Missouri Extension Association of Family and Consumer Sciences
Board Meeting – Office Communicator
July 22, 2013, 3:00pm

Attendance: Kandace Fisher-McLean, Mary Wissmann, Susan Mills-Gray, Jessica Trussell

Discussion:

Auction item for National Galaxy Conference
- 1900 people had taken advantage of early registration.
- Kandace, Maude Kelly, Kathy Dohage, Melissa Bess, Lisa Wallace, Rebecca Travnichek are going.
- Missouri is going out to dinner for State’s Night Out. Waiting for final numbers to make a reservation.
- Maude Kelly has MO award winner names.
- There will be silent auction and live auction. We should bring 1 item for silent auction.
  - $30 is suggested amount for silent auction items
  - Live auction - higher value
  - Kandace will ask for donations from MEAFCS first before purchasing
    - Possibly a MO wine basket?

Fundraising for Annual Conference
- Kandace suggested doing something less expensive than dress shirts. Hats? Towels?
- Sarah received 3 emails in the past month asking about shirts and wanting to order more shirts. It was a big undertaking to do it.
- Susan would like to see us do them again. She would order more.
- Jessica suggested that we just do the polo shirts.
- Kandace might be able to deliver some because she will be doing some traveling through the state.
- Susan suggested off-white, pink, or lavender colors or other color besides gold.
- Jessica suggested red.
- Take orders for the shirts at annual conference and will need to leave some time afterwards to place more orders.

Membership survey results - Kandace will email

By Laws Committee Report - Sarah Traub
- Melissa Bess, Bethany Schindler, and Sarah were on committee.
Discussion about Meal Reimbursement section
- Susan suggested adding “per University travel limits”
- Kandace - Ok with the way the committee worded the meal reimbursement policy. You could still ask for receipts.
- Add “MEAFCS requests itemized receipts for all purchases being reimbursed.”

We haven't had chair-elects for the past few years. Do we want to have chair-elects?
- Kandace suggested leaving it in and waiting until annual conference to see how much interest there is in each position.
- Susan commented that committees used to have a chair within the group and they would elect a chair-elect. It was not elected by the whole membership.
- Committee chair should submit names of committee members by Dec 31 and then submitted to current MEAFCS webmaster (currently Mary)

By-Laws Committee will present changes to membership and let them vote.
- Sarah will send out updated version based on our conversation.
- Susan - when we present to the group put together a handout that has 3 columns "current," "proposed changed," "rationale"

Financial Report (Susan Mills-Gray)

- 33 members.
- NEAFCS Annual Session - TN has corsages and we need to purchase them. Distinguished Service and Continuing Excellence get corsages. Susan needs to know how much to budget for corsages. They were $22.50 each last year.
- There will be expenses for award winners, first-time attendees, and voting delegates
- We continue to spend more than we take in.

Additional Comments:
- It is Mary's job to get officers for President-Elect and Treasurer. Melissa Bess might be interested in President-Elect. Susan - will be Treasurer again.

- Jessica - expecting again and baby due Nov 12th. Planning to attend part of annual conference and will work with Kandace and Sarah to get everything done.

Adjourned 4:18

Mary E. Wissmann, Secretary