



National Extension Association of Family & Consumer Sciences

North Carolina Affiliate Annual Meeting Blowing Rock, NC August 6, 2014

President Molly called the meeting to order at 2:33pm Noting that a quorum was present. Sherrie Peeler read a poem of inspiration to begin the meeting.

There were no additions or corrections to the minutes, they were approved as presented.

Carmen long presented the financial report. Macon County Farm Bureau, NC Agriculture foundation, FCS Foundation, 3 Districts sent \$300 for meeting support.

Expenses were related to officer expenses, leaving a balance of \$11,688.59. The report is attached.

Registration report: Margie Mansure;

85 people at least part time: 64 active members, 3 State life, 3 Nat'l life, 4 District Directors, 4 NCSU Administrators, 2 NCAT Administrators, 9 Past Presidents, and 6 new agents

State Committee Reports

A wards and Recognition: Yvonne: 14 applications: 13 awards to be given. 4 are national awards.

Prof Development: Kelly Beasley noted that it was the first year to have 10 people receive recognition, they are:

SE Casey Stevens, Meleah Collier

W Hannah Nicols, Margie Mansure

SC Kristin Davis, Hayley Napier, Toi Degree (Sarah Mammarella)

NE Jewel Winslow, Rachel Monteverdi

Public Affairs: Deb Cox

Reports are on the website. Continue to work on Healthy initiatives and Living Well.

District Presidents

Meleah Collier moved to dispense with reading reports as they are on the website, Deborah Womack second. Unanimously approved.

Standing Committees:

By-Laws: No changes for this year.

Budget: Carmen Long

89 members (yet we budget for 100)

Recommendation for officer budget has been returned to rates from 2012, hoping that we can work well within these amounts.

Horn of Plenty is now asking for \$2.00 per member (was \$1.00)

Proposed budget voted upon and approved unanimously.

Historian Report given by Eve Rogers, has not received information from all of the districts.

Nominations report has been posted to the website. Slate was approved unanimously.

Web Master reminded everyone to send in reports so they can be posted. Plan of Work can be submitted immediately.

Association Reports

Federation: Trudy Pickett reported on the Spring Meeting, and announced the Federation Forum in December 2014. NCEAFCS has 10 votes at this meeting, 2 people from each district should attend.

Galaxy: NCEAFCS had 4 voting delegates.

NCAFCs: Molly attended the conference. The next meeting will be in Hickory, and is held over the weekend.

PILD: April 6-9, 2014 Celebration of Smith-Lever Act. 18 representatives from NC. Molly and Jayne represented NCEAFCS. Nearly all of the NC Legislators were visited with during the forum.

JCEP: Sherry Peeler reported on the meeting in Memphis, TN. Extension professionals from all over the United States were in attendance. She was excited to hear about the planning of the National NEAFCS Meeting.

New Business:

Molly encouraged members to attend our national meeting, September 15-19 in Lexington, KY. Voting delegates were noted.

Mitzi Downing gave a quick update, reminding attendees to listen to the Official Rollout of the Vision on Tuesday, August 12 from 2:00-3:30 pm. She encouraged all to attend.

Core Program areas have been noted, and she assured that Family and Consumer Sciences is present in the Vision plan and more apparent in our future. Staffing decisions will be strategic and well planned over a length of time. FCS will remain strong.

Officers were installed by President Molly Alexi

President Sherrie Peeler
President Elect Debbie Cox
VP Public Affairs Stephanie Parker Helmkamp
Secretary Jayne McBurney

District Presidents
NC Judy West
NE Verlene Stephenson
SC Haley Napier
SE Kim Reid
West Margie Mansure

VP Professional Development Kelly Beasley
VP Member Resources Robin Seitz
VP Awards and Recognition Yvonne Mullen

Sherrie Peeler presented a gift to Molly of pottery. Sherrie related Molly's work as President as similar to a potter.

Molly spoke of her experiences as President and representing North Carolina Cooperative Extension. She shared the story of the Carrot, the Egg, and the Coffee bean.

Jeannie Leonard motioned to adjourn; Jewel Winslow seconded the motion. Meeting adjourned.

Respectfully Submitted,

Jayne McBurney
Secretary, NCEAFCS

Corrected and approved January 13, 2015.