MEAFCS Meeting Agenda – Annual Conference
Columbia, MO
October 29, 2013

Call to order by Kandace Fisher-McLean, 3:45 PM

Those present included: Jessica Trussell, Melissa Bess, Sarah Traub, Kathy Dothage, Lisa Wallace, Diana Milne, Maudie Kelly, Janet LaFon, Marsha Alexander, Damaris Karanje, Renette Wardlow, Pat Snodgrass, Tammy Roberts, Rebecca Travnichek, Virgil Woolridge, Megan Webb, Karma Metzgar, Lydia Kaume, Linda Morgan, Wendy Brumbaugh, Phyllis Flanigan, Mary Gosche, Bethany Bachmann, Kandace Fisher-McLean

MINUTES
Approval of April 11th Minutes
1st motion, Wendy Brumbaugh    2nd motion, Kathy Dothage    All in favor, passed

TREASURER'S REPORT
Presented by Susan Mills-Gray
- On track with state dues collected and amount budgeted
- Susan needs NEAFCS membership profile from everyone ASAP
- Dues must be in by December
- Total assets $8407.15
  1st motion, Renette Wardlow    2nd motion, Sarah Traub    All in favor, passed

COMMITTEE REPORTS
- Awards and Recognition
  - Discussion regarding awards and applying in the future
- Public Affairs
  - N/A
- Professional Development
  - Melissa mentioned that there are monthly webinars that we can take part in. Webinars are archived for those not able to attend on the day they are scheduled
- Member Resources
  - Kandace shared results of the membership survey that was developed by Bethany Bachmann and herself.
  - 22% of respondents were non-members, some of their reasons for not joining included cost vs. benefits and they didn’t have time
  - 86% of respondents were members of other organizations, their reasons for joining other organizations included benefits such as professional development scholarships and opportunities. Kandace stressed the importance of getting the word out that we have these benefits,
  - Further discussion continued with Melissa Bess and Sarah Traub suggested sending out an email to HES faculty about the benefits and MEAFCS membership and possibly including some personal testimonies about the NEAFCS Annual Conference.
Kandace will send out an email with the results and will note the percentage of HES specialists that are members vs. non-members.

OLD BUSINESS

- **2013 Galaxy IV Report**
  - Kandace noted there were about 800 more register than anticipated. She learned a lot and felt it was a very good experience.
  - Melissa stated that the states’ night out was great and attended by Missouri Extension leaders. She also urged others to attend, present, or apply for awards for next year.
  - Kathy urged members to take an active role as committee members or members of the national board.
  - Kandace recognized award winners from Galaxy and gave a big thanks to Kathy and Maudie for their service.

- **2013 JCEP and PILD Reports**
  - Jessica reported that both conferences were very beneficial. JCEP was a great opportunity to connect with others. PILD gave her the opportunity to meet with legislators and ask questions.

- **Impact Statements**
  - Kandace read aloud impact statements from Missouri that made it into the national report. Impact statements from Missouri were included in the Food, Nutrition, and Health category as well as the Healthy Homes and the Environment category.

NEW BUSINESS

- **2013-3014 Budget**
  - Susan will not have a draft budget until new officers are together

- **Bylaw update proposal**
  - Changes were presented to the group followed by discussion. Other changes were talked about and will be made. Sarah will make the changes and present to the group again.

- **Candidate Nominations/Elections**
  - President – A motion was made by Sarah Traub to nominate Bethany (Schindler) Bachmann for President-elect. 2nd by Kathy Dothage. Kathy motioned to cease noms and vote by acclamation. All in favor, passed.
  - Treasurer – Mary Gosche nominated Susan Mills-Gray. 2nd by Linda Morgan. All in favor, passed.

- **2013-2014 Committee Chairs**
  - Awards and Recognition – Renetter Wardlow
  - Public Affairs – Tammy Roberts
  - Professional Development – Currently open**
  - Member Resources – Marsha Alexander

- **Officer Installation**
  - Kandace conducted the installation of officers:
    - Jessica Trussell – President
    - Bethany Bachmann – President-elect
    - Mary Wisssmann – Secretary
    - Susan Mills-Gray – treasurer
    - Renette Wardlow – Awards and Recognition Chair
    - Tammy Roberts – Public Affairs Chair
• Marsha Alexander – Member Resources Chair

Motion to adjourn – Rebecca Travnichek  2nd motion – Janet Hackert

Mary E. Wissmann, Secretary

**Meeting minutes kept by Bethany (Schindler) Bachmann**