

**KEAFCS Winter Board Meeting
December 2, 2013
Embassy Suites Hotel, Lexington**

Vice-president for Public Affairs Leslie Workman called the KEAFCS Board Meeting to order, in the absence of President Becky Nash. Past President and Parliamentarian, Linda Combs reviewed parliamentary procedure. Minutes were reviewed from our previous meeting in November. A motion was made by Jennifer Bridge and seconded by Mindy McCully to accept the minutes as presented. The committee to review today's minutes is Elizabeth Creed and Mindy McCulley.

Treasurer Ruth Chowning reported that the balance to date is \$21,614.50. A motion was made by Martha Yount and seconded by Teran Ransom to accept the treasurer's report as presented.

Officer's Reports:

President: Becky Nash submitted a written report that has been filed.

Vice-President for Awards: Martha Yount reported that for 2013 there were 61 total entries; 10 categories with no entries; and 21 separate agents' submissions. January 21 is the deadline for 2014 awards. A motion was made by Martha Yount and seconded by Ruth Chowning that the budgeted amount for the engraved awards for Distinguished Service, Continued Excellence, and KEAFCS Educator of the Year be increased from \$50 to \$75, providing there are sufficient funds in the Pride of Kentucky fund. Her written report has been filed.

Past President: Linda Combs reported she attended all board meetings.

Vice President for Professional Development: Mary Hixson discussed the meeting program.

Vice President for Member Resources: Edith Lovett's written report has been filed.

Vice President for Public Affairs: Leslie Workman reported she is sending impact statements to NEAFCS to inform national leaders about the work of Family and Consumer Sciences agents.

Special Reports:

Nominating: Debbie Shepherd encouraged members to attend the business meeting tomorrow to vote for officers. Mindy McCully moved that we suspend the election rules as stated in the by-laws for the 2013 annual meeting to allow for a multiple candidate slate of officers, with the officers to be elected by ballot. Martha Yount seconded motion.

Retirement and Life Members: Jane Proctor reported that the retirees' meeting is tomorrow from 10-12 in the Georgetown room.

2014 NEAFCS Planning: Kathy Byrnes and Sally Mineer report that there was a great showing at Galaxy. The video is on the NEAFCS website. There have been conference calls with planning committee and national representatives, and will share the calendar for the meeting tomorrow. They are selling luggage tags for \$10 each. All agents will serve as hostesses at the welcome event—agents are asked to wear UK blue. Judy Hetterman gave financial report showing balance of \$39,420.08. Jon Gordon will be the opening speaker.

Marketing: Janet Johnson reported the Incredible Food Show was an outstanding opportunity for promotion of the Plate it up!—Kentucky Proud program. Kentucky State Fair will also be a great venue for promoting the program, as well as the FCS Centennial. A motion was made by Jennifer Bridge and seconded by Mindy McCulley that the resolution addressing the support of FCS specialists be postponed until the spring meeting, as it needs further review.

Pride of Kentucky Endowment: Janet Johnson's term as chairman of the committee ends this month. A new chairman will be elected, as well as two new committee members.

JCEP & KEHA: There was no report due to the President's absence.

Past Presidents: Jennifer Bridge shared the Dean's gift. Discussion of \$1000 monetary contribution to the Legacy Fund in the Endowment section: A motion was made by Jennifer Bridge and seconded by Grace Angotti that the \$1000 contribution to the FCS Legacy Fund in honor of Dean Scott Smith, upon his retirement, be designated to the Endowment portion of the fund.

Business:

Ruth Chowning shared the installment plan for dues. Dues must be received by December 31 to National. She presented the budget committee's proposed 2014 budget with recommended changes from the fall board meeting. The proposed 2014 budget will be amended to include Pride of Kentucky funds.

Other:

Leslie reminded everyone to be ready for roll call by area in the morning with number of agents present.

A motion was made by Mindy McCulley to adjourn the meeting.

Dates to Remember:

- Area Officer forms and Area POW to new President Elect – December 15
- NEAFCS Committee Applications Due – December 31
- NEAFCS Awards Deadline – January 21, 2014
- NEAFCS, Lexington, Kentucky – September 15-18, 2014; registration open June 1-July 15
- 2014 KEAFCS Annual Meeting – December 2-3; reception and luncheon on 12/2—11:30 until 3:00 at Marriott Griffin Gate
- 2015 NEAFCS – Greenbrier in West Virginia