



National Extension Association of Family & Consumer Sciences

NCEAFCS
Business Meeting
June 15, 2016

Meeting called to order 1:52 pm by Debbie Cox

Thought for the Day – Olivia - between stimulus and response, remember to be patient, and practice compassion for others

Administration Updates: Dr. Fletcher Barber (Absent)– brought greetings yesterday

Dr. Travis Burke welcomed everyone Glad to have you here. FCS and Extension is on the right track here in the North East. The 2-year strategic plan will be completed July 1 2016. Excited about the support they have and they're almost done. 1 ½ positions left to fill. Strong FCS Program across the state in all 22 counties. Discussed training last week held in Lenoir & Burke Counties for all agents with 6 yrs. or less experience. Team is working on putting together Statewide training for Extension Faculty. Of the 80% of the 100 who attended had less than 3 yrs. with Extension. Conducted a State pole 65% there expressed they wanted to make Extension their career. Thanks for everything you're doing.

Dr. Carolyn Dunn- very excited tenure track –Snap Ed program and other projects, we welcome your input, Extension appointment, Zandra Alford nutrition education for you as field faculty – interviewing to see what each of you need. August 24-25 training for everybody that is FCS& 4-H

Minutes – Jewel Winslow made motion to dispense the reading of the minutes
Seconded- DR. Kirby. Motion carried

Treasurer Report - Budget Committee Report – presented at NCEAFCS Business Session 6/15/2016

Thank you to District Treasurers – Members – Administrators – Officers – and especially to former state treasurer Carmen Long for making the budget committee transfer of officer duties very smooth and organized.



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Transactions since our last (8/15/2015) business session are itemized in our Financial Statement submitted separately – to summarize:

For 2016 we collected Dues for

71 members

1 Student Member

1 State Life Member

1 Administrator - State Dues

All five districts donated \$300 each to NCEAFCS to our General Fund to help with officer expenses.

Dues for next year projected as \$157.00 (\$100 national/\$57 state)

Attention: ALL MEMBERS

Please mark your calendars to pay dues to your district by October 31st

Start collecting October 1st if you are asking county to pay on your behalf.

Our 2016 audit committee will be appointed by the new president and conducted prior to the next annual business meeting.

As of May State Employees Credit Union Statement:

Checking Balance = \$8,263.72

Money Market = \$15,319.88

Share Account = \$35.08

NCEAFCS Annual Conference Endowment (12/31/2015) = \$40,733.57

NCEAFCS Annual Conference Income Account (12/31/2015) = \$879.68

Ada Dalla-Pozza Income Account (12/31/2015) = \$3,049.65

Special thanks to Kathy Kennell at the University for being so helpful with our Endowment questions.



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Projected Budget for 2016-2017

Income

Dues	
70 NEAFCS @ \$100	\$7,000.00
70 NCEAFCS @ \$57	3,990.00
Annual Conference Endowment (To Host District for State Meeting)	1,500.00
District Support for General Fund (\$300 x 5)	1,500.00

TOTAL Projected Income **\$13,990.00**

Expenses

NEAFCS	7,000.00
President (JCEP/NCAAFCS/NEAFCS)	1,700.00
President Elect (JCEP/NEAFCS)	1,300.00
VP Public Affairs (PILD)	950.00
VP Awards (Plaques/Corsages)	900.00
VP Member Resources (Benevolence/Recognitions)	125.00
VP Professional Development	100.00
Secretary	25.00
Treasurer	50.00
Historian	10.00
State Meeting Host	1,500.00*
Miscellaneous	330.00
Horn of Plenty \$1 x 70 (if requested)	\$70.00
ECA Scholarship \$1 x 70	\$70.00
Web Domain - \$10	\$10.00
President Gift	\$50.00
Installation of Officers	\$50.00
Federation Dues	\$50.00
Bank Fees	\$12.00
Etc.	\$18.00

*If there are not enough funds in the FCS/NCEAFCS Endowment Account, funds can be transferred from the Money Market Account. – Approved by Board – August 28, 2012

TOTAL Projected Expenses **\$13,990.00**



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motion to approve Treasures Report as stated - **Tres Magner**

2nd - **Carmen Long**

Motioned Carried

Bylaws – Stephanie Van Helmkamp - no proposed by laws changes, no current changes from national, working on something has not been approved yet,

Awards & Recognition - Lori Ivey- Awards, already been submitted – 13 agents in our award program, stay for award workshop, something we don't do enough when it comes to showing others what we do in our organization.

Professional Development- Submitted but not posted- Linda Minges – full agent. Kelly Beasley- Masters Degree Greg Honeycutt- became registered serve safe proctor/instructor. Kristin Davis – Certified Family Life Coaching

Public Affairs - Jayne MC Burney- compiling impact report for our national association. Attended PILD- learned about legislator process. NIFA – working on getting a NC proclamation signed, for” Dining In”, not just American Association, but Extension Association, March 2-4 2017 North Carolina Annual meeting in Charlotte, really show what is going on in Extension, with local foods, cooking, class, food preservation, food safety, our time to shine.

District Affiliate Reports –

South East(SE) District – Christy Strickland - South East has been busy – find out more tomorrow on what we have been doing. Talked about a lot of plans, baskets to help fund the meeting they will host next year, Thanked the NE for doing a great job.

South Central -Hailey Napier reported met Oct 9. 2015- met in Raeford at the Raeford Museum, 12 in attendance, Met April 8, at the Statesville School in Iredell, nominated our district officers at that meeting,

West - Tres Magner – Report has been submitted and will be posted on the web. Reported a New FCS agent for the district

North Central- Debra Mc Giffin – November meeting Professional Development –working across county lines. Toured Lowes Foods Lost 3 members, Incorporating Local Foods

Northeast – Olivia Jones -Report submitted on web,



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Nominating Committee- Posted report through web

PILD- Deborah Mc Giffin - went in Debbie Cox place, discussion on How to Advocate for ourselves, important to get the impacts reports in. Highlight any grants – NIFA is available for us to get help from.

Federation- Debbie Cox President and Officers should attend Federation, FCS had the most representatives

“Old Business” – Dr. Mike Yoder

Strategic Plan- Thanked Olivia & Northeast for doing a fabulous during the last two years of Transition. Many counties have stepped up to fund positions

FCS Map Update - Very close to Finalizing the map. 2 more counties

PODS gone 6or 8 years –

Dr. Rhonda Sutton – New Emphasis

Introduction of Mentoring Program

Looking at dates fro Spring Institutes –

Have not developed a co brand but very close

“New Business” - Debbie Cox, President NCEAFCS

NCEAFCS National Meeting – September 14-16 2016- moved this date to accommodate their dates, airfare better July 1st Posted a clipboard to see who’s going to National

Debbie Cox opened up floor for any concerns that needed to be addressed.

Installation of Officers: Dee Furlough

2016-2017 NCEAFCS Officers

President - Stephanie Parker- Helmkamp

Vice- President - Jayne McBurney

Vice President of Awards and Recognition - Lori Ivey

Vice President of Professional Development -Toi Degree

Vice President of Member Resources - Linda Minges

Vice President of Public Affairs - Sydney Johnson



National Extension Association of Family & Consumer Sciences

Secretary - Shirley Smith
Treasurer - Jewel Winslow
State Staff Advisor - Mike Yoder
Parliamentarian - Debbie Cox
Immediate Past President - Debbie Cox
Historian - Carolyn Shepherd
Life Member - Ivy Reid
Nominating - Christy Strickland
Awards & Recognition - Group A - Mary Morris
Awards & Recognition - Group B - Janice Fields

all in favor of Slate of Officers

Motion to accept carried

Adjourn

Respectfully Submitted

Shirley Smith