

**Kentucky Extension Association of Family & Consumer Sciences
Spring Board Meeting – Tuesday, April 10, 2007
Fayette County Extension Service**

The Kentucky Extension Association of Family & Consumer Sciences was called to order at 10:35am at the Fayette Co. Extension Office in Lexington, Kentucky on Tuesday, April 10, 2007 by President, Lora Lee Frazier Howard.

Past President, Peggy Powell reminded everyone of parliamentary review that would be followed. Correspondence was read by Secretary, Theresa Howard. Nellie Buchanan made motion to accept the minutes as printed in distributed copies and posted on the website. Motion seconded and carried. Lora Lee Frazier Howard appointed a committee to review the minutes of this spring board meeting: Pam Dooley, Nellie Buchanan, and Diane Mason. Theresa Howard explained that she would need to leave the meeting early, Jennifer Bridge would assist in taking minutes. Everyone should use motion forms and give to Jennifer. Theresa Howard also has a supply of NEAFCS stationery, please contact her if you need some.

Treasurer, Annie M. Kingston distributed a treasurer's report. Peggy Powell made motion to accept the treasurer's report. Motion seconded and carried. There was discussion on Awards budget spending. There may need to be a change in the KEAFCS Policies. The endowment committee needs to meet. Lora Lee Frazier Howard appointed a budget committee of Debra Cotterill, Donna Fryman and Marsha Parker.

Committee Reports:

Professional Development-

Nancy Hunt, V.P. for Professional Development shared a handout with information on the 2007 KEAFCS state meeting- December 4-6 at the Holiday Inn North in Lexington. Reservations must be made by 11/19/07. Reservation # is 859-233-0512, identify yourself as being with the Kentucky Extension Association of Family & Consumer Sciences. Dr. Vail is working on the first day's agenda involving the School of HES and CES. She is looking at ways to make the meeting possible for agents who can not attend due to lack of professional improvement funds.

Nancy is still working on arranging the Louisville site for the 2008 KEAFCS state meeting.

2007 NEAFCS annual meeting will be September 17 – 20 in St. Paul, Minnesota. Registration information is on the NEAFCS website.

Public Affairs-

◆Ashlee Rzyczycki and Nancy Hunt will be attending the 2007 PILD conference as representatives for KEAFCS. She shared a 2007 Program Accomplishments handout that UK CES administration gave to PILD attendees to use with legislators. She asked for board members to view and post items for the KEAFCS Reminder Calendar.

◆Janet Johnson gave an update on Marketing & Public Relations. Phase II with Marian Smith-Edge will be more involved with media work. We may be partnering with Ky. Dept. of Ag. She recommended the website- <http://familyimpactseminars.org> . Janet shared that Rita Spence from Greenup Co. was very helpful in getting State Representative Tanya Pullin to arrange for the recognition of the School of Human Environmental Science during the 2007 general session. Janet stated that Public Policy education effort/strategy needs to be an association effort. That's what State Senator Katie Stine challenged members to do when she spoke at the 2006 annual meeting. Peggy Powell reported that there will be a proclamation from the Governor's office.

◆Newsletter information is due to website chair- Mindy McCulley by April 22. It will be posted by May 1.

◆Ashlee Rzyczycki and Janet Johnson will have an email survey later asking members how they have used the Living Well campaign materials.

Member Resources

◆V.P. for Member Resources, Debra Cotterill has welcomed new agents: Christy Nuetzman, Brandi Bynum and Kate Vaught. We need to encourage them to join. Debra reported that Honorary Membership is due Aug. 1. The KEAFCS website has applications under Membership link.

◆Under Constitution, History & Policies- Jennifer Klee proposed the constitutional change:

Duties of the Chair/Pride of KY Educational Endowment Fund committee

1. Representative to the KEAFCS Board.
2. Attend KEAFCS board meetings.
3. Conduct meetings of the Pride of Kentucky Educational Endowment Fund Committee as needed to oversee the operation of the endowment.
4. Provide an annual financial and activity report to the Board (at the Nov/Dec meeting).
5. Present the names of the Past Presidents Committee representatives on the Pride of Kentucky Educational Endowment Fund Committee to the KEAFCS Board for approval.
6. Present any Pride of Kentucky Educational Endowment Fund Committee recommendations to the KEAFCS board for approval.

Jennifer Klee made motion that these duties be added to the KEAFCS Constitution. Motion seconded and carried.

Jennifer Klee recommended adding page numbers to the history and suggested the President listing be updated. This also would include other offices of VP for Professional Development, VP for Awards & Recognition, VP for Member Resources and Treasurer.

Awards & Recognition

◆VP for Awards & Recognition, Jan Dougan reported that 79 award applications were received this year. 62 will go on for regional and national consideration. She will be surveying membership about recommendations on how to spend award budget funds.

◆Past President's representative, Judy Hetterman encouraged members to apply for the Becky Brooker Award.

HES Comments/Update

◆Dr. Ann Vail spoke to the Board. She shared plans for first day of the 2007 State Meeting on Dec. 4. She wants all HES faculty to meet with agents and to have a speaker to stimulate working together. She is hoping to get the dinner meal sponsored.

Dr. Vail shared that University of Tennessee and the University of Missouri have Plaid Projects. She invited a speaker from the Univ. of Tennessee to share information on the project so UK could decide if this was something they wanted to pursue to create an official Plaid for the University.

HEEL will continue to operate but will have reduced staff as those who leave will not be replaced. HEEL will contract with Colleges on campus as needed for specific support.

The earmarked funds for HEEL have been put in Hatch funds and HEEL does not meet guidelines. Staff staying with HEEL are Debbie Murray, Assistant Director, and specialists: Peggy Riley, Carol Whipple and Doug Burnham.

With the physical activity funds from the state legislature, will hire 2 positions: 1) Nutrition & Weight Management, 2) Youth Activity Specialist.

Special Reports

◆Lora Lee Frazier Howard shared a President's Report and reported on December JCEP meeting. 46 new agents were hired in 2006. It is a possibility in July 2007 a cafeteria plan will be available to employees for family tuition. Upcoming 2007 JCEP dates: June 18, Sept. 24 and Dec. 17. Please submit questions to Lora prior to the meetings.

◆Nancy Hunt gave a handout report on Southern Region meeting she and Lora Lee attended. Topics covered were: Internationalizing Extension Service, NEAFCS business-annual meetings, etc., and plans for 2008 regional JCEP meetings.

◆Lora Lee Frazier Howard gave a handout report on the KEHA Spring Board meeting. She also represents KEAFCS on the State Extension Council.

◆Pride of Kentucky- \$14,014.91 interest accrued on \$100,000 initial investment. The Pride of Kentucky books will be sold at KEHA. Special events can check out and sell the books for \$20.

◆Annie M. Kingston reported the following fund amounts: National Endowment- \$87.00, Dr. Larry Turner Fund- \$555.00, Future Fund- \$405.00.

◆ Peggy Powell shared there are two candidates for the HES Family Studies position: Sue Wiggins, she has an extension background from Oklahoma and Ronald J. Warner Wilson, from Iowa has a family therapy and family relations background. Peggy Powell reminded the Board that the two candidates for Associate Director of UK Cooperative Extension Service will be on campus this month. Jimmy Henning on Apr. 19 and Pat Sobrero on Apr. 25, with a possible position start date of July 1.

◆ Jennifer Klee presented recommendations for the Endowment committee.

Previous Business:

Jennifer Klee reported for Past KEAFCS Presidents committee of Jennifer Bridge, Diana Doggett and Jennifer Klee to propose the following to read:

Recommendations for *Immediate* Past President Position Duties

The immediate past president of the Kentucky Extension Association for Family and Consumer Sciences shall:

1. Serve on the KEAFCS Executive Board and as an advisor to the current KEAFCS President, assisting as requested.
2. Contact eligible Extension areas for the Friend of KEAFCS Award and provide guidelines as outlined in KEAFCS policies.
 - a. Notify Friend of Extension Award recipients and extend invitations to the KEAFCS State Meeting awards ceremony.
 - b. Secure awards as outlined in KEAFCS Policies and present during the awards ceremony at the KEAFCS State Meeting.
 - c. Provide KEAFCS president-elect with number of Friend of KEAFCS guests attending awards ceremony.
 - d. *Provide summary of award recipient to be included in awards booklet to Vice President for Awards & Recognition*
6. Serve as a member of the Past Presidents Group.
7. Serve on the Pride of KY Educational Endowment Fund Committee.
8. Serve on the Joint Council of Extension Professionals and as a JCEP officer according to the organization's rotation schedule.

Jennifer Bridge made motion that the recommendations of Past President duties committee be accepted as presented. Motion carried.

New Business-

◆ Dues will increase for 2008 by \$10, will need to modify forms.

◆ Jennifer Bridge made motion to spend up to \$250 for the fall County Judges event. Motion seconded and carried. A suggestion was made to include this in next year's budget as a line item.

Joan Martin made motion to adjourn. Motion seconded and carried. Meeting adjourned.

Submitted by KEAFCS Secretary, Theresa Howard