

KAFCS Assembly of Members
February 28, 2008
Sedgwick County Extension Education Center

President Jan Stephens called the KAFCS Assembly of Members to order at 11:10 a.m. Ann Domsch announced that Roberts Rules of Order would be followed throughout the meeting.

Secretary Brenda Dooley highlighted the March 1, 2007 Assembly of Members minutes. Ann Domsch moved to accept the minutes as highlighted. Motion seconded and adopted.

There was no correspondence.

Student members present at the conference were recognized. There will be 12 students from KSU and 15 students from PSU present. There were 46 KAFCS members at the meeting.

Reports:

President Jan Stephens:

Jan had attended the 2007 AAFCS Annual Meeting and served as a delegate to the Assembly of Members. She completed the state assessment for AAFCS (used instead of the Program of Work reports) and attended the Fall Leadership Workshop. The AAFCS Centennial will begin this summer and continue through the 2009 Annual Meeting. She attended the July and January board meetings, updated the website, worked with the UAC Committee to surface ideas and speakers, promoted the UAC to KAEFCS, provided articles and information for the newsletter, promoted the organization throughout the state, attended a District J meeting and conducted the evaluation for the executive director.

President-elect Anna Mae Brown:

She had served as co-chair of program sessions for this meeting and worked to connect with student members to increase the membership of our organization.

Vice President for Operations Shandi Andres:

She was absent.

Vice President for Programs, Nada Thoden:

She was absent.

Treasurer Beth Ireland:

She presented financial report showing a balance of \$8,342.13 with expenses of \$4,638.13 and income of \$12,980.26.

Sharon Davis moved to accept the report. Seconded and adopted.

Counselor Marie Blythe:

She had no report.

Nominating Committee Marie Blythe:

She presented the slate of officers: President-elect Brenda Dooley, Vice President for Programs Deb Andres and Secretary Robin Eubanks.

The 2009 nominating committee announced by Marie Blythe will be Jan Stephens, Cynthia Leniton and Sarah Short.

Annual Meeting Chair Carolyn Rychener:

Susan Flickner reported.

KAFCS Foundation, Kathryn Roberts:

She presented an overview of the function of the foundation.

Gayle Price is nominated for a term on the Foundation Board.

Childhood Obesity Prevention: Physical Education and Nutrition in Kansas Schools
Gayle Price:

She reported this being a quiet topic in the current legislative session.

District J, Gayle Price, President:

The group continues to meet twice per year and to sponsor local projects.

AAFCS Centennial Committee will be Beverly Kindler, Linda Oborny, and Mariellen Appleby.

All reports accepted as presented

There was no unfinished business.

New Business:

The floor was opened for additional nominees for the three positions. Marie Blythe moved to approve the slate as presented and cast a unanimous ballot. Seconded by Kathryn Roberts. Adopted.

Marie presented the names of Linda Oborny, Lois Carlson, and Gayle Price to be elected for 3-year terms as KSFCS Foundation Trustees. Marie Blythe moved to cast unanimous ballot. Seconded and adopted.

There are no assembly issues this year for AAFCS. The board has not determined voting delegates. A sheet was passed for members to indicate their intent in going to the AAFCS Annual Meeting and being a delegate to the Assembly of Members.

In the absence of Vice President for Operations Shandi Andres, Anna Mae Brown presented the following awards:

New Achievers Award – Beth Ireland, Eureka High School

Leader of the Year – Carolyn Jackson, AAFCS Executive Director

Teacher of the Year – Sarah Short, Goodland High School

Extension Award – Gayle Price, SE District Area Specialist, Chanute

Outstanding High School Student – Hanna Christine Elias, Atchison High School

Jan Stephens expressed appreciation to the officers who served for the past year and presented them with gifts. They were: President-elect Anna Mae Brown, Treasurer Beth Ireland, Secretary Brenda Dooley, Counselor Marie Blythe and Executive Director DeAnn Hauser. Anna Mae extended appreciation to Jan for her service to the organization as President and presented a gift to her.

Announcements:

Sharon Davis, Chair of Kansas Nutrition Council, encouraged all FACS professionals to attend the upcoming conference.

Incoming President Anna Mae Brown encouraged membership and mentoring during the coming year and challenged all members to get one new member.

The meeting was adjourned at 12:10 p.m.