

Kentucky Extension Associate for Family & Consumer Sciences  
Fall Board Meeting  
November 9, 2010

Minutes

The meeting was called to order by President Sally Mineer.

Past President Donna Fryman, Parliamentarian reviewed parliamentary procedure; asked members to turn off or down their cell phone; and reminded them to complete the motion slips in writing for the secretary.

Roll call was taken by members introducing themselves and the position they presently hold on the board. A sign-up sheet was also passed around for the secretary's record.

President Mineer appointed Melissa Goodman and Sara Talbot to review the minutes of this meeting.

Secretary's report: Annie Mae Kingston, Secretary distributed copies of the past board minutes for members to review, and asked if there were any changes and/or additions. Tracy Thornton moved that the minutes be accepted and filed. Rita Spence seconded. Motion passed.

Treasurer's Report: Christine Duncan, treasurer, submitted a written report for review and to be filed for audit.

President's Report: Sally Mineer reported on her trip to Washington DC for PILD. She met with Kentucky legislators. Sally re-iterated that PILD is not just for association officers, but very beneficial to anyone.

Sally also had an opportunity to go to the state meetings for the other Extension Agent Associations and KEHA. As JCEP began to work on the probability of getting professional improvement money to pay for membership dues, 50 states were surveyed as to their ability to pay individual association dues from professional improvement or other funds. Sally was part of the effort with JCEP to revise rules for paying association dues which can now be paid as part of the annual meeting registration.

Sally also attended the County Judge Executive's breakfast.

Past-President's Report: Donna Fryman gave a brief report. The group is working on the Friends of Extension Awards for state meeting.

President-elect Report: Rosie Allen, President-elect reported on efforts for the 2010 annual meeting to be held in Louisville (written report/tentative schedule filed)

- The meeting will be at Holiday Inn Hurstbourne
  - Please be sure to use code KXT when registering
- Deadline for early bird discount is November 16, 2010
  - Dues and registration can both be paid from professional development money
- Schedule
  - Tuesday, November 30 – in –service day
    - Don't forget to sign up on CATPAWS
    - One change in the afternoon; last session will go to 4:45 p.m. not 4:30 p.m.
  - Wednesday, December 1 – Annual meeting begins
    - Bring your own laptop for the facebook training. Space will be limited
    - Speed networking-bring program ideas to share; cannot be late for this session
  - Thursday, December 2
    - Business meeting
    - Envelopes for Kathy Brannon one time scholarship will be placed on brunch tables and be taken care of by Lake Cumberland agents.
- Future Fund envelopes will be put in registration packets.
- Members should be reminded to bring their nametags.
- Area reps need to invite their District Directors.

Vice-President for Awards: Pam York reported about awards. The name on each award will be the same as it appeared on the award application. The new deadline for submitting awards will be January 14, 2011. Pam and Annie Mae and her Assistant Christy are working on making the information on-line less confusing.

Vice-President for Member Resources: Tracy Thornton gave an update on retirees. Two new retirees are Jennifer and Judy Burns. There are five new hires. Tracy encouraged people to read the NEAFCS website and the wealth of information it contains. She thanked those who responded for the honorary membership award. Tracy also asked for input on the nominee because according to organization policies, KEAFCS board members pick the final award winner. Tracy moved that Christi Branscam of the Kentucky Department of Agriculture and Dr. Tammy Stevenson from UK be selected as our honorary members. Jennifer Bridge seconded the motion. Discussion followed. Rita Spence called for the question. Motion passed.

Kathy Jump asked to return to the dues discussion. She stated that it needed to be clarified in the constitution. The Kentucky JCEP website explains how we are able to use professional development money to pay association dues.

Vice-President for Public Affairs: Linda Combs reported a positive experience with PILD and encouraged everyone to go to this meeting if at all possible. Linda also encouraged members to run for state office in KEAFCS.

### Special Reports

Nominating: Kay Kennedy reported that the committee has a slate of officers to fill all vacancies. They feel very confident in the quality of the applicants who will be notified soon. Natasha Lucas will be new chair of nominating committee

Retirement and Life Members: Rita Spence reported that she sent congratulatory letters to the new retirees. She will meet with retirees at the state meeting.

Marketing: Janet Johnson reported that the county accomplishment sheets "Building Strong Families" are ready and we should be sure to share them with clientele and stakeholders. Janet talked briefly about the "Plate It Up" marketing project. A new logo is being developed. Janet also reported that 2<sup>nd</sup> Sunday had a great increase and Kentucky Saves is also ready. There is also a new Extension Leadership Development Curriculum. The response and work of the committees have been tremendous.

Past Presidents: Jennifer Bridge reported the group has great energy and encouraged everyone to become a past president.

Pride of Kentucky: Kathy Jump gave a Pride of Kentucky report. Basically they are done selling cookbooks. Funds have continued to grow and we made a comeback from the downturn in the market. There is \$133,113.65 in the fund. Kathy expressed a need to look at changes in the policies and by-laws to determine the amount to be used for awards. Committee will meet to make recommendations and need to have new officers designated.

Constitution History & By-Laws: Kathy Burnes discussed the changes that were made. Kathy is searching for a place to keep our archives. Peggy Powell has sent a book with all the Treasurer's reports as far back as 1938. Please contact Kathy about any historical records for the archives.

Newsletter & Web Site: I reported that we are in the process of switching the site to Drupal. We will send an e-mail about future deadlines.

Treasurer's Comments: Chris Duncan reported that Donna Fryman is sending receipts for Living Well books that are ordered. The treasurer books will be transferred from Quicken to Quick Books. Chris reminded everyone to fill out the NEAFCS membership forms on line and print them out and mail them to her with the dues payments.

Becky Nash moved that we resolve to appreciate Kathy Jump's 5 year tenure as the longest serving member of the founding committee for the Pride of Kentucky Project. Sara Talbot seconded. Motion passed unanimously. Thank you Kathy!

#### New Business

Budget for 2011: The new budget was presented by Chris Duncan. Noted increase in bond premium. Chris asked everyone to review the budget and send any changes to her for the December board meeting. Budget will be voted on at the December board meeting.

NEAFCS Bid for 2014: Sally Mineer reported that Kentucky has put in a bid for the national meeting in 2014. The letters from administration have been sent along with the intent to bid form. We have not heard from national yet. We will need funding for this NEAFCS meeting. Sally proposed that the money we have raised with the Living Well book sales be set aside, along with future sales to be used for the national meeting. Rita Spence moved that KEAFCS be allowed to use the proceeds from the sale of the Living Well Cookbook to fund the hosting of the National Meeting 2014. Linda Combs seconded. Jennifer Bridge asked how much money we would need to host the meeting. Sally estimated about \$15,000.00 or more. The letter of intent to national offered both Lexington and Louisville. National will pick the site. We do not know the date that decisions will be made, but probably early in 2011. Motion carried.

Sally talked about the discussion of the sale of Living Well at the NEAFCS meeting. Not every state is making money from the sales like Kentucky. Sally asked if we want to buy some books and store them for future sales. Sally asked for motion to buy Living Well books. Discussion included talk about having a proposed funding plan Rosie Allen moved KEAFCS submit a proposal to NEAFCS that we purchase a skid of Living Well Books at 30% discount by December 1, 2010. If the proposal is rejected by NEAFCS we then purchase 40 cases of Living Well books on December 2, 2010. The profit from the sale of these books will help fund our bid to host the 2014 NEAFCS annual session. Lynn Blakenship seconded. Motion passed.

Sally reported that she and Kathy Burnes have put in a proposal to serve as co-chairs for the National meeting.

National Treasurer: Judith Hetterman, National Treasurer, talked about Portland Maine and the national annual meeting. She appreciated the support of Kentucky members and talked about how many remarks were heard about the size of the Kentucky delegation. She encouraged everyone to sell the Living Well Books.

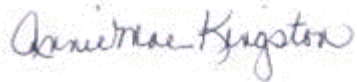
#### Future Dates to Remember:

- December 15, 2010 – Area Program of Work to Rosie Allen
- December 15, 2010 – Area Officer Form to Rosie Allen
- February 8-10, 2011 – JCEP Leadership Workshop, San Antonio, TX
- March 25-26, 2011 – Lexington KAFCS Annual Meeting
- March 22-23 – ESP Meeting

- April 28, 2011- Spring Board Meeting
- May 9-12, 2011 – KEHA, Bowling Green
- April 4-6, 2011 – PILD Alexandria, VA
- June 23-25, 2011 – AAFCS, Phoenix, AZ
- December 1-2, 2011 – KEAFCS Annual Meeting, Lexington
- September 16-30 – NEAFCS 2011 Albuquerque, NM
- September 24-28, 2012 – NEAFCS Columbus, OH
- September 15-20, 2013 – Pittsburg, PA

Jennifer Bridge made a motion to adjourn. Kay Kennedy seconded. Motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Annie Mae Kingston".

Annie Mae Kingston  
KEAFCS Secretary