

KEAFCS Spring Board Meeting
Hardin County Extension Office
Tuesday, April 11, 2006

The Kentucky Extension Association of Family and Consumer Sciences Spring Board Meeting was called to order by President, Peggy Powell at 11 a.m. Eastern Standard Time at the Hardin County Extension Office. Peggy began the meeting reciting the NEAFCS Creed.

Diana Doggett, Past President, reviewed Parliamentary Procedures, and reminded everyone to utilize Roberts Rules of Order. Also noted to the board when making a motion to use a motion form and turn it into the secretary.

Kimberly Adams – Leger, secretary, noted to dispense with roll call by area, by signing the sign in sheet for attendance. (See Attached)

Mindy McCully moved to dispense with the reading of the minutes due to being posted on the web. Motion carried.

Peggy appointed a committee of Crystal Price, Myra Braden, and Marsha Parker to serve as review committee for the 2006 KEAFCS Spring Board Meeting Minutes.

Several notes of correspondence was read by Kim Adams – Leger, secretary to the association; Myrna Herron for the silver tray at retirement, Lora Lee Howard for her silver tray, Gina Noe, La Dawn Hale, and Katie, Englert for the recruitment luncheon at new agent orientation.

Peggy Powell noted that Jennifer Klee and she attended the last new agent orientation to welcome the newly hired agents and encourage them to become a member of KEAFCS.

Treasurer's report was given by Annie Kingston and noted a balance of \$29,754.40. (Treasurer's report attached) Debra Cotterill, Past Treasurer, reviewed expenditures for 2005 KEAFCS annual meeting. (attached) Stated starting balance for 2006 KEAFCS Annual meeting is \$13,897.66.

Peggy appointed Debra Cotterill, Nancy Hunt, Donna Fryman, and Annie Kingston to serve on the Budget Committee, with Debra Cotterill serving as chair.

No additions from the floor were made to the agenda.

I. Officer and Committee Reports

a. President

- i. Southern region JCEP – Lora Frazier – Howard, Vice President for Professional Development, reported that Southern Region JCEP will be in Nashville for the next three years. Kentucky holds leadership in working with stakeholders and presenters utilize Kentucky Cooperative Extension as an example of working with legislators and stakeholders to other regions. “Principles of Professional Ethics” on the KEAFCS website is to be completed by May 1, 2006. Area Presidents need to report this back to the areas. There will be a line item to be included on membership forms to contribute to the National Endowment Fund. “Create 21” was also discussed and in its presentation did not include information in the inputs of FCS and 4-H. Peggy added that the 2007 Farm Bill is reorganizing the USDA to utilize create 21. She stated concerns of the Farm Bill not including 4-H and FCS in the inputs however, needing them to achieve their outcome goals of helping families.

- ii. KEHA State Board, March 27 & 28 – Peggy Powell, President, noted of her attendance at the KEHA Board meeting. The next state KEHA meeting will be held in Paducah in May 9-12, 2006 and encouraged all to participate, while in 2007 the meeting will be held in Bowling Green in April 15-18, April 21-24 in Louisville, and anticipated dates April 19-22 at the Drawbridge Inn in Northern Kentucky. Peggy reminded the board of the NVON conference being held in Lexington in 2007, and the NVON special project will be for Native Americans in Mexico.
 - iii. KY JCEP – Lora Frazier – Howard, reported that the last meeting of the Kentucky JCEP was held at the Franklin County Extension Office, and Dr. Turner visited with the group via telephone conference. Other administration included in the meeting was Dr. Jimmy Henning. The June meeting date was changed due to a conflict in Dr. Turner’s schedule. Lora also stated that the Kentucky Agriculture Agents Association will be hosting a national meeting. (Questions asked of Dr. Turner attached.) Most notable questions included duplicated reporting efforts, tuition reimbursement for family members, and flexible benefits account to be able to be added.
 - b. Dialogue with Administration – Dr. Vail unable to attend due to scheduling conflict with interviews. Dr. Turner and Dr. Warner were out of town at the time of this meeting. Peggy brought along dialogue to share from Dr. Turner via e-mail on questions on the State Budget and County Enhancement Initiative, LDDC, Federal Budget, University Community on Academic Program Planning, CES Program Planning, and merit raises. (see attached e-mail.)
 - c. Professional Development
 - i. NEAFCS National Meeting, Denver Colorado – Lora Frazier – Howard, VP for Professional Development encouraged all agents to attend the NEAFCS Annual Meeting in Denver Colorado, October 2- 6, 2006. State’s Night Out will be coordinated by Jennifer Benham.
 - ii. 2006 KEAFCS Annual Meeting, Louisville, Kentucky – The 2006 KEAFCS Annual Meeting will be held in Louisville, KY November 28, 29, 30. The main theme will consist of a consultant with FCS Extension Agents and FCS for direction. November 28 will be planning session, November 29 with an agent share session and presentation on Living Well Campaign.
 - iii. 2007 Annual Meeting Location Update – The 2007 KEAFCS Annual Meeting will be held at the Holiday Inn North Hotel, in Lexington December 4, 5, 6, 2007. Lora Howard requested if Area Representatives would poll the membership to see if the membership is willing to pay more for a new hotel.
 - d. Public Affairs
 - i. 2006 PILD Conference – Kim Adams – Leger and Jan Dougan will be the KEAFCS representatives to attend the PILD Conference April 24 – 27, 2006.
 - ii. Living Well Campaign
 - 1. Newsletter and Website – April 22, 2006 is the deadline for submitting items for the KEAFCS Spring newsletter. Question was raised by Peggy Is the newsletter only mailed to KEAFCS Life Members and not retirees? - Debra Cotterill, VP for Member Resources will review period of time to become a life member.

2. Marketing and Public Relations – no report

- e. Member Resources – Debra Cotterill, VP for Member Resources, reviewed Constitution and noted to recruit Extension Associates for membership. Membership has increased from last year. Administration does support for joining professional associations.
 - i. Constitution, History, and Policies – Edith Lovett , chair, distributed copies of Constitution, History , and Policies with updates and changes form the KEAFCS Fall Board Meeting. Edith will check with past chair, Linda Combs, to update and e-mail back to update the board officers list.
 - ii. Diversity – Marisa Fitzgerald reported that diversity efforts are underway. Mike Caldwell is newly hired as Agent Membership Mentor. Also, Agent at large positions have been created to fill minority positions currently vacant.
 - iii. Nominating – Myra Braden noted that new officers are being currently recruited with October deadline for submitting credentials.
 - iv. Retirement & fringe Benefits – Retirees will be meeting at Kurt’s Restaurant in Bardstown on June 6, 2006. Legislative update for retired federal employees and notes need to go to life members.
 - v. Lifetime Member – No Report
- f. Awards and Recognition
 - i. Awards Summary (See Attached Report) Jan Dougan VP for Awards and Recognition stated 74 entries were accepted this year – while 45 entries were sent on to regional and national awards.
 - 1. Communications & Programs
 - 2. Honors
 - 3. Past Presidents – Connie Jones Woolery stated that Past Presidents will have an exhibit at the KEHA meeting selling the Pride of Kentucky Cookbook. Kathy Jump has a schedule to sign up to main the booth.
 - 4. Professional Improvement
 - 5. Research and Studies

II. Special Committee Reports

- a. Budget Committee – Debra Cotterill reported to the board to see any overages of the budget. PILD Conference projection overages were noted.
- b. Pride of Kentucky – (see attached report) Kathy Jump reminded the board of the special event sale price. Agents may request to sale the Pride of Kentucky at the special price of \$20.00 each by filling out the form on the KEAFCS web page. Must check out books in case allotments. 450 books sold to the Agriculture Agent Association for the national meeting. Members may purchase Pride of Kentucky books at special price of \$14 each next fall. There are approximately 1500 books left.

- c. Endowment Fund – no report filed. Endowment fund to be established at \$100,000. Over \$6000 more in books sold.
- d. Kentucky Pride Award – Mindy McCully moved to amend the KEAFCS Policies to include IV EI. This will state Pride of Kentucky Grants will be awarded in amounts up to 1/3 of the income generated annually from Pride of Kentucky Endowment Fund. Grants will be judged and awarded by the Honors Committee and allocated based on worthiness and funds available. Add to section IV Awards and Recognition Following Pride of Kentucky Award. Debra Cotterill seconded motion. Motion carried.
- e. Audit Committee – (See Attached Report) Report recommendation that the state awards chairmen notify state treasurer of yearly award winners.
- f. Staff Senate elections – Jennifer Klee and Rob Amburgy positions have expired their terms on Staff Senate. April 21 is the nomination deadline. Please consider submitting for office.
- g. Debra noted that stationary and envelopes are available, as well as note cards.

III. Previous Business

- a. Friend of Area or District Award – This year areas included Lake Cumberland and Northern Kentucky.
- b. Change in Policy and Constitution – creating Lifetime Member and Chair Committee – completed at KEAFCS Fall Board Meeting.

IV. New Business

- a. Life time membership is set at 3 times NEAFCS annual dues to national. Life time membership to KEAFCS is set at 3 times KEAFCS Dues. Dues and life memberships will be discussed at the June retiree's luncheon.
- b. Vice President's encouraged by Peggy to read the KEAFCS Constitution, History and Policies.
- c. Diana Doggett and Jennifer Benham appointed to work on the duties assigned to the Past President.

V. Adjourn

VI. Upcoming Dates of Interest

- a. Deadline to submit items for Spring Newsletter, April 22nd, 9to Mindy McCulley, Barren County)
- b. May 1 – State Newsletter published and distributed
- c. June 22-25 – AAFCS Annual Meeting, Charlotte, North Carolina
- d. July 1 – KEAFFCS members send in registration for NEAFCS Annual Meeting
- e. NEAFCS Annual Meetings
 - i. St. Paul Minnesota – September 17-20, 2007
 - ii. Denver Colorado, October 2-6, 2006
- f. KEAFCS Annual Meeting
 - i. Louisville, Kentucky, November 28-30.

Respectfully Submitted: Kimberly Adams – Leger, KEAFCS Secretary