

KAFCS Board Meeting

March 2, 2011

United Associations Conference

Welcome and call meeting to order at 7:19pm by Cris Elliot, President. Brenda moved to suspend Robert's Rules of Order, Karen seconded. Motion passed.

Roll call was taken and those present were Karen Pence, Gayla Randel, Cris Elliot, Brenda Dooley, Joyce Huff, DeAnn Hauser, and Marla Sterling.

Minutes were reviewed and the following friendly amendments were made: DSA award should be Jan Wissman not Jan Stephens. Stand approved as corrected.

Officer Reports:

President – Cris Elliot - 3 board meetings; June, January, and March. Redone the scholarship; no longer high school, just college. Gayla worked on public relations project. Worked on conference planning committee.

President-Elect – Gayla Randel – Searching for 2012 UAC chairperson. Developed a timeline of officer responsibilities. Drafted a letter to Janet Horton in regards to the media campaign.

Secretary – Marla Sterling – no report at this time

Treasurer – Financial Report submitted

VP for Programs - working on meeting; meal planning for UAC

VP for Operations – two awards; Marla Sterling and DeAnn Hauser. Jan will be recognized.

Counselor- Brenda Dooley – Nominees for offices are Sharolyn Jackson (President Elect), Duane Whitbeck (Treasurer). The nominee for VP Operations turned down the nomination due to conflicts.

Executive Director – DeAnn Hauser – Worked with planning committee and UAC. PDU applications available. Newsletter on website. Forwarded hours worked on website to pay bill. Possible face to face meeting with Darren, webmaster, to discuss website work.

Committee Reports:

Annual Meeting – 141 registered

Nominating – see Brenda's report

Comments: Student Advisors – will ask for comments from students. Written report from Samantha Henne; expressed her interest in the organization and appreciation for the opportunities given to her.

District Presidents – Katie Sweezey will be in attendance.

KAFCS Foundation President – Carol Kellet will not be here. Gayle Price will make comments at general assembly.

FCCLA Representative – State STAR event entries are all in. Schedule is being worked on. Exec board asked Brenda to continue her work as FCCLA Representative for KAFCS. Brenda accepted the request.

Unfinished Business:

Pay AAFCS registration fees in advance – Cris will explain issue at general assembly. Cris mentioned a fall planning meeting that would be beneficial to president-elect. Cris suggests to stay within allocations, advance registration and airfare to delegates; if unable to attend delegates will repay organization; will reimburse airfare up to \$900 with receipts.

Facebook – Cris will request 2 new members for the facebook account. They will not be required to attend board meetings; just report back regularly.

New Business:

Gayla will appoint marketing committee during general assembly. Gayla will co-chair committee. The committee will explore media packages to promote FACS. Plan to discuss finance obligations for committee.

Announcements:

Summer meeting – Gayla will meet with new officers to discuss a date.

Cake for Jan Wissman for Thursday afternoon at 3:00pm.

Meeting adjourned at 9:17pm.