

KAFCS Board Meeting

January 12, 2011

Conference Call

Welcome and Call Meeting to Order at 3:39pm by Cris Elliot, President. Brenda Dooley was asked to act as parliamentarian.

Roll Call was taken and those present included: Cris Elliot, Gayla Randel, Karen Pence, Carol Kellett, Katie Swezey, Deb Andres, DeAnn Hauser, Brenda Dooley, and Marla Sterling.

Minutes were reviewed and the following friendly amendments were made: Typo corrected (Kellett, not Kellet); President Elect report add the word "as" after serve; FCCLA Representative Report should include April 2010; District J Renamed as Southeast Kansas Association of Family and Consumer Sciences (not KAFCS); add current officers of District J as Katie Swezey – President, Susan Cole – Vice President, Deb Evans – Secretary/Treasurer.

Reports of Officers:

President - Cris has reviewed scholarships. Will discuss further later in the meeting. Cris has been working with Gayla on the possibility of creating FACS promotional materials. She attended AAFCS in the summer. Items Cris has been working on include: UAC conference; website changes with the web master; officer candidates with Brenda; and the conference call.

President Elect - Gayla attended the conference in Cleveland with Cris. Gayla has been working on two main items: "What is KAFCS providing the members?" How do we compare to other entities as a student organization? Goal for 2010-2011: 1. What can we provide our members as a benefit? That they would see a personal benefit from right away? 2. We need to promote family and consumer sciences education. The state needs to have a benefit for students. She visited with a retired professional, Janet Horton, and discussed options for promotion/benefits. Janet will do some review with us for a fee of \$300.00. We would need to come up with ideas and a timeline. She would use this money to make calls, find resources, etc to help with our ideas.

Secretary – no report at this time

Treasurer - Karen reviewed the budget and discussed where we were still waiting on some income.

VP of Programs - Joyce would like some direction as to what types of programs we want her to work on. Any guidance is welcome. Has been given approval to attend AAFCS in Phoenix.

VP of Operations - Deb worked with Jan's application for the DSA award. She was selected as AAFCS DSA. Working on fundraiser. Would like to generate \$10,000 as a donation to honor the recipient and enhance the organization. Confusion about scholarship. On the agenda for later. Cris thanked Deb for all the work she has done on Jan's award and the scholarship. Nominations for spring: DSA, Leader Award, TOY.

Counselor - Brenda submitted a report prior to the conference call. She had nothing further to report.

Executive Director - DeAnn has nothing to add. Written report submitted prior to meeting.

Committee Reports:

Annual Meeting – Sharon is absent. Registration is open. Conference call Thursday January 13th.

Student Advisor/Representatives - Student members not present.

Brenda reported that there are no new nominations for President Elect. Renee Spangler as VP of Operations and Duane Whitbeck as Treasurer. A discussion was held in regards to who we could possibly ask to run as president elect. It was requested that we keep track of the past officers. Everyone really wants a nominee prior to the March meeting.

District J President - Katie reported on District J. Fall meeting was cancelled due to lack of attendance.

April 7th will be the next meeting at 4:00 at Girard Extension office.

FCCLA Representative - Brenda still working as FCCLA rep.

KAFCS Foundation President - Carol reported on foundation. Gayle Price was the only board response to a previous email. She suggested we request a donation to AAFCS from the state in honor of Jan Wissman. Foundation Event and Silent Auction went very well at last year's UAC. Made a bigger income than previous years. Would like to see donations increased to help supplement scholarships. The only time for a possible foundation event is coffee on Thursday as attendees arrive. Need to replace board of trustee members that are moving into other elected positions. A Conference call will be scheduled for the foundation at a later date.

Unfinished Business:

Facebook account – email from Robyn Eubanks. Robyn has looked into Facebook. She searched and found two Kansas student groups. Recommended we use Kansas Family and Consumer Sciences so as not to be confused with Kentucky. Robyn offered to set it up if passed. Deb moved to allow Robyn to create a Facebook account, Gayla seconded. Motion passed.

Registration Fees - Cris discussed paying registration in advance of attendance for President and President-Elect to attend either AAFCS or Fall Leadership conference. DeAnn mentioned that if the President or President-Elect can not attend then a delegate should go in their place. Cris offered to work this out in more detail through email and vote on the item in March.

New Business:

Date of Nominations - Deb moved to extend the nomination deadline to February 1, 2011. Brenda seconded. Motion passed. Deb requested nominations. DeAnn was asked to email the membership list to exec council so we can make nominations.

Bills - No webmaster bill at this time

Scholarship - Cris revised the student scholarship and discussed those revisions. Carol moved to accept the collegiate scholarship form as written; Gayla seconded. Motion passed. DeAnn was asked to get that scholarship on the website. Application currently due February 1st. Minor grammatical changes were made. Carol moved that the Outstanding High School Student scholarship be omitted; Gayla seconded. Motion passed. Brenda moved that we omit the district award due to only one district; Deb seconded. Motion passed.

Jan's DSA Award - it was recommended that KAFCS make a donation to AAFCS in honor of Jan Stephens. Carol moved that we make a monetary donation for Jan's DSA award to AAFCS; Gayla seconded. Discussion was held in regards to the amount to donate. Carol amended the motion by adding donate \$500.00. The motion passed as KAFCS will donate \$500.00 to AAFCS in honor of Jan Stephens' DSA award.

Possible Hiring of the Independent Consultant - Gayla moved to hire Janet Horton for a fee of \$300.00 to research possible public relations programs; Marla seconded. Discussion was held in regards to having a contract signed to detail what we are asking for from her. Hesitate to put number of hours into a contract; specify a lump sum amount. Request a written report from Janet to be presented at March meeting. Motion passed with one opposed. Gayla will pursue from this point.

Announcements:

Next meeting Wednesday March 2, 2011 at 6:30pm at Conference Center.

Brenda moved to adjourn. Carol seconded. Meeting adjourned at 5:08pm.

Respectively Submitted,

Marla Sterling, Secretary