

## KEAFCS Past Presidents Group

### **-Formed in 1987**

### **-Purpose:**

-Provide opportunity for fellowship for current and retired past presidents of KAEHE (KEAFCS)

-May conduct fund raising project to support award(s) or scholarship(s)

-Determine guidelines for scholarship or award selection (provided funds are available from the group)

-Elect officers for 2 year terms at annual meeting (held at KEAFCS annual meeting). Officers include president, vice president and secretary/treasurer. The present represents the group on the KEAFCS board and serves on the awards committee

-Provide guidance as the use of NAEHE reserve fund by the KAEHE (KEAFCS) board.

### ***From KEAFCS Constitution*** **Section E. Past Presidents**

1. All past presidents are members.
2. The officers shall be a Chair, Vice-Chair, Secretary elected at the annual meeting during past presidents meeting.
3. Chair attends KEAFCS Board Meetings
4. Select four members to serve on the Pride of KY Educational Endowment Fund Committee as outlined in the policies.

### **-Past President's Project - Pride of Kentucky Book**

**-12/4/01** – Past Presidents presented proposal to KEAFCS board. The group proposed that the association prepare and sell a cookbook. *The goals of the project are:*

*-To establish a minimum \$25,000 state wards fund for long term security*  
*-To provide a public relations campaign to promote Kentucky agricultural products*

*-To promote the heritage and cultural traditions of Kentucky products*

\*Motion approved to present proposal to membership for their consideration and action.

**-12/6/01** – Past Presidents present cookbook at KEAFCS general business meeting. Motion made that KEAFCS support the Past President's project to publish a cookbook to establish an awards endowment fund. The time frame for this project is to have the cookbooks ready to sell October 2002 with a promotion at the Kentucky State Fair. Motion passed.

**\*2003** – Pride of Kentucky Book named "Official Cookbook of the 2003 Kentucky State Fair"

## **-Pride of Kentucky Endowment Committee**

### Purpose and Responsibilities

The POK endowment principal was established through sales of the 2003 "Pride of Kentucky" cookbook – a consumer education partnership project with the University of Kentucky Cooperative Extension Service, KEAFCS, the Kentucky Department of Agriculture and Kentucky agriculture commodity groups. Project goals included promotion of Kentucky's food and farm traditions, increasing consumer skills and knowledge in food preparation, nutrition and food safety, and accessing locally grown Kentucky commodities.

The POK Endowment Committee provides investment oversight to preserve and grow initial sales principal while providing earnings for KEAFCS awards and recognition goals. Current year Endowment income earnings are annually reviewed and designated by the POK committee for the upcoming year KEAFCS Awards and Recognition Program budget, as outlined in the KEAFCS standing rules. Specific awards funded annually include the Pride of Kentucky program award and Pride of Kentucky program grants – designed to recognize consumer education projects involving Kentucky's agricultural or value added commodities.

### Committee Selection

The Past Presidents Advisory committee appoints four members that serve on a rotating basis, along with the current KEAFCS President, Vice-President for Awards and Recognition, and Treasurer. The POK Endowment Committee chair is elected by the Past Presidents Advisory Committee and serves as a KEAFCS Committee Chair and member of the KEAFCS Board

***From KEAFCS Constitution***

**Section F. Pride of KY Educational Endowment Fund**

1. Select a chair as outlined in policies. Chair serves on the KEAFCS Board, attends board meetings, and conducts meetings of the Pride of Kentucky Educational Endowment Fund Committee as needed to oversee the operation of the Fund.
2. Provide an annual financial and activity report at the annual meeting.
3. Present the names of Past Presidents representatives on the Pride of Kentucky Educational Endowment Fund Committee to the KEAFCS Board for approval.
4. Present any Pride of Kentucky Educational Endowment Fund Committee recommendations to the KEAFCS board for approval.
5. Serve on Finance Committee.

***From KEAFCS Policies:***

**C. Pride of Kentucky Educational Endowment Fund Committee**

1. KEAFCS established a standing committee known as the Pride of Kentucky Educational Endowment Fund Committee, to oversee the operation of the endowment.
  - The duties of the Pride of Kentucky Educational Endowment Fund Committee will be to select an investment firm, annually review the investment portfolio, provide an annual financial and activity report to KEAFCS members, and select a chairman and secretary of the committee.
  - The Chair of the Pride of Kentucky Educational Endowment Fund Committee will serve on the KEAFCS Board.
  - The Chair and secretary may serve consecutive terms as officers not to exceed her term limit on the Pride of Kentucky Educational Endowment Fund Committee.
2. The 7 member committee will include the current KEAFCS President, Vice-President for Awards/Recognition, Treasurer and four members of the Past Presidents Committee.
  - The four members representing the Past Presidents Committee will serve 5-year terms except for the initial appointment.
  - The representatives from the Past Presidents Committee will be selected by the Past Presidents Committee.
  - The term of office for each delegate begins on January 1 and ends on December 31 with the year being based on office term or delegate term as stated above.

In the event a representative from the Past Presidents group retires or leaves Cooperative Extension, another representative will be appointed following the same procedure to fulfill the unexpired term.

Committee members may not serve consecutive terms but may be reappointed following a one year absence from the committee.

3. Official documents for the Pride of Kentucky fund will be held in a secure location selected by the current Pride of Kentucky Endowment Committee Secretary

4. Any changes in the Pride of Kentucky Educational Endowment Fund policies must be reviewed by the Pride of Kentucky Educational Endowment Fund Committee. Committee recommendations will be presented to the KEAFCS Board for approval, and upon approval, included in the KEAFCS Organizational Policies.