
**Kentucky Extension Association of Family & Consumer Sciences
Winter Board Meeting Minutes
November 17, 2022 – Sloan Convention Center, Bowling Green, KY**

NEAFCS CREED

As an Extension educator my prime concern is people. I believe it is my responsibility to give the best of my ability and develop myself to be an effective educator. I accept the opportunity to empower individuals, families, and communities to meet their needs and goals through a learning partnership. May I always be willing to accept the challenges of the changing times.

The business of the Winter 2022 KEAFCS Board meeting was conducted in person at the Sloan Convention Center in Bowling Green, KY. The meeting was called to order by President Leslie Workman, at 12:05 CST. Jane Proctor gave our Thought for the Day, “Taking Time.”

A review of Parliamentary Procedure was done by Past President, Mindy McCulley. The meeting will follow Robert's Rules of Order. Participants were instructed to write motions and seconds on motion forms. Sarah Drysdale and Joan Bowling were appointed to review the following minutes.

Secretary Tiffany Bolinger sent a sign-in sheet around the room for roll call.

Secretary Tiffany Bolinger presented copies of the minutes from the Fall 2022 Board Meeting. The minutes were reviewed by a committee and did not require a motion. Tiffany also read aloud and passed around a Thank You note from Melissa Goodman.

Treasurer Ruth Chowning went over her written report with the board membership. See Full Report in TEAMS Folder. Ruth will send out the end of the year report.

Officer Reports

President's report- Leslie Workman gave a brief report on NEAFCS National Meeting and KEHA Board Meeting. Leslie thanked everyone for their support during her year as President. Full report on TEAMS page.

President Elect report – Natalie Taul smiled and waved as she shared that she does not have a report.

VP for Awards & Recognition report- Katie Alexander passed around her report to the board. Katie encouraged everyone to submit awards on the State and National level. Award applications are due by February 15th. Send all to Katie.

VP for Member Resources report – Lora Davidson stated that her full report is in TEAMS.

VP for Public Affairs report – Alethea Bruzek did not have anything to report.

Chairman Reports

Nominating Committee- LaToya Drake reported the following slate of officers:

President- Natalie Taul

President Elect/VP Professional Development- Christy Stearns

VP Public Affairs- Amanda Dame

Secretary- Cabrina Buckman, Lyn Blankenship

Retirement & Life Members – Sally Mineer reported attending the retiree session this summer in Bardstown. Sally stated that we have had seven retirees, six attending the award luncheon tomorrow to receive trays. Six additional retirees will be joining us for the awards luncheon for a total of twelve.

Plate It Up KY Proud – Mindy McCulley shared that the PIU committee will be meeting in January. Changes to come.

Newsletter & Website- Kayla Watts shared that she submitted paperwork for Drupal 9 migration for the website. Mindy has volunteered to be added to that training as Kathy Byrnes is no longer assisting with the website. Once transitioned we will be able to add anything new. Kayla also suggested working to make changes to switch to an updated technology platform. Possible ideas Facebook Page, Instagram, and so on.

Discussion on developing a sub-committee to explore ideas. Natalie will form a new committee and Kayla will help to transition to a new committee chair.

Constitution, History & Bylaws – Leslie Workman shared that she has appointed Amanda Hardy to be the new chair.

Emerging Issues in FCS – Elizabeth Coots shared the committee has decided to focus on a mentorship program. Program is to take place in the second year of employment. Committee is also working on smaller professional development opportunities. Looking at adding an Association Day to the FCS training week in February. (2024)

Pride of KY Endowment- Mindy McCulley stated that there is no report at this time.

Past Presidents - Still in need of a chair. Meeting today at 5:00pm to elect a chairperson.

Unfinished Business

CPA Discussions- Ruth Chowning reported that our second application to be reinstated as a non-profit organization has been rejected. Ruth has contacted multiple CPAs and is awaiting their prices for assisting us. This will take 15 months to get another decision on non-profit status.

2023 Budget- Ruth Chowning passed out copies of the proposed 2023 Budget and reviewed it with the board membership. Motion by Alethea Bruzek to approve the proposed budget to be presented to the membership during business meeting. Seconded by Katie Alexander. Motion carried.

Archiving Files- Leslie Workman received files from Kathy Byrnes. Archives are being kept at King Library and will be digitized once enough has been collected.

New Business

Award Checks- Katie Alexander asked if the Association still writes checks to winners who are no longer employed by Extension. It was clarified that winners will receive the award but do not receive the money.

FCS Uniformwear- Lora Pullin shared information on new uniformwear: a fleece jacket and

reversible vest. Lora stated that with several new agents it would be nice for them to have something to wear. Would need to be a large order to get those items. Discussion took place on UK vs. KEAFCS logo. Natalie Taul suggested this be tabled until someone has spoken to Janey Cline.

National Officer Candidate Funding- Jennifer Bridge shared that she has been approached by several individuals to apply for National President Elect. She stated she has been hesitant as it is a large cost to the association. The board gave positive feedback and their support for Jennifer to run for President Elect.

Other

Leslie Workman asked the board how they would like to spend the silent auction money. Mindy McCulley made a motion to use the funds to support Jennifer Bridge running for NEAFCS President Elect. Seconded by Natalie Taul. Motion carried.

Leslie Workman adjourned the meeting at 1:31pm CST.

Respectfully submitted – Tiffany Bolinger, Secretary