

KAFCS Board Meeting

June 30, 2008

McPherson, Kansas

President Anna Mae Brown called the meeting of the KAFCS Board to order at 10:25 A.M. on June 30, 2008, at McPherson County Extension Office Meeting Room. Anna Mae then lead an activity to help introduce all members and show the importance of teamwork.

In Attendance were Anna Mae Brown, Shandi Andres, Robin Eubank, Beth Ireland, Jan Stephens, DeAnn Hauser, and Susan Flickner.

Jan moved to accept the minutes as presented. Beth seconded, motion carried.

Susan Flickner, UAC Chair, gave an update and planning on the UAC Meeting. Discussed the UAC Committee and 2009 Chair Elect. Mary Sullivan from Grant County has been approached and has agreed to serve on the planning committee, but not committed to serve as Chair Elect. Anna Mae Brown agreed to follow up with Marie Blythe about serving as Chair Elect and Ann Domsch and Sharolyn Jackson about also possibly serving in this role. Discussion continued on who would be on the UAC Planning Committee from KATFCS, KEAFCS, and ESP.

Susan moved on to share comments from the Evaluation for UAC. The positive and negative comments balanced each other. The evaluation shared that focusing on subject matter rather than specific programs focused to a career. Joyce Miles has been contacted about being a speaker.

The group discussed the format of the evaluation: paper verse electronic. The discussion will continue with the planning committee. The student involvement in UAC was discussed. In 2009, PSU will be planning refreshments and KSU will be planning decorations. Discussions then moved to how the Round Tables had functioned.

A date for the UAC Planning Committee to meet was discussed. Tentative date was set for late July or late August.

Broke for lunch at 11:45.

12:21 P.M. resumed meeting.

President's Report - Anna Mae reviewed emailed report. Will not be able to attend Fall Affiliates' President's Meeting. Will encourage Brenda to take her place.

President Elect – No Report

Treasurer's Report - Will have 2 UAC Profits due to late deposit of 2007 and 2008. Accept report as given with End of Year report to be coming via email with AAFCS Dues and 2008 UAC Profit.

Secretary – No Report

VP for Programs – No Report

VP for Operations– Reported on list of Award Winners. Due date for 2009 is January 15.

Counselor – No Report as Counselor

Executive Director - Shared AAFCS Membership Forms, Filed 990 online.

Checked on Mailing post card instead of larger newsletter for people receiving mailed copy. Post Card would be for occasional updates in between the newsletters. Mail about 20-25.

Discussed posting the KAFCS letterhead on website for all officers to use instead of ordering more copies.

Shared UAC Balance Statement and 4 year average report. Profit was \$66 per person, up slightly from 2007. Held back \$1500 for Joyce Miles presentation at 2009 UAC.

Committee Reports –

Centennial Celebration – Handed out report . Affiliate Wall of History will travel around to related affiliate meetings and KSU & PSU departments. Some states are selling Centennial Items – Cookbooks, Aprons, Wooden Spoons, Plate, pins. Centennial Campaign Information was shared. The goal is \$850,000 across 3 years, nationally. 2nd Century of Helping – goal is 100 hours of volunteer time per state. Volunteering time must draw on your expertise as a FCS professional.

Membership – Communication from Marie Blythe that was addressed to AAFCS about a no benefits membership to bring back former members.

Newsletter – Late July - Goes out by email. Then is posted on the web, and Print Copies go the same day. Goal for next newsletter to be Mid January.

Promotional Brochure – Beth and Shandie will work together on this for this summer. Hope to have it ready for Officer Team to proof by August 15th. Need Quotes and a list of benefits for professionals in younger generation. It was suggest to have a list of prices and a types of color around 500. Plan to have ready for distribution at UAC

Report from District J was read including officers.

Report was ready from Foundation.

No Old Business was presented.

New Business

Report from Jan on AAFCS Annual Meeting was shared.

The consensus was to continue with the website at \$25 a month for the hosting fee.

Jan moved to allow the Centennial Committee \$100 for expenses. Shandi seconded, motioned passed.

Shandie moved that in support of the Centennial Campaign, we ask members to make donations at the UAC with the board matching donations up to \$500 with the Centennial Committee supplying the donation boxes. Robin seconded, motion passed.

DeAnn's evaluation was discussed. Anna Mae shared blank forms that all board members need to complete and submit to the President. All members present made positive comments.

Robin moved that the budget be approved as presented with the following changes:

- Remove the line item for member contributions from Income.
- Raise Travel Expenses to \$0.50 per mile
- Raise the Newsletter line item to \$225
- Add a Centennial Campaign Line Item for \$500
- Change the total expenses to \$8,710.30
- Change the total deficit to \$1,090.08

Jan seconded, motion passed.

The next Board Meeting was set for January 19, 2009. The snow date will be January 26, 2009. The meeting will be held at the McPherson County Extension Office Meeting Room starting at 10:00 A.M.

Shandi moved the meeting be adjourned. Robin seconded. Meeting adjourned.