

**KEAFCS Fall Board Meeting
October 28, 2014
Madison County Extension Office**

President Mary Hixson called the KEAFCS Board meeting to order with opening prayer by Leslie Workman. Past-President, Rosie Allen, reviewed parliamentary procedures. Minutes were reviewed from the previous meeting in May. The committee to review today's minutes is Ruth Chowning, Leslie Workman and Gina Noe.

The roll was called with 19 members present. President Mary Hixson extended a special welcome to Dr. Vail.

Secretary Vicki Wynn reported no correspondence has been received since the Spring Board meeting. Edith Lovett made a motion that minutes be accepted as presented, Leslie Workman seconded, and the motion carried.

Treasurer Nellie Buchanan reported a checking account balance as of October 28 of \$51,328.81. A motion was made by Ruth Chowning to accept the treasurer's report, and seconded by Leslie Workman. The motion carried and a written report has been filed. Nellie made a motion to meet with President-elect Edith Lovett to review the overage of funds from State's Night Out and give a report at the December Board meeting. Ruth Chowning seconded and the motion carried.

Officer reports:

President's report: Mary Hixson reported she attended the 2014 Leadership Conference in Memphis sponsored by JCEP. She also presented State packets promoting 2014 NEAFCS in KY and has responded to various emails and calls from across the country about the upcoming national meeting. She highlighted other activities as President in a written report and it has been filed.

Vice-president for Awards and Recognition: Jill Harris reported that KEAFCS had 11 National winners, plus 3 DSA and 2 CE; also 13 Southern Region winners. There are changes in the award entries for next year; the entry deadline for 2015 must be postmarked by February 16. Her written report has been filed.

Past-president: Edith Lovett presented a written report from Becky Nash, and it has been filed.

Vice-president for Professional Development: Edith Lovett shared plans for the December 3 & 4 annual sessions. Her written report has been filed.

Vice-president for Member Resources: Amanda Hardy submitted a written report that has been filed. Gina Noe made a motion to amend the by-laws to allow the recognition/appointment of two honorary members this year. Kenna Knight

seconded and the motion carried. The honorary members this year will be Dean Nancy Cox and Linda Young. Stephanie Derifield made a motion and Jody Paver seconded to cover the cost of the honorary member gift for Dean Cox. The motion carried.

Vice-President for Public Affairs: Leslie Workman recommended that members brand materials appropriately (check with UK's policy) with the NEAFCS logo (e-mails, blogs, newsletters, etc.). Her written report has been filed.

Special Reports:

Nominating Committee: Stephanie Derifield has received credentials from four members; the deadline to apply is October 31.

Retirement & Life Members: Judi O'Bryan attended the Retiree Summer Event in Bardstown in June with approximately 40 retirees attending, in addition to Dr. Ann Vail and Cherry Kay Smith. She submitted a written report that has been filed.

Constitution, History & Policies: Laura White presented KEAFCS proposed Constitution and By-law changes (submitted written proposals that have been filed). The Board voted to accept the following proposed changes:

- 1.3 and 1.4 of page 5 & 6 under Articles VI, number 3 and 4;
- Page 13 under D. Business Meeting, number 3, bullet point 2 and adding one bullet point.

Jill Harris, Vice-president for Awards and Recognition, presented proposed policy changes for awards. The Board voted to accept the proposed changes. Written reports for these changes have been submitted and filed.

2014 NEAFCS Wrap-up: Sally Mineer reported that a final accounting will come after the NEAFCS board office invoices Kentucky for expenses owed.

Marketing and Public Relations: Janet Johnson submitted a written report that states marketing and public relations activities have focused on the FCS Centennial for promotions this year. Her report has been filed.

Pride of Kentucky Endowment: Jennifer Bridge submitted a written report that proposed to collect canned and non-perishable food items for the Big Blue Pantry. Edith Lovett made a motion, seconded by Jody Paver to support this effort during KEAFCS state meeting, with Jennifer Bridge as coordinator. The motion carried. Her report has been filed.

Unfinished Business:

Information for the winter newsletter should be submitted to Cecelia Hostilo by December 19.

The special committee formed to make recommendations for the career ladder submitted no report.

The NEAFCS scholarship fund committee received no applications this year.

New Business:

A motion was made by Nellie Buchanan and seconded by Ruth Chowning to allow new first-time members to pay reduced dues of \$135.00. The state treasury would cover the balance. The motion carried.

The date for the KEAFCS winter board meeting will be Wednesday, December 3, 2014 at the Marriott Griffin Gate in Lexington.

Ruth Chowning made a motion to adjourn.

Respectfully submitted,
Vicki Wynn, KEAFCS Secretary

Upcoming Events:

- FCS Centennial Event – Tuesday, December 2, 11:00 a.m.
- 2014 KEAFCS Annual Meeting – December 3 & 4, Marriott Griffin Gate, Lexington KY
- Area Officer Forms and Area POW to new President Elect – December 15
- NEAFCS Committee Applications Due – December 31
- NEAFCS Awards Deadline – February 16
- 2015 NEAFCS Annual Meeting – November 2-5, Greenbrier Resort, White Sulphur Springs, West Virginia
- 2016 NEAFCS Annual Meeting – Big Sky, Montana