

KAFCS Board Meeting
Emporia Public Library
July 19, 2011 – 9:30am

Welcome and call meeting to order at 9:43am by President Gayla Randel. Everyone was asked to introduce themselves and explain why they brought the snack they chose.

Board Orientation -

Parliamentary Remarks -

Roll Call – Members present included Gayla Randel, Marla Sterling, Duane Whitbeck, DeAnn Hauser, Janet Peak, Gayle Price, Sharolyn Jackson, Cris Elliott.

Minutes – Minutes were read. Sharolyn Jackson moved to accept minutes as read. Cris Elliott seconded. Motion passed.

Approval of Agenda – Gayla added a few things to the agenda. The agenda was accepted as corrected.

Officer Reports

President (Gayla Randel) – Written report submitted and attached. Cris asked to add Professional Development/UAC as a goal.

President-Elect (Sharolyn Jackson) – Plans to go to AAFCS Fall Leadership Workshop in Indianapolis.

Secretary (Marla Sterling) - No report at this time

Treasurer (Duane Whitbeck) – Financial report was sent out via email. DeAnn commented on how easy it was to read in the current format and requested Duane continue with that format. Books were audited and found to be in order.

VP for Program (Joyce Huff) – Nothing submitted

VP for Operations (Deb Andres) – Nothing submitted

Counselor (Cris Elliott) – Worked with the UAC committee. Finalized collegiate scholarship application and will soon be on the website. Participated in the media committee conference calls. Attended AAFCS. Helped with the planning and presentation of the District J meeting. Katie Sweezey was the president, but has since moved, leaving an opening. Seeking candidates for officers in District J.

Executive Director (DeAnn Hauser) – Written report submitted and attached.

Committee Reports

United Conference – Jan Stephens reported on the 2011 meeting. A report was handed out to show how well the conference did financially. Jan would like any suggestions. She discussed that it is not plausible to accept credit cards for this once-a-year meeting. The evaluation was

discussed. Marci Penner is reserved to speak at 2012 UAC. Jan plans to be coordinator next year and Anna Mae Brown will serve as chair. The conference chair will now receive registration paid for instead of being completely voluntary.

Reports

University Student Advisors & Students – Janet Peak/KSU: Updated the resource room for FACS teachers on campus. FACS group has started recycling program in classrooms in Bluemont. Welcome back ice cream social for students in fall. Big Sister/Mentoring program to encourage new students in program. Cris Elliott/PSU: Three students attended AAFCS, two gave poster presentations. New officers are very excited. Duane Whitbeck added that there is a new faculty member at PSU FACS department; she has extensive background in AAFCS; Dr. Carol Werhand.

SEKFACS President – Katie is no longer in the district. Will need someone to take her place.

KAFCS Foundation President – The meeting is scheduled in Burlington August 10th. Wants to continue to work on scholarship and get it right. Continue to fundraise to support young professionals. Would like a foundation event at UAC.

FCCLA Representative – Written report submitted and attached. Exec council would like for this person to report to FCCLA about AAFCS, etc.

Unfinished Business

1. Social Network – Facebook --- Cris Elliott
Action: At a standstill due to Katie Swezey being gone. Janet Peak created a group on Facebook. She is asking for email addresses for the general assembly to send out an email requesting group members.
2. Finalize revised scholarship --- Cris Elliott and Deb Andres
Action: Complete. The scholarship has been voted on and is ready to be awarded each year. KSU students in even years, PSU students in odd years. Scholarships should be received by March 1st. This can be found on the KAFCS website and both universities should provide a link on their program pages.
3. Media Campaign Report --- Gayla Randel and Duane Whitbeck
Action: A consultant was hired for \$300. She put together a report that Gayla shared with everyone. The consultant's responsibilities were to come up with ways to get our "message" out to the public.

New Business

1. 2011-2012 Goals (see President's report) --- Gayla
Action: Officer responsibilities were reviewed and corrections/suggestions/additions made. Cris and Gayla will get together and finalize this form. A vote will be made in March. Discussed five year analysis of income and expenditures.
2. Executive Session – Actions on 2011-2012 goals --- Gayla
Action: Cris moved to move into executive session until 3:30pm for purpose of discussion

of budget and executive director evaluation; with the notice that we can call Gayle Price in as needed. Duane seconded. Motion passed. Sharolyn moved to come out of executive session at 3:15. Cris seconded. Motion passed.

3. KAFCS Website --- Cris

Action: Website needs updated. Webmaster was discussed. Our current webmaster charges by the hour. A recommended webmaster charges \$219 a year. Sharolyn, Marla, and DeAnn agreed to work with Cris in making updates/changes to the website.

4. 2011 Budget – Discussion and Approval --- Duane

Action: Gayla shared budget information on the form submitted by Duane. The current draft shows us spending more money than we will have coming in.

5. Action needed from reports

Addition: AAFCS Website

Action: Looked at a few other organization websites to get ideas.

Addition: KAFCS Officer Responsibilities

Action: Gayla suggested having this meeting on the Friday afternoon of UAC.

Discussion was held in regards of that being too soon. Maybe the Friday afternoon can be informal as a face-to-face for old and new officers. Duane suggested new officers attend the exec meeting Wednesday night as “orientation” type meeting and still have an informal meeting Friday afternoon. Would like to move the January conference call to mid-November. Gayla will send out a calendar with some of these ideas and ask for comments on what works best.

6. 2011-2012 Meetings

November Conference Call

January Conference Call

July Meeting

Announcement

Call for copy deadline August 25, 2011

Photo of Executive Council for website

Foundation will continue to host the silent auction at UAC and may ask for donations

Marla moved to adjourn. Sharolyn seconded. Motion passed and meeting was adjourned at 3:24pm.