

KEAFCS Annual Business Meeting

December 3, 2013

Lexington, KY

Vice President for Public Affairs Leslie Workman called meeting to order, in the absence of President Becky Nash. Linda Combs reviewed parliamentary procedure. Theresa Howard and Lora Lee Howard volunteered to review the minutes from today. A motion to approve the minutes of the November board meeting was made by Nellie Buchanan and seconded by Mindy McCulley. Roll call by area was taken by secretary and is listed below:

Bluegrass	10
Fort Harrod	6
Green River	4
Lake Cumberland	9
Licking River	9
Lincoln Trail	8
Louisville	7
Mammoth Cave	10
Northern Kentucky	10
Northeast	7
Pennyrile	8
Purchase	7
Quicksand	8
Wilderness Trail	6

Treasurer's Report:

Ruth Chowning presented the treasurer's report. Our current balance is \$96,278.66. A motion was made to accept and file for audit by Mindy McCulley, seconded by Mary Hixson.

Introduction of officer candidates and chairmen was presented by Nominating Committee chair, Debbie Shepherd. Ballots were distributed to members present. Credentials have been reviewed and new officers will be installed today, pending results of the vote.

New Business:

2014 Budget: Treasurer Ruth Chowning distributed a handout, "Board Budget Recommendations" and entered into discussion of the need to address rewording of said recommendations in the constitution and by-laws. A motion was made by Jennifer Bridge, seconded by Liz Kingsland that the PILD supplement include JCEP Officer Leadership Conference to cover all expenses not reimbursed by the Associate Director of Extension. Mindy McCulley made a motion, seconded by Brenda Cockerham to approve the 2014 proposed budget as amended.

An audit committee was appointed to review the Treasurer's records: Donna Fryman, Teran Ransom, and Gina Noe.

Election of Officers:

The new officers were presented by Debbie Shepherd and installed by Past President Linda Combs. They are:

President – Mary Hixson

Vice-President for Professional Development/President Elect – Edith Lovett

Vice-President for Member Resources – Amanda Hardy

Vice-President for Public Affairs – Leslie Workman

Vice-President for Awards and Recognition – Jill Harris

Secretary – Vicki Wynn

Treasurer – Nellie Buchanan

Remarks: Dr. Ann Vail addressed the membership and emphasized this is an exciting time to be an agent for Family and Consumer Sciences. There are new faces

in the College and University, including the Dean and Provost. She encouraged everyone to get involved with plans for hosting the 2014 NEAFCS meeting in September. She also discussed plans for the FCS Centennial celebration that will take place in 2014, and stressed the importance of everyone working together to promote information about our rich history.

The meeting was adjourned.

Respectfully submitted by Vicki Wynn, Secretary

Future dates:

December 15 – Area Officer forms and POW to Mary Hixson

December 31 – NEAFCS Committee Applications due

January 21 – KEAFCS Awards deadline

TBD – Spring board meeting in Lexington

September 15-19 – NEAFCS in Lexington