

KEAFCS Association Meeting

Tuesday October 25, 2016

The Annual Meeting of KEAFCS was called to order by President Kylie Ludwig at 2:00 p.m. on Tuesday, October 25th at the KSU Union Big 12 Room. Beth Ireland requested the roll call sheet be signed by members in lieu of a formal roll call. There were 60 members present. Susie Latta moved to approve the association minutes from October 2015 and February 2016 as presented. Nancy Honig seconded. Motion carried. Correspondence included thank you's from: Robin Eubank (NEAFCS scholarship), JoEllyn Argabright (Elinor Anderson Scholarship), and Beth Ireland (NEAFCS first timer's stipend).

Treasurer's report – Sheryl Carson, presented the treasurer's report reporting we had \$15,638.08 which includes a \$10,000 CD. We do have more expenses than income which is a concern.

Report of Officers and Committees

President- Kylie Ludwig passed out a sign-up list for committees asking each member to sign up once. After attending nationals, she also encouraged members to continue to apply for national awards.

President-Elect- Donna Krug reported that they were going to bring back a KEAFCS directory and had a short form for members to complete and discussed possible photo opportunities to submit a current photo.

Past-President- Denise Sullivan was chair of the nominating committee and elections of officers were completed.

VP of Awards & Recognition- Nozella Brown, announced she made the transition to online submissions and also changed universities that hosts the software to download for national award submission. Nozella encouraged members to consider submitting applications. The national manual will be live on December first and usually have a deadline near February update. There were technical difficulties in submitting applications online when uploading documents, and be careful when submitting next year.

VP of Member Resources- Robin Eubank, no report.

VP of Public Relations & Marketing- Julianne Shoup reported we were recognized 6 out of 8 national impact report.

VP of Professional Development – Teresa Hatfield discussed UAC conference from last year with 23 members attending which is up from previous years. Next year's conference is March 2-3, 2017 and will be looking for committee members to serve on the UAC committee.

Area Counselors

SW – Jodi Drake announced Friendship Night will be tomorrow night with Cork and Canvas with welcoming Trisha Heinz. She also wanted us to know that Mary Sullivan is also going to be SW Area Director.

SE – Rhonda Gordon, annual report has been submitted.

NW – Anna Schremmer, the newsletter for fall 2016 was submitted. Libby area specialist, Diane Gerstner also retired. Julianne Shoup will be leaving. They have a new person Sheryl Carson moved to northwest.

NE – Gina Aurand, no report.

Operational Committees

* Audit/Budget - Sheryl Carson reported the audit for 2015-2016 was completed and approved. She mentioned we are spending more than we take in, and encouraged members to think about how can we generate funds to sustain a balanced budget.

* Constitution, By-Laws and Policy- Donna Krug, announced the suggested changes for the constitution, by-laws and policy have been emailed. She worked with others in KEAFCS to show more continuity in constitution, by-laws and policies.

Program of Work Committees

*Under VP of Member Resources - Robin Eubank, no report.

* Membership Resources – Cindy Williams, welcomed the following new FCS agents to K-State Research and Extension: Christina Homes, Cherokee Co., Aimee Baker Wichita Co, Susan Fangman Shawnee, Sara Sawyer, Sedgwick Co, Buffy Gatz, Sumner, Trisha Hines, Edwards Co, and Anne Pitts Harvey Co. Those that join KEAFCS will receive a new member gift at February Update.

* Retirement – Diane Gerstner, no report.

* Member Benefit – Bernadette Trieb, encouraged members to share with her ideas of what members would like to see for a member benefit at February update.

Under VP of Awards and Recognition (Nozella Brown), no report

* Professional Development Awards – Rhonda Gordon, no report

* Program Awards - Debra Wood, no report

* Communications/Public Relations Awards – Beth Ireland, no report

* Scholarship/Friend of Extension FCS/First Timer's Stipend – Nancy Honig announced recipients of scholarships and Stipends including: Elinor Anderson Scholarship – JoEllyn Argabright, Elinor Anderson Scholarship – Julianne Shoup; KEAFCS Scholarship – Robin Eubank; First Timers Stipend – Beth Ireland.

Under VP of Public Affairs (Julianne Shoup), no report

* Public Affairs/Marketing – Denise Dias, no report

* Recruitment – Chelsea Richmond, no report

Under VP of Professional Development- (Teresa Hatfield), no report

* Research and Studies – Sharolyn Jackson, no report

* History – Diane Burnett, no report

* Friendship Night – Jodi Drake, no report

* United Association Conference –March 2-3, 2017 Sedgwick County Extension Office, no report

Webmaster – Rebecca Reid, the annual report is on the website. She is willing to continue to serve in this position.

Liaisons

* KAFCE- Kathy Tharman is willing to continue to serve in this position. This year KAFCE was in Topeka, next year is in Salina.

* Annual Conference – Jamie Rathbun, enjoy your time at Annual Conference. She is willing to continue to serve in this position.

Old Business- none

New Business

During new business, some discussion was brought before the membership regarding a fundraiser- to help generate income for general funds. An idea proposed by Rhonda Gordon of Lyon County was a no-bake bake sale is to utilize money that could normally be spend to purchase ingredients and items you would buy, and make a donation to KEAFCS directly rather than making a bake sale. No motions were made.

Donations to NEAFCS Annual Session for Omaha, Nebraska in October 16-19, 2017 was discussed to support our affiliate in Nebraska. Denise Sullivan moved to pay \$500 to our affiliate in Nebraska in support of 2017 Annual session. It was seconded, and passed. With a \$500 donation, we will be recognized as a sponsor of Annual Session. We also discussed ideas for the resource booth at NEAFCS in Omaha, 2017.

We also received a letter from ESP for their national conference in Manhattan, Kansas in 2018. No action was made.

KEAA President Rebecca McFarland presented the JCEP proposed bylaws and constitution. There will be an upcoming vote on Wednesday at the KEAA meeting regarding whether to move from KEAA to JCEP. The purpose of JCEP is to have a united voice among all Extension professionals including state, area and local staff. After much discussion, we were encouraged to attend the KEAA meeting to vote.

Robin Eubank moved to amend the KEAFCS constitution by the following:

“Article 4 – Section 3 by striking the words “business session at” reasoning to allow installation anytime during annual conference.

Article 5 – Section 2 by changing from calendar year to annual conference to annual conference for the fiscal year.

Article 11 – changing from Friendship Event to Spring Meeting for new member recognition.”

The motion was seconded by Donna Preisner, and motion passed.

Gina moved to make the following Bylaw changes:

“Article 4 – Section 1 Update name of VP to reflect current practice and following sections

Article 4 - Section 2 Add sending ballot to Presidential duties. Add purchasing of gifts and corsages to President-Elect Duties.

Article 4 – Section 5 Membership Resources change to give welcome gifts to spring meeting.

Article 26 – change to match initiation for recognition of new members.”

Robin Eubank seconded. Motion passed.

The 2017 Installation of Officers was completed. The following officers were installed: President Donna Krug, President-Elect Ethel Schneweis, Vice President of Member Resources JoEllyn Argabright, Vice President of Public Affairs Erin Tynon, Treasurer Chelsea Richmond, Vice President of Awards and Recognition Nozella Brown, Vice President of Professional Development Teresa Hatfield, SW Counselor Jodi Drake, SE Counselor Becky Reid, NE Counselor Gina Aurand, NW Counselor Anna Schremmer.

The following award winners were recognized: State, Regional, National Award winners recognition: Award winners included:

Communications: Written Press Releases - Donna Krug 1st State, 1st Central Region; Linda Beech 1st State, 2nd Central Region

Communications: Newsletters – Amy Lorenzen 1st State; Linda Beech 2nd State; Kylie Ludwig 3rd State

Communications: Radio/Podcast – Barbara Ames 1st State, 1st Central Region, 2nd National

Communications: Television/Video – Linda Beech

Community Partnership: Amy Lorenzen

Clean & Healthy Families & Communities: Jodi Drake 1st State

School Wellness: Donna Krug 1st State, 2nd Central Region; Sheryl Carson 2nd State

Announcements/Reminders:

United Associations Conference – March 2-3, 2017, Wichita

2017 Area Responsibilities

SW – Newsletter and Nominating Committee

NW – State Fair Fashion Revue

NE- Annual Report

SE- Friendship Night

Chelsea and Sheryl are taking dues. Dues are due December 1st.

Bernadette Trieb moved to adjourn, Deb Andres seconded and passed.

Respectfully submitted,

Beth Ireland