MEAFCS Meeting Agenda
Adobe Connect
April 11, 2013

Call to order by Kandace Fisher-McLean, 1:05 PM


MINUTES
Approval of November 28th Minutes
1st motion, Debby Whiston  2nd motion, Wendy Brumbaugh  All in favor, passed

TREASURER’S REPORT
Presented by Susan Mills-Gray
• We raised 970.63, which is almost double what we budgeted.
• We have $9264.22 in total assets.
1st motion, Jessica Trussel  2nd motion, Sarah Traub  All in favor, passed

OLD BUSINESS
• Sales Table at Galaxy
  o Kandace – we no longer have a partner interested in splitting a table with us at Galaxy.
  o Only 3 or 4 people are planning to attend Galaxy, which is not enough to staff the table
  o Susan Mills-Gray suggests we forego the fundraiser and Maudie Kelly moves that we do not pursue this any further.
    ▪ 1st motion, Jessica Trussel
    ▪ 2nd motion, Melissa Bess
    ▪ Passed

NEW BUSINESS
• Mary Wissmann - will be trained on the new web software and will begin updating the MEAFCS website next week. The new web address is: http://extension.missouri.edu/meafcs/home.aspx
  • Jessica Trussell – JCEP was a great experience, especially the key note speaker, Jay Rifenbary. She purchased his book and she’d encourage everyone to read through her notes that were sent to the group.
    o During the NEAFCS meeting at JCEP, they talked briefly about branding because every state has their own branding requirements. We are encouraged to use the NEAFCS branding guidelines, but not at the expense of “ruffling feathers” locally.
      ▪ They need more people on committees at the national level
      ▪ People in other states were talking about split appointments (FCS and 4H) to compensate for budget issues.
    o PILD is coming up. Jessica has other funding so she won’t be going over budget.

• Kandace Fisher – What fundraiser do we want to do at annual conference this year? Email Kandace with ideas.
  o Susan Mills-Gray – A different style of shirt, jacket, etc.
  o Melissa Bess – Jacket, fleece
Sarah Traub – will give Kandace the name of the company they used the past 2 years. They are approved through the University.

Linda Morgan – FNEP did fleece vests.

COMMITTEE REPORTS

Awards and Recognition - Renette Wardlow
- Maudie Kelly – please send her suggestions or comments for improving the NEAFCS judging process. The current system is challenging and slow. April 18 is the deadline for finishing awards judging.
- Renette Wardlow – 9 awards went to the regional level. We have a distinguished service award winner. She does not know whether or not the other awards have been chosen at the national level.

Professional Development - Melissa Bess
- Can get on NEAFCS website to look at archived webinars. There are no new webinars.

Public Affairs - Pam Duitsman
- Helped Kandace put together and submit impact report.

Member Resources - Bethany Schindler
- Bethany and Kandace are working on the membership survey.

DATES TO REMEMBER:

Galaxy IV
- September 15-22, 2013 in Pittsburgh, PA
- NEAFCS Hotel is the Renaissance Hotel
- Kathy Dothage – those who submitted an application to present at Galaxy will be notified by next week. Registration will likely open by May 10th. States night out is going to be at the baseball game.
- Maudie Kelly – there will be an oral auction and silent auction. If you have something like a time share, tickets, etc. to donate, let her know. Usually individual members will donate and Jo will often donate something on our behalf.

2014 NEAFCS Annual Session – September 15-19, 2014 in Lexington, KY

Motion to adjourn – Wendy Brumbaugh
2nd motion – Maudie Kelly

Adjourned, Kandace Fisher-McLean. 2:50 PM

Mary E. Wissmann, Secretary