

KEAFCS Annual Business Meeting  
December 2, 2011

Meeting was called to order by President Rosie Allen. Parliamentary procedure was reviewed by Donna Fryman in the absence of Sally Mineer. Nancy Kelley, Martha Perkins, and Judi O'Bryan volunteered to review the minutes from today. Roll call by area was taken by secretary and is listed below.

Bluegrass- 10  
Fort Harrod- 5  
Green River- 5  
Lake Cumberland- 10  
Licking River- 7  
Lincoln Trail- 8  
Louisville- 7  
Mammoth Cave- 7  
Northern KY-10  
Northeast-7  
Pennyrile-7  
Quicksand- 7  
Wilderness Trail-5  
Purchase-7

Treasurer's Report: Was presented by Chris Duncan. Our current balance is \$96,634.05. Bills for the current meeting still need to be paid. Chris thanked those who had paid on time. The budget will be filed and audited.

President's Report: Copies of the president report were available to those who wanted to look at it. Rosie gave a special thanks to Vickie Wynn and Denise Wooley who represented FCS at the Judges' breakfast.

New Business:

2012 Budget: Chris informed us that our CDs were in good shape and that the budget was approved at the board meeting and will be filed.

Election of Officers: Natasha Lucas presented us with the slate of officers. The next sets of officers appointed were:

President: Linda Combs

Vice President for Professional Development/President Elect- Becky Nash

Vice President for Awards & Recognition: Martha Yount

Vice President for Member Resources: Edith Lovett

Treasurer: Ruth Chowning

Stephanie Derifield- Nominating Chair

And officers who will be serving out rest of their term include:

Vice President for Public Affairs: Liz Kingsland

Secretary: Sara Talbott

Each officer was then installed by Judy Hetterman, Immediate Past NEAFCS Treasurer. The secretary cast the vote for these officers that were presented and was accepted.

Remarks:

Dr. Laura Stephenson brought remarks about a new military opportunity for FCS Extension. The Department of Defense reached out to Kentucky because of all our current military work. This will be a 3 year program that promotes childcare training.

Jennifer Bridge made a motion that we adjourn our annual KEAFCS Business Meeting and Ruth Chowning seconded that motion.

Future Dates to Remember:

\*Area Officer Forms AND POW to Linda Combs- December 15

\*NEAFCS Committee Applications Due- December 31

\*KEAFCS Awards Deadline- January 13, 2012

\*KEAFCS Spring Board Meeting- May 2, 2012

\*2012 Annual Session & Exhibits- September 24-28, Columbus, Ohio

\*2012 KEAFCS Annual Meeting- December 4 in service; December 5-6 KEAFCS Brown Hotel in Louisville

Respectfully Submitted by:

Sara Talbott