
Kentucky Extension Association of Family & Consumer Sciences
Fall Board Meeting Minutes
October 18, 2018 ~ Hardin County Extension Office ~ 10:00AM

NEAFCS CREED

As an Extension educator my prime concern is people. I believe it is my responsibility to give the best of my ability and develop myself to be an effective educator. I accept the opportunity to empower individuals, families, and communities to meet their needs and goals through a learning partnership. May I always be willing to accept the challenges of the changing times.

The meeting was called to order by President Jill Harris at 10:15am. The meeting began by reciting the NEAFCS Creed. Our Thought for the Day was given by Benita Peoples and was entitled, "Embrace Uncertainty." Roberts Rules of Order will be followed during today's meeting. Motion cards are available. Angie York and Natalie Taul were appointed as reviewers for today's minutes.

Secretary Leslie Workman presented the minutes from the Spring 2018 Board Meeting. They were approved as presented. She also shared correspondence received from Lora Lee Howard which was a thank you for our support during national meeting.

Treasurer's report – In the absence of the Treasurer, Katie Alexander gave a short report. The checking account balance is \$69, 274.78.

As an activity the group did paired introductions using TV show couples – it was fun & entertaining.

Officer Reports

President's report – Jill Harris gave both a written and an oral report. Highlights include: the profit made from selling FCS coasters was \$2,407.50. We are still awaiting Dr. Palmer's donation for Lora Lee's reception. Jill attended the Town Hall Meeting – several FCS people were in attendance. Tuition and economic development were major topics. Executive Board conference call was held in September before NEAFCS to handle some critical business. Matti Daniels stepped down from Retiree Chair. Sheila Fawbush was appointed. Jill gave a brief overview of the funding of Lora Lee's reception. NEAFCS gave money back to states in the form of scholarships. KY had 78 attendees to NEAFCS and several unregistered guests.

President Elect report – Judi O'Bryan gave a written report. Highlights include: the dates for KEAFCS next year are Nov 20-22, 2019 at the Hyatt Regency in Lexington. We had 88 in attendance for state's night out during NEAFCS. KEAFCS Annual Session registration information for 2018 has been sent by email. Payment goes to Amanda Hardy as soon as possible please.

VP for Awards & Recognition report– Katie Alexander gave a written report. KY had 10 NEAFCS National Winners and 18 Southern Region Award Winners as well as 3 DSA and 3 CE's. There were 102 award entries total up from 72 last year. Award applications will be due Feb 15th, 2019 for this year. All applications are online.

VP for Member Resources report – Amanda Dame submitted a written report. She created a reference sheet for how to join/rejoin the association with step-by-step visual instructions. Retirees will be contacted with a lifetime membership form.

VP for Public Affairs report – Melissa Goodman was not present but submitted a written report through Angie York. Highlights are: Reporting for 2019 NEAFCS impact statements will be due in Feb. Impact statements are critical to our success. Dine In with FCS Day is scheduled for Monday, Dec 3rd. Please help promote. Melissa sent everyone an email containing the information needed for the impact statements and the Dine In Day. Please review

Chairman Reports

Nominating Committee – Lynette Allen, chair. Credentials have been received for secretary and VP for Public Affairs. Oct 30th is deadline.

Discussion held about how to solve the issue of non-voting members voting during the annual business session. Many new members haven't yet paid dues until the end of Dec, but assume they can vote at the meeting. A motion was made by Katie Alexander that KEAFCS dues be moved up to Nov 21 since they can now be paid out of district board/professional improvement funds. Seconded Kelli Bonifer. Motion passed.

Retirement & Life Members – Katie Alexander gave a short oral report.

Plate It Up KY Proud – Liz Kingsland gave an oral report. Grants are changing. The committee wrote a grant for a Charlie Cart – it has refrigeration and movable storage in it, but would be used for demonstration. Testing, taste testing and writing is still in the works. Alternative funding talks are in the works, for example – state commodities. Incentives may be coming after the first of the year.

Newsletter & Website – Newsletter chair Kathy Byrnes could not be with us. Fall newsletter response was very low. Format will remain the same. April 15 and October 15 will be deadlines. Guidelines are in the Spring 2018 minutes.

Constitution, History & Bylaws – tabled to December board meeting.

Pride of KY Endowment - \$177,674.49 is balance in the Raymond James acct.

Emerging Issues – Jennifer Bridge. A group discussion was held about what the emerging issues in FCS are. Topics range from programming ideas to professional development ideas. Jennifer will compile a list.

Marketing Committee – there will be a follow-up evaluation to the In-service training from last February. Lynette Allen mentioned having recruiting tools for FCS degrees would be helpful when going to schools.

Past Presidents – no report

Reception for NEAFCS President Lora Lee Howard– Liz Kingsland reported. A recommendation will be made from KY to the NEAFCS board that the structure of the President’s reception be altered.

County Judges Breakfast – was held Friday before NEAFCS at the Brown Hotel in Louisville,. Jennifer Bridge attended this year. About 20 judges attended. \$2500 expense funded entirely by Dr. Palmer. Packets of CEDIK information were distributed to the judges. All county judges were invited, but few attended. It will be addressed at JCEP board.

Friend of Extension Nomination – will be taken care of by the areas responsible.

The meeting was adjourned by Jill Harris at 2:03pm.

Respectfully submitted – Leslie Workman, Secretary

Dates to Remember

Nov 28, 2018.....In-service, Holiday Inn Hurstborne, Louisville
Nov 29-30, 2018.....KEAFCS Annual Session
Dec 15, 2018.....Area Officer Forms & Area POW to Judi O’Bryan
Feb 6-7, 2019.....JCEP Leadership Conference, San Antonio, TX
April 14-17, 2019.....PILD Leadership Conf, Hyatt Regency, Crystal City, VA
Sept 30-Oct 3, 2019.....NEAFCS 2019 Annual Session, Hersey, PA