



National Extension Association of Family & Consumer Sciences

**NCEAFS Business Meeting
August 29, 2013 - 1:30 pm
Embassy Suites, Concord, NC
Concord A/B**

President, Christine Smith, Welcomed the group at 1:21 pm. She briefly reviewed the meeting Ground Rules.

President Elect, Molly Alexi, gave the Thought for the Day on "Positivity."

Secretary, Dee Furlough, shared there was no correspondence to share. She said the minutes of the Summer Board meeting had been posted on the web. Yvonne Mullen made a motion to dispense with the reading of the minutes and to accept them as posted. Debbie Cox seconded the motion. Motion passed and minutes approved as posted.

In the absence of Renay Knapp due to health issues, Leigh Guth presented the Treasurer's Report. NCEAFCS balances as of 8/27/13 are: Checking Account - \$7260.73, Share Account - \$34.38, Money Market Account - \$7991.64, FCS/NCEAFCS Annual Conference Endowment - \$27,834.78 and FCS/NCEAFCA Ada Dalla-Pozza Professional Development - \$46,061.37.

Meleah Collier gave the Registration Report of 77 full time registrations, 6 retirees, 8 guests and 14 administration for a total of 105.

2013 State Committee Reports - Sherrie Peeler

Awards and Recognition - Jeannie Leonard shared there were 13 award applications and 12 winners. 6 went on to national, and 3 of those were national winners.

Professional Development - Leigh Guth said her report was posted on the web. She had gifts for those being recognized: Eve Rogers from the West received a Masters of Liberal Arts Studies, Meleah Collier from the South Central received a Title Promotion from Assistant to Associate Agent and Mary Morris from the Northeast received a Graduate Degree in Health Promotion.

Member Resources – Nancy Abasiakong said her report was posted online. During the past year, we have had 5 new agents, 5 retirees and no state or national life members.

Public Affairs – Sherrie Peeler shared we should all work on a regular basis with public officials.

Living Well Week – Sherrie Peeler shared that Candy Murray spearheaded this project. Throughout the state, there was participation from: West – 2, South Central – 1, North Central – 2, Northeast – 4, West Central – 0, Southeast – 9 (this district received a gold medal for participation). Winners, who each received a Get Fit Kit, were: West - Margie Mansure, SC – Haley Napier, SE – Peggie Garner, NC – Deborah Taylor, and NE – Yvonne Mullen. Candy Murray also received a kit for her leadership.

District President's Reports

Toi Degree made a motion to dispense with the reading of the District Reports as they had been posted online. Jeannie Leonard seconded the motion. The motion passed.

Standing Committees

By-Laws – Molly Alexi shared that the proposed changes had been posted to the web. Voting on them will be done during New Business.

Budget – Leigh Guth said we need to encourage membership in the association so we have more members and can more easily balance the budget. She also noted that it was recommended that each district support the state budget by donating \$300 each year for the state meeting support (the hosting district does not donate during their host year) and that each district donate \$500 in support of the state budget.

Historian – Christy Strickland shared her report was on the web. She did encourage districts to keep historical information for the scrapbook.

Nominating – Lisa Childers shared the 2014 Proposed Slate of State Officers.

State Life Member – Jennifer Walker was not present, so there was no report.

Webmaster – Susan Condlin had no report.

Annual Session – Meleah Collier had previously given this report.

Special Committees

Leadership Team – Leigh Guth shared the 5 Leadership Questions that had been available for all present at the Conference to give their opinions on. She said the results would help determine the Leadership Direction of the association.

Healthy Foods Policy – Cathy Hoheinstein shared that each participant has this in their registration packet. Dr. Marshall Stewart and Christine Smith will sign the official copy at the Banquet.

Association Reports

NCFCEA – Eleanor Summers reported that Federation will be involved in Extension Awards judging. Federation Forum will be December 13 in Union County. October 30 is when Federation Leadership Awards are due.

NEAFCS – Yvonne Mullen reported the 2012 National meeting was in September in Columbus, Ohio. Attending were 12 FCS agents, 3 administration and 7 guests. The sessions were good. NC won the National Marketing Award. NC FCS Agents need to plan to submit to present our programs at future National Meetings.

JCEP – Molly Alexi said this meeting was Feb. 12-14, 2013 in Memphis, TN. She encouraged others to participate.

PILD – Christine Smith said this meeting was April 21-24, 2013 in Alexandria, VA. This meeting is a good way to connect with legislators and NCCES is shared with politicians. Dr. Marshall Stewart was once again a presenter. NEAFCS had the largest delegation, and 18 of those were from NC.

NCAFCS – Christine Smith shared this meeting had been in Wrightsville Beach, NC February 22-24. She encouraged our membership to join this and network with other FCS professionals and students. Christine, Casey Stevens and another representative gave a presentation to encourage FCCLA teachers to work with FCS agents.

Unfinished Business

None noted.

New Business

NCEAFCS Ground Rules – Christine Smith shared that these will be added to our Policies and Procedures as per the Executive Board meeting.

2014 Slate of Officers – Lisa Childers presented the proposed slate of officers. Jeannine Leonard made a motion to accept the slate of officers as presented. Geissler Baker seconded the motion. Motion passed and slate of officers accepted.

2014 NCEAFCS Budget – In Renay Knapp’s absence, **Leigh Guth** presented the Budget. However, during the presentation, it was noted that the budget did not balance. The incoming Treasurer, Carmen Long, will work with the current District Treasurers and with Renay Knapp and re-submit a balanced budget and this will be voted on the last day of this conference. **(**Note: As per discussion with Christine Smith after the conference, the budget was NOT voted on the last day of the conference because there was not enough for a quorum. Renay Knapp said she would send out the budget to be voted on electronically by the members, but this has not been done at the time the minutes are being submitted.**)** In addition, discussion was made on selling an item at the National Meeting to support our budget, but no firm decision was made. It was also discussed to ask EFNEP and the FCS Foundation to help support our association, but again, no decision was made.

By-Laws/Policies & Procedures – Molly Alexi presented the proposed changes and they were voted on individually. Results were as follows:

Article I Section 4 – Lisa Childers made a motion to accept, Debbie Cox seconded, motion passed.

Article IV Section 1B – Yvonne Mullen made a motion to accept, Ann Simmons seconded, motion passed.

Article IV Section 2A – Jayne McBurney made a motion to accept, Jeannie Leonard seconded, motion passed.

Article IV Section 3C – Lisa Childers made a motion to accept, Nancy Abaisiakong seconded, motion passed.

Galaxy Updates – Christine Smith said record attendance is expected this year. Members need to let Christine know right away if they are planning to attend. State’s night out will be at the Pittsburg Steakhouse.

Voting Delegates – Christine Smith shared we have 4 voting delegates – Christine Smith, Molly Alexi, Eve Rogers and Deborah Womack. These members need to come early and be seated for the national business session.

Announcements – Christine Smith briefly reviewed upcoming meetings and events listed in the program agenda.

Christine Smith adjourned the meeting at 2:45 pm.

Respectfully Submitted,

Christine Smith

Christine Smith, NCEAFCS President

Dee Furlough

Dee Furlough, NCEAFCS Secretary

Minutes Reviewed by:

Yvonne Mullen

Casey Stevens

Christine Smith