

KEAFCS Winter Board Meeting
December 5, 2012
Brown Hotel, Louisville

The KEAFCS Board Meeting was called to order by President Linda Combs. Past President and Parliamentarian, Rosie Allen reviewed parliamentary procedure. Minutes were reviewed from our previous meeting in November. The committees to review today's minutes are Liz Kingsland, Natasha Lucas, and Elizabeth Creed.

Treasurer Ruth Chowning reported that as of December 5, 83 members had turned in their dues. Our balance of as today is \$43,348.95 and our expenses to date were \$34,312.23. Ruth has done a wonderful job converting the records to QuickBooks.

Officer's Report:

President Report: Linda Combs highlighted her activities as President. She thanked all of us for our hard work and reminded us to keep working together. Linda presented her written report and it has been filed.

Vice President for Awards: Martha Yount was unable to be there so her report was given by Natasha Lucas. 71 awards were entered for this past year and a total of \$1325 in award money will be given out on Thursday. Awards are to be postmarked by January 22, 2013. Members were encouraged to look in their awards program book on Thursday to see what new awards will be offered and what awards are being discontinued. Natasha presented Martha's report which has been filed.

Past President: Rosie Allen thanked everyone for being able to serve and spoke about her experience serving on the JCEP Board.

Vice President for Professional Development: Becky Nash talked about our upcoming week in Louisville at the Brown Hotel and all the work has gone into it. She told us to learn at the conference but to also explore the culture of Louisville. She thanked her committee for their help.

Vice President for Member Resources: Edith Lovett reported that we have had 14 new agents hired this year and they all expressed interest in joining the association. Her report was presented and has been filed.

Vice President for Public Affairs: Liz Kingsland spoke about her work in helping to develop an elevator speech on a national level to get our name out there. She has enjoyed her time on the board.

Special Reports:

Nominating Committee: Mindy McCully reported that the credentials for the new officers were presented at the November board meeting and a copy was also present today for those who wanted to look at them. The newly installed officers will include:

President: Becky Nash

Vice President for Professional Development/President Elect- Mary Hixson

Vice President for Public Affairs: Leslie Workman

Secretary: Vicki Wynn

Retirement and Life Members: Kelli Bonifer reported that two retirees would be attending the awards brunch on Thursday.

2014 NEAFCS Planning: Kathy Byrnes spoke about the committee meeting at the Horse Park in August and how things are slowly starting to fall into place. Judy Hetterman's treasurer report was presented to the board and a list of sponsorships was passed around.

Website and Newsletter: Cecelia Hostilo has volunteered to take this position over since Annie Mae Kingston will be retiring in January 2013.

Marketing: Jennifer Bridge talked about the success of the 7 initiatives being a part of FCS and how it has helped us. She also spoke about the KELD Curriculum and how far it has come. She discussed that nationals has a new advocacy committee and Kentucky members are already a part of it.

Pride of Kentucky Endowment: A performance detail by period of Pride of Kentucky Endowment was presented to the board. The current balance is \$154,486.62 as of November 7th. Part of this goes to funding the awards portion for KEAFCS.

JCEP and KEHA: President Combs was unable to attend the meeting but Past President Rosie Allen was in attendance and reported that when the minutes had been typed up she would share them with the board.

Past Presidents: Jennifer Bridge wanted to remind past presidents that there would be a meeting at 5:00 p.m. that day. There are two items on the agenda to be discussed.

Business:

Budget for 2013: Ruth presented the 2013 budget to the board. Motion to accept budget and the motion carried.

2013 Dues Payment Plan- Ruth also presented the option of a payment plan to the board, which was discussed at the November meeting.

Becky Nash made a motion to adjourn and Jennifer Bridge seconded that.

Future dates:

December 15- Area Officer Forms AND POW to Becky Nash

December 31- NEAFCS Committee Applications Due

January 22- KEAFCS Awards Deadline

September 15-19- Galaxy

December 2-4- KEAFCS Annual Meeting and In-service

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Sara Talbott".

Sara Talbott

KEAFCS Secretary