MEAFCS Meeting Agenda – HES Update  
Lake Ozark, MO  
November 28, 2012

Call to order by Kandace Fisher-McLean, 5:00 PM

Those present included: Mary Gosche, Maudie Kelly, Kathy Dothage, Tammy Roberts, Janet Hackert, Bethany Schindler, Jane Hunter, Renette Wardlow, Jessica Trussell, Sara Traub, Pat Snodgrass, Marsha Alexander, Connie Neal, Nellie Lamers, Janet LaFon, Becky Travnichek, Susan Mills-Gray, Nina Chen, Karen Elliott, Mary Wissmann, Kandace Fisher-McLean.

AGENDA APPROVAL
1st motion, Rebecca Travnichek  2nd motion, Kathy Dothage  All in favor, passed

MINUTES
Approval of October 30 Minutes
1st motion, Renette Wardlow  2nd motion, Mary Gosche  All in favor, passed

TREASURER'S REPORT
Presented by Susan Mills-Gray

- We have 33 members and checks were mailed last Friday to NEAFCS
- Made 522.21 in fundraising and over 400 at Fall Conference Silent Auction
- Still have a payment coming in from $404 waiting from Johnson County for shirt sales
- Almost $1000 made in two fundraisers this year
- Total assets 9880.97 plus 404 coming in.
1st motion, Marsha Alexander  2nd motion, Pat Snodgrass  All in favor, passed

OLD BUSINESS

- Committee Reports
  - Awards and Recognition- Renette Wardlow
    - MEFACS awards application was put online 11/28
    - Renette has contacted one person from each region to judge
    - You can still apply if you are judging
    - Award applications need to be in by Jan 11th to Renette

  - Public Affairs- Pam Duitsman – not present

  - Professional Development- Melissa Bess – not present

  - Member Resources- Bethany Schindler
    - Kandace added – There are more HES faculty members that are non-members than members. Encourage them to join.

NEW BUSINESS

- Ideas for Sales Table at Galaxy
  - Wine Caddies. Kadance can get them at whole sale for $6 and can resale for $10 or $12. They can be painted however we want. We can also return whatever we don't sell.
  - Wine stoppers. Kandace can get them at whole sale $4, we can sell for whatever we want.
  - Whole set for $20?
• Table at Galaxy is $175 but we could share a table. Would have to sell 30 wine caddies to make up for the table.
• At least 4 people are planning to attend Galaxy, so there should be enough to staff the table.
• Little girl hair bows.
• We will first find out if we can share a table with someone to decide if we are going to have a table.
  ○ Jessica Trussell will look for someone at JCEP. Will also check with our Ag and 4H colleagues to see if they are planning to have sales tables.

• Deadline to submit applications for upcoming NEAFCS awards
  ○ Jan 10th

• Deadline to present at Galaxy
  ○ Ag Specialists have been told that the more submissions they have, the more presentation spots they’ll have to present. We also need a lot of submissions from HES.
  ○ 2400 people attended last conference and this year they are budgeting for 1800.

DATES TO REMEMBER:
  ○ JCEP Leadership Conference; Feb 12-14, 2013 in Memphis, TN
  ○ PILD (Public Issues Leadership Development) Conference; April 21-24, 2013 in Alexandria, VA/Washington DC
  ○ Galaxy IV
    ○ September 15-22, 2013 in Pittsburgh, PA
    ○ NEAFCS Hotel is the Renaissance Hotel
  ○ 2014 NEAFCS Annual Session – September 15-19, 2014 in Lexington, KY

No further business. Adjourned, Kandace Fisher-McLean. 5:29 PM

Mary E. Wissmann, Secretary