

KAFCS BOARD MEETING
Conference Call
October 26, 2011

Call meeting to order 3:50 pm by President Gayla Randel. Due to technical difficulties, the starting time was delayed. Secretary, Marla Sterling, was involved with Parent-Teacher conferences and unable to be in on the call. DeAnn Hauser was the acting secretary. Consensus of the group was to set aside Robert's Rules of Order.

Roll Call-Members on the conference call included Gayla Randel, Duane Whitbeck, Sharolyn Jackson, Cris Elliott, Anna Mae Brown and DeAnn Hauser

Minutes- Deb Andres moved that the minutes from the July 19 meeting be approved as submitted, seconded by Duane Whitbeck. Motion carried.

Officer Reports

President (Gayla Randel)- Written report submitted and attached. Included in her report was a brief update on the Marketing/Branding committee and submission of goals to AAFCS. AAFCS Director, Carolyn Jackson, has been invited to 2012 UAC but is unable to attend. She will forward a Marketing/Branding power point to be shown during the conference.

President-Elect (Sharolyn Jackson)-Attended the Fall AAFCS Fall Leadership Workshop in Indianapolis.

Treasurer (Duane Whitbeck)—Unable to give a financial report at this time due to computer problems.

VP for Program (Joyce Huff)-Nothing to report at this time

VP for Operations (Deb Andres) - submitted article to Fall KAFCS Newsletter reminding members to submit names for award consideration. No names to date.

Counselor (Cris Elliott)-Will search for president-elect, secretary, and VP of Program. Announced there would be a district family and consumer sciences meeting October 27 in Girard.

Executive Director (DeAnn Hauser)—written report submitted and attached. She has also sent a resignation letter to the KAFCS Executive Committee. Effective date is May 31, 2012.

Committee Reports

United Associations Conference-Anna Mae Brown announced that the planning committee would be having a conference call October 27 starting at 3:30. Keynote speakers for Thursday and Friday have been confirmed. It was suggested to have KAFCS Board meeting Wednesday, March 6 from 5-6:30 pm and KATFACS Board from 7-8:30. Gayla Randel will work with KATFACS to plan an evening meal during the ½ hour break. Individuals would pay for their meal and not have it on the registration.

University Student Advisors and Students-Cris Elliott reported that the PSU student group is working on a fundraiser. Several would be attending the meeting in Girard.

KAFCS Foundation President-Gayle Price was not able to attend but did submit a

written report.

FCCLA Representative-Brenda Dooley was not able to attend but did submit a written report.

Unfinished Business

Facebook-KSU student, Janet Peak, has put a KAFCS page on facebook. She would encourage the membership to “like” the page. University KAFCS sponsors are asked to have their students “like” the Facebook page to ensure the minimums are achieved to keep the account.

Website-Committee is obtaining more information about cost to revamp site and domain name ownership.

Media Campaign-Committee has met and formed subcommittees to work on various components of the campaign.

New Business

Executive Director Update-Gayla Randel will have the Executive Committee review an announcement to be sent electronically to the membership to announce DeAnn Hauser’s resignation.

Officer Responsibilities-Due to time constraints on today’s call, this item will be given to Sharolyn Jackson to finalize and implement

2011-2012 Budget-Duane Whitbeck will continue to monitor cash flow and determine what changes will be necessary as more duties shift to officers.

Bylaws- Cris Elliott and Deb Andes will work on having bylaws align with new roles and responsibilities.

Awards nomination-Deb Andres will continue to ask for names to be submitted. A second reminder will be sent through the list-serve and will call potential nominees.

Minutes posted on KAFCS website-Consensus is to have a watermark “draft” on minutes posted on the website before the Board has approved.

Website-A motion was made by Cris Elliott to pay Darren Couch for the time spent working on the website. His rate is \$15/hour. He has also suggested \$350-475 to update the website.

January 2012 conference call-Gayla Randel and DeAnn Hauser will work on providing information and confirm date for the January conference call.

Announcement

Submission date for the winter issue of the KAFCS Newsletter will be determined at a later date.

Meeting was adjourned at 4:50 pm.