

KEAFCS Winter Board Meeting
December 3, 2014
Marriott Griffin Gate Resort, Lexington, KY

President Mary Hixson called the KEAFCS Board Meeting to order. Jody Paver gave invocation. Past President, Becky Nash, reviewed parliamentary procedures. Minutes were reviewed from our previous meeting in October. A motion was made by Becky Nash and seconded by Jennifer Bridge to accept the minutes as read; the motion passed. The committee to review today's minutes is Ruth Chowning, Gina Noe and Amanda Hardy.

Roll call included those present answering with their favorite thing about hosting the National Meeting.

Dr. Vail thanked the Board for the support of yesterday's Centennial Celebration activities. She will be attending sessions in Washington D.C. and New York on behalf of the College. She asked agents to be ambassadors for the grant funding set aside on behalf of FCS initiatives. It will create opportunities for agents to work with 4-H, ANR, Fine Arts and others. An application process can apply for funds.

Secretary Vicki Wynn reported that there has been no correspondence since the last meeting.

Treasurer Nellie Buchanan reported a balance of \$56,221.31 as of December 3, 2014. A motion was made by Jennifer Bridge and seconded by Ruth Chowning to accept the treasurer's report as presented; the motion passed.

Reports:

President: Mary Hixson submitted a written report of her activities and it has been filed.

Vice-President for Awards and Recognition: Jill Harris reported that 102 entries were received. Her written report has been filed.

Past President: Beck Nash reported there is no officer responsibility this year on the JCEP board.

Vice President for Professional Development: Edith Lovett encouraged membership is ESP. There was discussion regarding the silent auction proceeds from this year's meeting. A motion was made to table the discussion by Nellie Buchanan and seconded by Janet Johnson; the motion carried.

Vice President for Member Resources: Amanda Hardy would like information from area regarding new agents when they are hired. The Honorary Member award will be presented to Linda Young tomorrow. Dean Cox's Honorary Member award was presented to her yesterday during the Centennial celebration.

Vice President for Public Affairs: Leslie Workman encouraged everyone to be involved with legislators and the legislative process. Impact statements will be due in January/February.

Special Reports:

Nominating: Stephanie Derifield presented the slate of officers to be installed tomorrow: President-elect/VP for Professional Development – Vicki Wynn; VP for Public Affairs – Shelia Fawbush; and Secretary – Melissa Goodman

Retirement and Life Members: Judy O'Bryan reported that four retirees will be recognized tomorrow. Ten retirees will be attending the luncheon tomorrow. Please notify Judy if you know of new retirees. Her written report has been filed.

Constitution, History and Policies: Laura White reported that changes in the by-laws and constitution will be voted on during tomorrow's business meeting.

Marketing and Public Relations: Janet Johnson reported that NEAFCS members represented FCS Extension at the NEAFCS National meeting, Kentucky State Fair, AG Round-up, Robinson Station, and the Incredible Food Show.

Pride of Kentucky Endowment: Jennifer Bridge reported >3% growth in the endowment fund.

JCEP: Becky Nash reported KEAFCS was represented at the County Judge-Executives' Breakfast at Kentucky Dam Village.

KEHA: President Mary Hixson attended the November Board meeting in Lexington. More than \$9,000 has been contributed to the National meeting and 2014 KEAFCS meeting on behalf of KEHA.

Past Presidents Group: Becky Nash reported the group would be meeting at 4:00 today.

Business:

Please send newsletter info to Cecelia Hostilo by December 19. Area representatives should send any news items and pictures.

Regarding the 2015 budget, dues of \$150 are due by December 19. Renewal forms are on the NEAFCS website. Martha Perkins will be retiring 12/31/14. Nellie Buchanan made a motion to appoint Laura White Brown as a second signer on checks. Jennifer Bridge seconded and motion carried.

National Meeting scholarship fund: President Mary Hixson would like to remind all members that there is a fund to assist agents with limited professional

improvement funds in order for them to attend the National meeting. The form is on the KEAFCS website.

Other:

President Mary Hixson reminded board members to answer roll call in the morning with number of members present from their area.

A motion was made by Jennifer Bridge to adjourn the meeting.

Respectfully submitted by Vicki Wynn, Secretary

Future Dates to Remember:

- Area Officer Forms AND Area POW to new President Elect – December 15
- NEAFCS Committee Applications Due – December 31
- KEAFCS Awards Deadline – February 16, 2015
- 2015 NEAFCS held in Greenbrier Resort, White Sulphur Springs, West Virginia November 2-5, 2015
- 2016 NEAFCS Annual Session—Big Sky, Montana