

KEAFCS Board Meeting  
Bardstown, Kentucky  
May 2, 2012

The meeting was called to order by President Linda Combs and there were twenty seven members present. The NEAFCS Creed was recited by members and parliamentary review was reviewed by Rosie Allen. President Combs had appointed Elizabeth Creed, Cecelia Hostilo, and Natasha Saunders to review the minutes from this meeting. Sara Talbott read a correspondence from Laura Wilson thanking us for the tray we presented to her. Ruth Chowning presented the treasurer's reported and reported that an extra \$15,000 was discovered in the budget. Ruth also presented rest of the treasurer's report. Jennifer Bridge made a motion that we accept the report; Kelli Bonifer seconded that. The motion was voted and passed. Lora Lee Frazier Howard was unable to be there because of health issues but nationals have been discussing student membership; especially for those who want to work in Extension in the future. There was much discussion between board members about partnering with other colleges who have FCS Education programs because you wouldn't be able to make it exclusively for UK. Then it was debated would you do that since many campuses already have KAFCS and an advisor for that. You would need to talk with them about this. Becky Nash made a motion that we table student membership; Martha Yount seconded that. The motion was voted and passed. Discussion tabled.

Officer Reports:

President:

President Combs mentioned that her report would be in the upcoming KEAFCS Newsletter that we would all receive an email about. She did discuss her travels with JCEP and PILD and how it has been one of the best activities; getting to travel and talk with other program areas throughout the state. The recent email from Dean Smith was more positive than expected. At PILD one of the speakers was Marshall Stewart who is an advocate for FCS. During one of his talks he mentioned that "What we do isn't basic, but ESSENTIAL." Important message for us to hear and remember; especially during this time. President Combs also encouraged running for a state officer in December.

Vice President for Awards & Recognition:

Martha Yount presented her report on Awards & Recognition and this year we had 71 total entries. We only had 25 out of the 35 categories that had entries and 5 out of 6 KEAFCS categories had entries. 36 different agents submitted awards; plus about 50 team members: agents, assistants, and specialists. Awards were judged on February 2, 2012 with a total of 10 different agents working on this. Overall we had 5 entries that placed in national judging, plus 3 DSA and 2 CE. We had 9 entries that placed in Southern Region judging. Martha asked the chapter if we were satisfied with how many people participated. She said that many states have an incentive program, which was discussed. Martha Yount made a motion that, "if there are sufficient funds left in the awards budget in any given year that KEAFCS will purchase a \$50.00 gift card to Kentucky State Parks to be given away the following year in a random drawing of agents who have submitted an award entry with the drawing to be held during the

KEAFCS Awards & Recognition Program. Liz Kingsland seconded the motion. The motion was voted and passed.

#### JCEP Leadership Meeting:

Becky Nash presented a report about the JCEP meeting held in San Antonio, Texas this year. She said it was an all-day training but was very motivational. She truly enjoyed being able to spend time with other Kentucky delegates.

#### Past President:

Rosie Allen presented the past president report and just wanted to remind us that this year Green River and Lincoln Trail Area are in charge of nominating somebody for the Friends of Extension Awards that will be presented at our annual meeting in December.

#### Professional Development:

Becky Nash presented her report for our upcoming 2012 KEAFCS Annual Meeting to be held at the Brown Hotel in Louisville. The dates for this meeting are December 4-6. Becky promised that this meeting will be a bit of a different meeting but still fun. There will be an area representative meeting Tuesday May 15 while at KEHA for the planning of this event.

Becky also started to discuss our meeting for 2014 which will be held at the Embassy Suites in Lexington. The meeting format is a little different but still has lots to offer. KEAFCS Annual meeting will take place on December 2 and 3 and the All School Conference will be held on December 4. This is a flip flop in how we usually do things but Becky was approached by Dr. Henning. There are many other events that take place the first week of December (Farm Bureau and 4-H clusters) and if we could accommodate switching ours up some. There was discussion about professional improvement and using silent auction funds for that. Becky also will be working on a sponsor's letter. If you know of anyone who could be a sponsor, please send their contact information to Becky.

#### Vice President for Member Resources:

Edith Lovett presented the Member Resources report. She passed out a membership list and reported that we had 5 new members join. Dues are currently \$130.00 and remember that you have to attend your affiliation's state meeting in order for your dues to be paid for. This is an IRS rule.

#### Vice President for Public Affairs:

Liz Kingsland presented her report on Public Affairs. She spoke about her involvement on the national public affairs committee. She also spoke on attending PILD and how motivating it was. She also spoke about being able to meet with a variety of Kentucky representatives such as Mitch McConnell, Hal Rogers, Ben Chandler, John Yarmouth, and Geoff Davis.

Jennifer Bridge also spoke for the national committee on advocacy. They have been discussing having an elevator speech but instead of having one that we need multiple speeches depending on what type of situation you may be in.

### Special Reports:

#### Nominating:

Mindy McCully was unable to attend the board meeting but there were members present representing the nominating committee. The final list of offices for KEAFCS will be updated shortly and the form to fill out will be found on the website very soon. Vice President for Public Affairs and Professional Development and secretary will for sure be accepting nomination. There may be others but the committee was currently unsure of what those would be.

#### Retirement & Life Members:

Kelli Bonifer reported that there have been no deaths within the retiree and life time members. She will be attending their meeting in June. Some of these contacts have been lost, so if you know of any please contact Kelli Bonifer so she can be in touch with those members.

#### Marketing:

Janet Johnson was not in attendance but Jennifer Bridge presented for her. She reported that in the magazine Kentucky Monthly that Plate it Up Recipes are being presented quarterly. Kentucky Living will also have a Plate it Up feature in their June issue. There are four recipes that just currently came out and four more will be printed this summer.

The KELD curriculum has almost completed section two. We should have section 3 by our December meeting. This is a project that FCS truly took the lead on and now other program areas are following in suite. Facilitator guides are being made towards other program areas. KELD was presented at PILD and is being picked up by other states such as West Virginia and a police academy in Minnesota. This curriculum is located on the Community Leadership Development website.

#### Pride of Kentucky Endowment:

Members were reminded once again that this endowment was set up to help fund awards. Money must stay in account and roll over each year. Not to be used for other expenses. The committee has brought it to our attention that this policy needs to be reviewed and made clearer. The budget committee will help write the guidelines/policy for Pride of Kentucky. This will help to clear up any confusion.

#### Old Business:

#### Scanning of Historical Documents:

Kathy Byrnes and Vicki Wynn discussed scanning important documents that we have. Kathy has suggested that we probably have about 2,500 sheets of paper that could be scanned. Many of these documents are secretary and treasurers item that we need to keep. We need to set priorities on what we are going to scan. This scanning will be the most intense since we are going back about 25 years. It was decided that we need to elect a scanning committee to decide what is priority. On this committee will be Kathy Byrnes, Vicki Wynn, Ruth Chowning, and Jennifer Bridge.

### Budget Committee:

The budget committee has been appointed. Serving on this committee is Ruth Chowning, Janet Johnson, Jennifer Bridge, Kathy Byrnes, Martha Yount, and Edith Lovett. They will also review guidelines for Pride of Kentucky Endowment.

### New Business:

#### Hosting 2014 NEAFCS:

The theme for the 2014 NEAFCS National Meeting will be Win, Place, & Show with NEAFCS. Kathy Byrnes and Sally Mineer are co-liaisons for this event. They have already been meeting with nationals and putting ideas into action. During the 2012 meeting in Columbus, Kentucky will have a booth to promote this meeting and will be passing out bourbon balls. Each area has been asked to make 5 dozen bourbon balls. Volunteers for working the table are need on September 26<sup>th</sup> from 12:30 to 5:00 and September 27 from 8:00 to noon. While at nationals there will be a meeting with committee chairs on September 26<sup>th</sup> from 1:00-2:30. Agent pictures of you in your county are to be turned in to Kathy by March 1, 2013. There was much talk about needing to sell Living Well Cookbooks so we don't have to fundraise to support this meeting. We currently have 35 cases on hand in Fleming and Butler County.

For this upcoming meeting it has been suggested from the previous treasurer who did this in 1984 that a separate treasurer is needed since the treasurer would change in the middle of this planning period. There would be a treasurer for NEAFCS 2014 and a KEAFCS treasurer. The NEAFCS treasurer would still send all reports to the KEAFCS treasurer. A motion was made by Rosie Allen that the "2014 NEAFCS Kentucky planning committee appoint a treasurer to handle all financial items relating to 2014 National Meeting in Lexington Kentucky." Liz Kingsland seconded this motion. Motion was voted and passed. Next Rosie Allen made a motion that the "2014 NEAFCS Kentucky Planning committee makes the recommendation that Judith Hetterman serve as treasurer with Kathy Byrnes as the cosigner for amounts over \$1,000." Kelli Bonifer seconded the motion. Motion was voted and passed. Members decided that a budget needed to be submitted to the board for reviewing. Rosie Allen made a motion that the "2014 NEAFCS Planning Committee submit a budget to KEAFCS Board with ending balance to be returned to KEAFCS after all bills have been submitted and paid." Brenda Cockerham seconded the motion. Motion was voted and passed.

Sara Talbott bought up a discussion about what to do with the state's nights out funds that were left over from the previous year. Sara made a motion that we "the balance of \$548.95 be moved to hosting the budget for the 2014 NEAFCS Annual Session." Brenda Cockerham seconded the motion. Motion was voted and passed.

Sponsorship was discussed with this event. Rosie Allen has already drafted a letter that will be presented to the homemakers at their KEHA state meeting to see if counties will donate. Money donations are up to the county and they can donate whatever they feel is appropriate.

Lastly it was discussed that the Welcome Event will take place at the Kentucky Horse Park. Area chairmen will be meeting there on August 31. If your area rep cannot come, please send someone else in their place.

National Meeting 2012:

National meeting will be held in Columbus, Ohio on September 24-28. Many pre and post conferences and tours will be offered. You can make your hotel reservations now. And early bird reservation is from May 15<sup>th</sup> to July 21<sup>st</sup>. Full registration will be \$425 and remember if you have professional development funds left from this year you can use those.

Becky Nash has no updates about state's night out but it is in the works and will take place on Wednesday September 26.

Other:

Fall Board meeting will take place on November 5<sup>th</sup> at 10:30 at either the Nelson County or Hardin County Office.

Dates to Remember:

2012 Annual Session and Exhibits- September 24-28 in Columbus, Ohio

2013 Annual Session and Exhibits- September 16- 20 Pittsburg, PA (Galaxy)

Respectfully Submitted By:

Sara Talbott, Secretary