

**KEAFCS Board Meeting
December 1, 2010
Minutes**

The KEAFCS Board Meeting was called to order by President Sally Mineer. Past President and Parliamentarian, Donna Fryman reviewed parliamentary procedure. Correspondence was read by Secretary Annie Mae Kingston. Thank you cards from Lora Lee Howard and Peggy Powell were read.

Minutes were reviewed by members. Kathy Byrnes asked for a correction to the minutes to read, "Kathy has secured space for us at the UK Library to store archived materials. We are searching for additional materials to store in the archives such as photos, award programs, and past meeting programs." Chris Duncan also had a correction on the minutes under Treasurer. "She plans to change from Quicken to Quickbooks." A motion to accept the minutes with the corrections was made by Becky Nash and seconded by Terry L Whalen. Motion passed.

Treasurer's Report: Christine Duncan reported that Dues are due today. She still needs renewal forms. A written treasurer's report has been filed.

President's report – Sally Mineer highlighted her activities as President. A written report has been filed.

Past President's Report: Donna Fryman reported that the Friend of Extension Award nominees were both KEHA members. The board discussed and approved the nominations. Donna also submitted a written report to the board.

President Elect: Rosie Allen gave an update of the annual session. Everything has started smoothly. Consider her report the annual meeting program. Program is filed with the minutes.

Vice-President for Awards: Pam York thanked Livingston County Support staff Christy James for her hard work on the awards web site. Pam reported 88 entries for awards, 45 were sent to regional and national judging-7 more entries than last year. We had 12 national winners. The deadline for awards is moved to January 15, 2011 and will go by the postmark. Pam also filed a written report.

Vice-President for Member Resources: Tracy Thorton reported that we had 6 new people hired. 3 have joined KEAFCS although her report only shows 2. They have selected 2 honorary members who will be awarded at the brunch. Both have worked with the Plate It Up series. Tracy also reported that she represented KEAFCS at the National JCEP meeting, and she attended PILD on a scholarship from ESP. She was a voting delegate at NEAFCS.

Vice President for Public Affairs: Linda Combs submitted a written report and reminder calendar. She also discussed the PILD Scholarship and encouraged members to apply for it. .

Nominating Committee: Kay Kennedy thanked the committee for their hard work and presented the slate of officers for next year.

Deb Cotterall-President Elect

Liz Kingsland-Vice President for Public Affairs

Sara Talbot- Secretary

Retirement & Life Members: Nellie Buchanan reported that she will meet with the retirees. There will be nine attending the retirements meeting.

Marketing: no report

Past Presidents Group: no report

Pride of KY: Kathy Jump reported that the committee has voted to give \$5000 to awards for the 2011 awards.

Constitution, History & By-Laws: Kathy Byrnes reported they are still working on policies.

Newsletter & Web Site: Annie Mae Kingston. The newsletter deadline is April 1 and we will try to publish by April 15th. We will send e-mail reminders in March. A great big thank you to Livingston County Support Staff person, Christy James for her help.

Treasurer Comments: Chris Duncan reported that she has receipts available for attendees. Because of the bond, checks more than \$2000 now require a 2nd signature.

Budget changes – Kathy Jump discussed some of the payments with the awards budget. Clarifications still need to be made. She reported that a lot of changes in the constitution bylaws will affect things and everyone really needs to read it. Updates will always have to be made. All committees need to submit a budget to the treasurer to prepare the entire budget.

Kathy jump moved that “for 2011 the Finance Committee prepare a separate awards budget and financial statement for the general budget and awards budget. This would clarify records for 501c3 status as well as informing members of the status of all funds.” Becky Nash seconded and motion passed.

Sally Mineer discussed the 2014 National meeting and the purchase of Living Well Books. The price National proposed is \$14 per book. Forms to purchase books would go to Donna Fryman. Liz Kingsland moved “we purchase a skid (80 boxes) of Living Well books for \$14 per book. The funds earned will be used for the proposed 2014 meeting.” Tracy Thorton seconded. Motion passed. Members were asked to be sure to use the Kentucky form and not the national form for ordering books from Donna.

Judith Hetterman thanked the Kentucky delegation for their support in selling the Living Well books.

Lora Lee Howard asked members to apply for national committees.

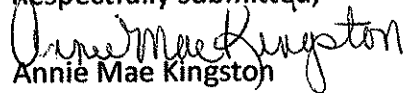
Laura Stephenson gave brief remarks.

Sally thanked Rosie Allen for the wonderful states night out at national in Maine. Everyone had a great time and it was a wonderful dinner.

Sally also reiterated that we all need to be sure to read the e-newsletters and encourage members in your area to do that.

The meeting was adjourned by President, Sally Mineer.

Respectfully submitted,

Annie Mae Kingston

Secretary