

KAFCS Board Meeting
January 21, 2010
Conference Call

Present were: Anna Mae Brown, Brenda Dooley, Robin Eubank, Ann Domsch, Kathy Roberts, Deb Andres, Cris Elliot, DeAnn Hauser.

Brenda called the meeting to order at 4:00 p.m.

Ann Domsch agreed to be Parliamentarian for the meeting.

Roll call was taken.

Minutes were shared via email. Ann moved the March minutes be approved. No objections were voiced.

Deb Andres moved and Anna Mae seconded that the June minutes be approved as emailed. Motion passed.

Officer Reports

President – Brenda Dooley submitted in writing.

President Elect – Cris Elliott submitted in writing.

Secretary – Robin Eubank no report.

Treasurer – Karen Pence submitted in writing.

Treas – Ending Balance \$12, 071.84.

The only bill were presented was for the webmaster for \$150.

Anna Mae moved, Ann seconded we pay bill as presented. Motion passed.

VP of Programs/ Public Relations – Deb Andres submitted in writing.

VP of Operations – Denise Sullivan. DeAnn shared that 2 nominations had been received. Denise Sullivan would like to resign do to personal and professional reasons. Cris moved; Kathy seconded that Deb Andres be allowed to finish this year Denise's term in addition to the last 6 months of her term. Motion passed. This is pending Denise's Letter of resignation.

Executive Director – DeAnn Hauser submitted in writing.

Committee Reports

UAC Committee – Ann Domsch submitted in writing.

Nominating committee – Anna Mae Brown reported that Gayla Randle will run for President Elect, Marla Sterling will run for Secretary. She is still looking for a member to run for VP of Programs.

Student Advisors – No Report

District J – No Report

KAFCS Foundation – Kathy Roberts submitted in writing.

FCCLA Rep – included in President's report.

Unfinished Business - None

New Business

Discussion on 2010 Annual Meeting and future leadership of the UAC. The Board has decided not to waive registration for chair.

Robin moved that we explore hosting the AAFCS Annual meeting, if it is in Wichita. After lack of second, Robin withdrew her motion.

Deb moved that we offer to host the AAFCS Annual meeting suggesting Kansas City or Wichita, contingent upon learning more about our responsibilities. Ann seconded, motion carried.

Cris moved that we approve the By-Law changes as presented in the email (attached to the minutes) and that they be included in the Newsletter prior to the Annual Meeting and be presented to the membership at the Annual Meeting.

Newsletter Deadline will be February 5th to Deanna.

March Board Meeting will be the 4th (Wednesday) at 6:30 P.M.

Meeting declared adjourn by Brenda at 5:07 P.M.

Email 2-11