

**Kentucky Extension Association of Family and Consumer Sciences**  
**Annual Business Meeting**  
**Thursday, Dec. 4, 2008**  
**Holiday Inn Hurstbourne/I-64 East Louisville**

President, Nancy Hunt called the meeting to order at approximately 8:20am at the Holiday Inn Hurstbourne in east, Louisville. Parliamentarian, Lora Lee Frazier Howard reviewed parliamentary procedure with the membership. Nancy appointed the following committee to review minutes: Cristy Honaker, Lora Lee Frazier Howard, and Annie Kingston.

Secretary, Theresa Howard conducted roll call on those attending:

Bluegrass- 8 members  
Ft. Harrod- 6 members  
Green River- 3 members  
Lake Cumberland- 6 members  
Licking River- 9 members  
Lincoln Trail- 7 members  
Louisville- 8 members  
Mammoth Cave- 9 members  
Northern KY- 7 members  
Northeast KY- 6 members  
Pennyrile- 6 members  
Purchase- 7 members  
Quicksand- 8 members  
Wilderness Trail- 7 members

Also, 11 retirees from across the state attended on Thursday.

Edith Lovett presented a treasurer's report. Balance in checking as of November 30, 2008- \$62,339.66, full report is on file. Edith noted that as of this meeting, the 2008 Endowment level was up to \$205.

Nancy introduced the 2008 Officers and Chairmen and presented them with a token of appreciation. She noted we now have two members serving on the NEAFCS national board: Judy Hetterman, Southern Region Director and Debra Cotterill, Treasurer. She also asked for question submissions for the upcoming December JCEP meeting with administrators. Nancy also provided copies of her 2008 President's Report.

New Business:

Constitution Chair, Sara Bogle presented updates for the Constitution and Policies. She made motion from her committee to accept proposed changes for the Constitution, no second was needed. Motion passed. These changes will be on file. Many of the policies updates were regarding the awards. She made motion from her committee to adopt these changes, no second was needed. Motion passed.

Nominating Committee Chair, Jennifer Klee made motion for the following slate of new officers: Sally Mineer- President-Elect, Linda Combs- VP for Public Affairs, Annie Kingston- Secretary. No second needed, motion passed.

Treasurer, Edith Lovett presented 2009 budget, her committee made motion to accept the new budget. No second needed, motion passed. She explained that KEAFCS expects a drop in membership next year to around 100 members. Budget will be on file.

It was announced that the Silent Auction will be open until 10am and winners announced at lunch. Funds raised are designated to go to the School of HES Future Fund.

Nancy Hunt gave an update on the NEAFCS Endowment Project. The suggested donation is \$75 per member to reach the NEAFCS goal of \$300,000. As of Oct. 21, eight donors from Kentucky plus KEAFCS have met this goal. As of Oct. 21, state contribution total was \$1226. KEAFCS T-shirt sales go to this fund. Members were given a chance during the luncheon program to donate in memory of past FCS Extension Agent, Carole Rison.

Past President, Laura Wilson installed the following officers:

Donna Fryman, President

Sally Mineer, President-Elect

Linda Combs- VP for Public Affairs

Annie Kingston- Secretary

Nancy Hunt- Past President

Dr. Ann Vail was invited to share remarks. She shared that with donations from President & Mrs. Todd they are establishing the Patricia Brantley Todd Award of Excellence in the School of HES for campus faculty and Extension agents.

Nancy Hunt shared future dates of interest and NEAFCS sessions.

Jennifer Bridge made motion to adjourn. Rosie Allen seconded. Motion passed, meeting adjourned.

Submitted by Theresa Howard, secretary