

Kentucky Extension Association of  
Family & Consumers Sciences

**Annual Business Meeting**

December 3, 2009

Minutes

The annual business meeting of the Kentucky Extension Association of Family & Consumer Sciences was called to order on December 3, 2009 by President Donna Fryman. Nancy Hunt, past President reviewed parliamentary procedures for the membership.

**Roll Call:** taken by Secretary Annie Mae Kingston.

Bluegrass – 9  
For Harrod – 7  
Green River – 6  
Lake Cumberland – 9  
Licking River – 8  
Lincoln Trail – 8  
Louisville – 7  
Mammoth Cave – 10  
Northern KY – 9  
Northeast KY – 8  
Pennyrile – 9  
Purchase – 7  
Quicksand – 8  
Wilderness Trail – 6

Total meeting registration was 121 people.

**Minutes from the previous meeting:** Annie Mae Kingston reported that the minutes from the 2008 KEAFCS Annual Business meeting has been reviewed by committee, posted on the website, and are ready to file. Copies were also provided at this meeting for members. No changes were requested. Therefore, the minutes will be filed as presented.

**Correspondence:** A thank you card to all FCS Agents from Sue Badenhop Tucker for her retirement good wishes was passed around for members to read.

**Treasurers Report:** Treasurer Edith Lovett presented a written report. No changes were requested; document will be filed for audit. (see report #1 )

**Introduction of 2009 Officers & Chairmen:** President Donna Fryman introduced the 2009/2010 officers and chairmen.

**President's Report** – President Fryman presented her 2009 report listing activities and events she attended. A hard copy was also presented to be filed with records.

### **New Business:**

- Constitution and policy updates were presented from committee by Sara Bogle. Sara moved that the KEAFCS membership accept the changes to the constitution as proposed by the board. No second necessary. Motion carried.
- New addition to the agenda. Past President Jennifer Bridge explained the UK Fellows on behalf of the Past Presidents committee, Jennifer moved that we transfer the \$5000 designated for the Building Strong Families Campaign and add \$5,000 from the Pride of Kentucky Cookbook sales CD's to raise our level of earmarked donation to \$10,000, the Fellow status, with a sub-committee of the Past Presidents Committee designated to develop guidelines for the use of the contributions as a marketing initiative. Coming from committee, no second necessary. Motion passed.
- 2010 Budget – the new budget was presented by Treasurer Edith Lovett. There will be a slight change in that this budget does not represent the \$5000 taken from CD's to be moved to the marketing for the fellow status for Building Strong Families Campaign. Edith moved that the budget be accepted as presented with the above change. No second necessary as it has come from committee. Motion passed.
- Nominating Committee Chairman Marsha Parker presented the new slate of officers for KEAFCS for 2010.
  - Rosie Allen – President Elect
  - Pam York – Vice President for Awards & Recognition
  - Tracy Thornton – Vice President for Member Resources
  - Christine Duncan – TreasurerMarsha's motion came from committee that this slate of officers be accepted. No second necessary. Motion carried unanimously.
- Janet Johnson reported on the five marketing initiatives. She recognized the hard work of the committee and discussed the varying initiatives.

**Installation of Officers** – Lora Lee Howard installed the new officers.

Installed were:

Rosie Allen – President Elect

Pam York – Vice President for Awards and Recognition

Tracy Thornton – Vice President for Member Resources

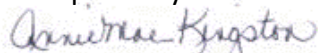
Christine Duncan - Treasurer

**Remarks from Dr Ann Vail** – Dr Vail gave brief remarks thanking Donna for her work and recognizing Nancy Hunt, President of JCEP for her excellent representation of FCS.

Donna recognized new committee chairs.

Jennifer Bridge moved to adjourn the meeting. Mindy seconded. Meeting adjourned.

Respectfully submitted,



Annie Mae Kingston, Secretary