

---

**Kentucky Extension Association of Family & Consumer Sciences**  
**Winter Board Meeting Minutes**  
**November 29, 2018 ~ Louisville, KY ~ 10:00AM**

---

**NEAFCS CREED**

*As an Extension educator my prime concern is people. I believe it is my responsibility to give the best of my ability and develop myself to be an effective educator. I accept the opportunity to empower individuals, families, and communities to meet their needs and goals through a learning partnership. May I always be willing to accept the challenges of the changing times.*

The meeting was called to order by President Jill Harris at 8:19am. The meeting began by reciting the NEAFCS Creed. Our Thought for the Day was given by Karli Jessie. A review of Parliamentary Procedure was done by Past President Liz Kingsland. Katie Alexander and Benita Peoples were appointed as reviewers for today's minutes.

Secretary Leslie Workman presented the minutes from the Fall 2018 Board Meeting. They were approved as presented. She asked everyone to sign the attendance form for the meeting.

Treasurer's report – Amanda Hardy gave a short report. The checking account balance is \$110,444.13. It reflects income from the state meeting but none of the bills have been paid. Dues have also been paid in but not paid out to NEAFCS.

Officer Reports

President's report – Jill Harris attended the KEHA board meeting in Lexington and reported they have new marketing items coming out soon. She also attended the School of HES Hall of Fame ceremony.

President Elect report – Judi O'Bryan gave a written report. She has been consumed with working on preparing for state meeting. She was able to secure \$6,850 in funds to offset the costs for State Meeting. She anticipates having \$4,900 left after the bills are paid to help fund next year's meeting.

VP for Awards & Recognition report– Katie Alexander reported that the 2018 NEAFCS award winners are all posted online. The deadline for submitting awards for next year is February 15<sup>th</sup>.

VP for Member Resources report – Amanda Dame reported we will be installing 2 new members tomorrow at the banquet. Lori Farris and State Attorney General Andy Beshear are our honorary members being installed. The Journal of Extension is accepting new articles. It was decided that if areas knew of new agents planning to join before the deadline, Amanda could get them installed tomorrow with a little notice.

VP for Public Affairs report – Melissa Goodman reported that NEAFCS impact statements are due February 1, 2019 and the portal opens December 1. Evaluation data collected by group topic is helpful. December 3 is Dining In with FCS Day. Resources on AAFCS and available from Mindy McCully.

### Chairman Reports

Nominating Committee – Lynette Allen, chair. Credentials have been received for the full slate of officers. Melissa Goodman for President Elect, Eugenia Wilson for VP Public Affairs, Natalie Taul for Secretary.

Retirement & Life Members – Sheila Fawbush reported that 8 retirees would attend KEAFCS this year.

Plate It Up KY Proud – Liz Kingsland gave an oral report. It is time for new recipes and the State committee would be meeting in a few weeks.

Newsletter & Website – Newsletter Chair Kathy Byrnes reminded us that March 1 is the deadline for the next newsletter. Personal news and the FCS initiatives are the focus.

Constitution, History & Bylaws – Mary Hixson. There was discussion about the “special committee” on marketing becoming “Emerging Issues in FCS”. It was agreed to amend the policies of the organization and add “Emerging Issues in FCS” as a new committee. A motion was made by Jennifer Bridge, committee chair. Motion carried.

Organizational policies. Mary Hixson explained the expansion of financial and auditing policies already updated and voted on by the Board. They now more closely resemble recommended UK policies on book keeping and auditing.

Emerging Issues – Jennifer Bridge asked that everyone still continue to communicate issues to the committee.

Marketing Committee – Diana Doggett gave the FCS marketing in-service as a great example of what we can do through committee work. Be sure to forward substantial accomplishments to the Dean because it’s our opportunity to share the FCS story.

Pride of KY Endowment - \$177,674.49 is balance in the Raymond James account.

Past Presidents – no report.

85<sup>th</sup> anniversary – Angie York reported the committee met last week. The main ideas generated were to do a service project and end with a celebration. Also, counties could get 85 food items donated to Big Blue Pantry. Regional/district ideas are also encouraged.

History – 2009 was last history update. It has been put back up on NEAFCS website.

Membership – Amanda Dame – Judi O’Bryan reported that Dr. Allison Young from KSU will be in attendance at KEAFCS this year. We are trying to make progress in getting all KY affiliate members in our listserv.

New Business

Budget Committee – Amanda Hardy, chair. Natalie Taul suggested we add a line for marketing. Amanda will meet with the budget committee to figure out a dollar figure for marketing before the business meeting tomorrow morning. She will prepare a revised proposed budget. \$128,932.35 is the current total of the budget for 2019.

The meeting was adjourned by Jill Harris at 9:30am.

Respectfully submitted – Leslie Workman, Secretary

Dates to Remember

Dec 15, 2018.....Area Officer Forms & Area POW to Judi O’Bryan  
Feb 6-7, 2019.....JCEP Leadership Conference, San Antonio, TX  
April 14-17, 2019.....PILD Leadership Conf, Hyatt Regency, Crystal City, VA  
Sept 30-Oct 3, 2019.....NEAFCS 2019 Annual Session, Hersey, PA  
Sept 14-17, 2020.....NEAFCS 2020 Snowbird Resort, UT