

KEAFCS Spring Board Meeting
Hardin County Extension Office
Elizabethtown, KY

March 27, 2009

Minutes

The Spring Board Meeting of the Kentucky Extension Association for Family and Consumer Sciences was called to order by Chairman Donna Fryman at 9:39 a.m. est. Twenty Seven members were present.

Nancy Hunt was appointed as Parliamentarian and reviewed Roberts Rules of Order. She reminded members to complete the motion forms when making a motion and turn them into the Secretary.

Nancy also asked that all cell phones be put on silent or turned off for the duration of the meeting.

Chairman Donna Fryman appointed Terry Whalen, Chris Duncan and Katie Smallwood as the minutes review committee.

Roll Call: Officers and chair introduced themselves by stating goals for their term in office. Secretary Kingston also asked that everyone sign the registration sheet sent around as a record of attendance for this meeting.

Minutes from the previous meeting: Secretary Annie Mae Kingston reported that both the minutes from the KEAFCS Fall Board Meeting and the KEAFCS Annual Business have been reviewed by committee, posted on the web site, and are ready to file. Copies were also provided for the group at this meeting. No changes were requested. Minutes will be filed as is.

Correspondence: No correspondence reported.

Treasurer's Report: Secretary Annie Mae Kingston presented the treasurer's report for Edith Lovett who could not be present. No changes were requested; therefore document will be filed for audit. (see attached report #1 and #2)

Report form Dr Vail:

- Dr. Vail reported that the accreditation process for the School of Human Environmental Sciences is completed. They have not yet received the written report, but the process went well.
- HES is having a good year despite the budget crunch.
- The KEHA Trip to Ghana is a go...tickets will be purchased next week. There is still some space left and they will accept people until the tickets are purchased.

- FCS was the recipient of a National Science Foundation Grant to establish an Appalachian Extension Network, which will provide parenting information for young girls encouraging them to go into high tech careers. This is a multi state grant, and we have three counties participating.
- Several students are looking for summer internships. Funding may or may not be available. If you can provide this experience, please try to do it.
- Dr. Vail noted that at the recent Kentucky Association of Family and Consumer Sciences meeting Pam Sigler was given the Outstanding Specialist Award, Second Sunday was named the Outstanding Project, and CYFAR was named the Outstanding Program, and Sally Mineer was named KAFCS Outstanding FCS Professional and will compete at AAFCS.

Debra Cotterill, NEAFCS Treasurer and Judith Hetterman, NEAFCS Southern Region

Representative: Judith and Debra reported that 500 people responded to the NEAFCS Survey that was sent out. Recent national board meetings discussed how to raise revenue for NEAFCS and the national board voted to do a reference book based on the Pride of Kentucky. It will be called "Living Well". Debra Cotterill will be the chair of the "Living Well" book committee for NEAFCS.

Debra also explained the negative budget situation for NEAFCS. She believes that the reality of not having revenue available has set in with the board and that they needed to respond in some way by increasing revenue for the organization. Investments are not doing well. Profits from the book will be split 50-50 between state and national. Sale price will be \$25.00. Many ad hoc committees need to be formed. The turn-around time is really short. Books have been promised delivery by December 1, 2009. Each state will have a specific recipe with side bar to tell about their respective state. Each region of the country will have two color pages. And nutrition information will be in the back of the book. They are looking only for nutritious recipes. Everything will be done electronically.

Dr Vail shared her reservations about the book project. Most notably was a concern about the timeline and for everyone to be aware of time used on this project. She asked that we please be conscious of administrative views.

Officer and Committee Reports

Presidents Report - Donna Fryman

Donna asked that we note the different dates for next year's KEAFCS meeting. Dates are November 30 to December 2, 2010.

Donna reported on the KEHA Board Meeting and distributed a copy of the KEHA Board Minutes (see report #3)

Future dates for KEHA: Lexington Hyatt Regency, May 10-12, 2010

Bowling Green, Holiday Inn University Plaza, May 8-12, 2011

President Elect's Report– Sally Mineer

Sally reported on the Southern Region Leadership Workshop that she attended. She also represented FCS at the JCEP meeting in Orlando. The topic was Ethics in Today's Extension World and was very interesting.

Past President's Report – Nancy Hunt

Nancy distributed minutes from the March 10, 2009 meeting of the Kentucky Joint Council of Extension Professionals (JCEP). Nancy is currently the JCEP President. She asked members to review the minutes which are also posted on the web site. (see report #4) Annie Mae asked if the JCEP site could be linked to the KEAFCS Web Site. Nancy replied yes and Annie Mae will put the link on our web site.

Nancy also reported that the Northeast and Licking River Areas will nominate the Friend of Extension Award.

VP For Professional Development – Sally Mineer

Donna Fryman reported that the evaluations for the 2008 state meeting were mostly positive and she distributed a copy of the report to members. (see report #5)

Sally reported on progress for the 2009 and 2010 meetings. She also distributed a hard copy of her report to be filed. (see report #6)

- Dates for 2009 are December 2, 3, and 4 at the Crowne Plaza in Lexington
- Dates for 2010 are November 30 to December 2, at the Holiday Inn Hursteborne in Louisville

A correction was made on the list of committee members. Audrey Myers is the representative for Lake Cumberland Area, not the Pennyryle. Laura Holt is the representative for the Pennyryle. The first committee meeting for the December annual session will be on April 21 from 3:00 – 4:00 p.m. at the Drawbridge Inn during the KEHA annual meeting. Please check with registration at the Inn for the meeting place. Sally reminded everyone that Area Vice Presidents for Professional Development serve on this committee.

The NEAFCS Annual meeting in Birmingham AL was discussed. Hotel rates are on the NEAFCS web site. It is the 75th anniversary celebration. Future meetings will be in Portland, Maine in 2010 and Albuquerque, New Mexico in 2011.

VP for Public Affairs – Linda Combs

Linda reported on the Living Well Campaign. Mini Grants were due January 11, 2009. They must always have the Living Well Logo on them. There are 5 remaining mini grants for state affiliates and or individual counties or multi-counties at \$500 each, provided by NEAFCS to promote national Extension Living Well Week which was the 2nd full week in March. (see report #6)

Janet Johnson reported on the marketing and publications building strong families campaign. There are five initiatives.

1. Second Sunday Campaign. (Dianna Doggett reported on progress)

2. Leadership
3. Farm to Table
4. Family Financial Crisis
5. ?????

Janet asked if the board would be interested in giving some money for marketing the “Building Strong Families” initiative so that we could ask Dr Henning to match it. Debra Cotterill opened a discussion about the possibility of the “Living Well Book” profits going toward the strong families initiative.

Annie Mae reported that the Web Site/Newsletter deadline is April 17th and that it would be published by May 1, 2009.

Vice President for Member Resources – Kim Adams Leger

Kim reported that membership was down by 9 members and she suggested that we reach out to new members. She also encouraged members to review the NEAFCS web page because it has a wealth of information. Kim distributed a hard copy report to be filed. (see report #7)

Sara Bogle distributed a working draft of the proposed constitution and policy changes. (See report #8))

Mary Hixson explained awards changes on the same handout. Changes are in red ink.

Becky Nash asked if this affected the constitution and by-laws or just policy. Sara explained that this was mostly policy but a joint committee is meeting during KEHA to take a look at both.

Rita Spence reported that in the last year two FCS Agents have passed away. They were Ida Jo Berk and Frances Pit from Floyd County. Please keep Rita updated on any FCS deaths so membership can be notified.

Ladawn Hale asked that we keep an open mind about attracting diverse audiences and think out of the box.

Marsha Parker was not available. Donna reported that Marsha, Kay Kennedy and Natasha Lucas were on the nominating committee. Positions open for 2010 are President Elect, VP for Awards, and VP for Member Resources and Treasurer.

Awards and Recognition – Mary Hixson

This year there were 81 award applications down from 87 last year. 40 were qualified to be sent on to national. (see reports # 9 and #10)

Mary also reported on the background of policies concerning awards (see #9 and #10)

Communications – Becky Nash no report

Honors – Brandi Cope no report

Professional Improvement – Chris Duncan no report

Research & Studies – Tamara Thomas no report

Past Presidents – Jennifer Bridge was not present. However, Donna reported that they are working on an officer training committee to help orientate new KEAFCS officers.

Special Reports

Life members-Laura Wilson not present. Nancy Hunt reported that they need someone to be the new chair for life members. The sole responsibility for this position is to plan a retiree activity at the state meeting.

Old Business

Sara Bogle explained that Constitution and Policy changes were discussed during the member resources report part of the agenda. (see # 8)

New Business

The NEAFCS Living Well Book was discussed further. Donna appointed Kathy Jump, Jennifer Bridge, and Kathy Byrnes to work with Debra on the Kentucky page for the book.

Debra Cotterill encouraged members to sign up for committees. She reminded members that this is a national project, so our commitment will be spread out with many other people. Don't forget to submit recipes. They must be your own original recipes.

75th Anniversary of NEAFCS – Donna asked Peggy Powell to work with Sara Bogle and retired agents on the history of our organization. (see report # 11)

Building Strong Families Marketing Plan reported by Janet Johnson.

Janet moved that \$5000 from the general fund be used for Building Strong Families marketing plan. Dianne Doggett seconded the motion. Motion passed. (motion form A)

Rita Spence reminded members that the American Association of Family and Consumer Sciences will be celebrating 100 years at their Knoxville meeting this year. This qualifies for travel funds and does not have to come out of professional improvement money.

Chris Duncan moved that the meeting be adjourned. Nancy Kelley seconded. Motion Passed. Next meeting will be in December at the Crowne Plaza in Lexington.

Respectfully submitted,

Annie Mae Kingston,
Secretary

Additional reports: #12 – 2009 KEAFCS Board Officers and Chairman
#13 - KEAFCS 2009 Reminder Calendar
#14 – Sign in sheet

