

Kentucky Extension Association of Family & Consumer Sciences
Board Meeting
Wednesday, Dec. 3, 2008
Holiday Inn Hurstbourne/I-64 East Louisville

The 2008 Fall Board meeting for the Kentucky Affiliate of the National Extension Association of Family & Consumer Sciences was held Wednesday, Dec. 3 at the Holiday Inn Hurstbourne in East Louisville. The board was called to order by President, Nancy Hunt. She appointed the following committee to review the minutes: Kathy Jump, Rosie Allen and Katie Alexander.

Nancy had Area Presidents share one program or activity from their area and any staff changes. Parliamentarian, Lora Lee Frazier Howard reviewed parliamentary procedure to be followed during the meeting.

Secretary, Theresa Howard shared correspondence recently received by the association: thank you letters from NEAFCS for donations to their Endowment fund and a thank you from the Alabama affiliate for donation to help with national 2009 meeting being hosted in the Southern Region. These will be filed.

Minutes were reviewed, Kathy Jump made motion for following correction (underlined below) to the 2008 Spring Board minutes: an addition be made as follows under New Business- "Kathy Jump made motion from committee to accept changes in original guidelines for the Pride of Kentucky Endowment fund and they be added to the Policies. Sara Bogle recommended it be inserted as Roman numeral VI, items 1 – 6 in the Policies." Motion accepted.

Edith Lovett presented a treasurer's report. It will be filed.

Committee Reports were given. Nancy Hunt distributed a copy of her 2008 President's Report. President-Elect, Donna Fryman reported that 71 members attended the 2008 Galaxy/NEAFCS meeting in Indianapolis. Two of these were first timers.

Rosie Allen, VP for Public Affairs, gave out copies of the KEAFCS Reminder Calendar and reported on 2008 PILD conference- Nancy Hunt made appointments with all Kentucky Legislators for this conference and Paul Warner's office provided information on Ky. CES that was shared with legislators. Rosie also shared info on Living Well promotion and award.

Janet Johnson and Lora Lee Frazier Howard still want submissions for the Kentucky Family Policy Blog on how we impact Kentucky families. The new "Building Strong Families for Kentucky" information publication for all 120 counties will also be posted on this blog. They encouraged members to visit the www.kyfpblog and to let legislators know it's available.

Janet made motion from Marketing Committee that a Strategic Planning Committee be established to develop "Building Strong Families" marketing campaign jointly with the UK CES administration. Motion carried.

Annie Kingston is the contact for the KEAFCS newsletter and website. She tries to get website info up the same day she receives it.

Chairmen under Member Resources gave updates. VP for Member Resources, Kim Adams-Leger stressed to encourage new agents to become members and retirees to stay active.

Constitution, History & Policies Chair- Sara Bogle gave out copies of updates for the Constitution and Policies.

Retirement/Fringe Benefits Chair- Christy Ramey shared that 27 retirees met in the summer of 2008 in Bardstown. She needs to be kept updated on contact info for retirees and notices of deaths. Tomorrow's program for attending retirees, Rita Smart will share info on the Kentucky Plaid project. During lunch program tomorrow, association will honor 5 recent retirees.

Liz Kingsland, Diversity Chair, gave out info on the 2009 Tri-State Diversity conference to be held near Cincinnati, Ohio.

Nominating Chair- Jennifer Klee shared the new slate of officers will be: President-Elect, Sally Mineer; VP for Public Affairs, Linda Combs and Secretary, Annie M. Kingston.

VP for Awards & Recognition, Mary Hixson, will be returning 2008 award entries. She said that NEAFCS will now charge members \$20 to get award entry returned. Current chairmen of Communications, Honors, Professional Improvement and Research and Studies helped Mary with award judging or sent letters to members who submitted awards or were award winners. Past President representative- Jennifer Bridge encouraged members to apply for the Past President's award. This covers registration for the NEAFCS annual meeting.

Under Special Reports, Nancy Hunt shared that in 2009 she will be President of Ky. JCEP group. Attendance at JCEP meetings have improved with the availability of satellite links. It is important for members to submit questions (for administrators) to our representatives to JCEP. JCEP minutes are on that group's website.

Nancy shared that KEHA is encouraging counties to go ahead and make lodging reservations for the 2009 annual meeting in Northern Kentucky.

Kathy Jump reported that the supply of Pride of Kentucky books is down to 91. Kathy made motion that Judy Hetterman and Janet Johnson be approved as new members of the KEAFCS Pride of Kentucky Endowment Fund Committee. Motion carried.

Nelda Moore shared that we have 27 Life Members in Kentucky.

Since 2009 NEAFCS meeting will be in the Southern Region, Kentucky is asked to help provide a General Store item and to help one day during the meeting in the General Store. Lora Lee Frazier Howard is waiting on an order of Horse pins from the Ky. Tourism Dept. to use as our General Store promotional item. Judy Hetterman has a county source for horse bookmarks to use at the Alabama meeting. These may be distributed with info on the 2010 World Equestrian Games.

Business-

Sara Bogle will be presenting the Constitution changes to the membership at the annual business meeting tomorrow. Her committee made motion to accept the proposed Policy Changes. No second needed. Motion passed. This would include the placement of the Pride of Kentucky guidelines as recommended in Kathy Jump's motion for the correction of the Spring 2008 Board meeting minutes.

Edith Lovett made motion from her committee for the proposed 2009 KEAFCS Budget be accepted. No second needed. Motion passed.

Donna Fryman shared that the 2009 KEAFCS annual meeting will be at the Crowne Plaza in Lexington and that room rates will be \$89.

Nancy Hunt stated that at the end of October, \$1226 had been given to the National Endowment Fund from KEAFCS or some individual members. A few shirts from the Galaxy t-shirt project remain to be sold.

Nancy appointed the following committees:

Marketing Committee to develop a step by step Marketing Campaign for Strong Families

- Janet Johnson, Chair
- Lora Lee Frazier Howard
- Peggy Powell
- Brandi Cope
- Liz Kingsland
- Debra Cotterill
- Christy Ramey
- Diana Doggett

Leadership Training for new board members

- Jennifer Bridge, Chair
- Rosie Allen
- Lora Lee Frazier Howard

Constitution & Policies Review Committee (they will look at Membership of Board and consider downsizing due to limited budgets)

- Sara Bogle, Co-Chair
- Mary Hixson, Co-Chair
- Kathy Jump
- Jennifer Klee
- Katie Alexander

Judy Hetterman and Debra Cotterill will be attending upcoming winter NEAFCS Board meeting. Debra is working on getting NEAFCS to a balanced budget. Debra also reminded members that they will have to go to the NEAFCS website and complete or update Personal Profile info in Membership Renewal. This must be turned in with annual dues.

Dr. Vail was invited to share comments or remarks.

Nancy Hunt and other members shared upcoming Future Dates and NEAFCS Sessions. The Spring 2009 Board meeting will be March 27 in Elizabethtown.

Jennifer Bridge made motion to adjourn. Chris Rivera seconded. Motion carried.
Meeting adjourned.

Submitted by Theresa Howard, Secretary