



National Extension Association of Family & Consumer Sciences

NEAFCS Mid Year Board Meeting Minutes January 26, 2018 Zoom Meeting

WELCOME AND CALL TO ORDER by Jayne McBurney, President at 1:02
Thought for Day: *When We Green We Grow* by Jane McKimmon

ROLL CALL, MINUTES AND CORRESPONDENCES:

Molly made the motion to dispense reading of the minutes Peggie, second

PRESENT:

Molly Alexis, Jimmi Buell, Jayne McBurney, Kristin Davis, Tracy Davis, Helen Eure, Peggie Garner, Cathy Hohenstein, Olivia Jones, Renay Knapp, Sarah Kirby, Sally McNeill, Hayley Napier, Shelina Bonner, , Shenille Ford, Emily Troutman, Chris Wessel, Jewel Winslow

TREASURER'S REPORT: submitted by Peggie Garner
Nonprofit statement
Money Market \$17,978.

FCS UPDATES:

Sarah Kirby – 20% of time in non-core programing
Hot Topics will continue on Fridays once a month.
Working with vulnerable populations
Trainings: Safe Plates, Master Food Volunteers, Food safety for small business,
Specialist Working on the Moodle site and updating: house info for new agents and agents with experience

2017 PROGRAM OF WORK UPDATE

Awards and Recognition: Kristin Davis – January 30th National and State. District VP on awards updates. Propose change bylaw change. Judging process – stream line process. Change in process fully electronic submission process. Clarify the date for the State awards dates

Professional Development: Emily Troutman – Send plan of work to Cathy H to place on the website.

Member Resources – Plan of work

Public Affairs: Tracy Davis – impact report to go to National. Specialist have information to add to impact report. Planning to going to PILD in April. Living Well campaign begins in March

DISTRICT PRESIDENTS' REPORT:

North Central

North East – Helen Eure

South Central – Molly Alexi – Planning for upcoming state meeting.

Southeast – given by Peggie Garner, Appreciation for people attending the state meeting. Had Fall November meeting with Michelle Estrada, host in Wayne County

West Margie (Cathy H) Fall meeting state meeting in 2019

Meeting in March 23

STANDING COMMITTEE

By-Laws – Haley Napier - report sent in to Cathy, improving and changes encouraging members to be familiar with

Budget – Peggie G. Doing well, encouraging Executive Board members traveling on NCEAFCS finds to room together for meetings

Historian Oliva Jones -No report

Nominating -no report

Webmaster Cathy Hohenstein - Latest plan of work. What information do we want on the website. Need photos of our award winners Jayne suggest a committee for website work, content writers

State Meeting updates Molly Alexi Great Wolf Lodge August 13, 14, & 15. Information will be finalizing at the District's Spring meeting. And will be updated everyone after that on details.

OLD BUSINESS

Federation December in Chatham County – we as an organization supply the President elect delegate, which should be Stephanie . Toi Degree who has been the Secretary of Federation (JCEP) would be willing to stay on as our delegate.

National Meeting in Omaha this last year. Great time. Learning about programs their doing. Fun time was had by all. Beautiful site.

Next meeting will be in San Antonio, Texas.

Awards National winner - Association will pay for registration. Admin will support us for winners.

NEW BUSINESS

The Kitchens: 4 teaching kitchen used for teaching, training, food safety testing Floor plans proposed in 512 Brickhaven building proposed and presented by Chris Wessel, FCS Foundation. College is behind the project Funding that is committed Continued fund raising events are scheduled to help raise sustaining funds, and naming for the Legacy kitchen.

ECA donated 5,000

Molly made a motion \$2500 out of money market account proposed a donation to the LC be sent Tracy Davis second. More discussion

New discussion Molly withdrew her motions and made a new motion for a donation of \$5000, Hayley Second the motion

Jayne ask the districts to consider donation to the LC kitchen. Sarah suggested we should contribute at least as much as ECA.

What money we have control is the money market and checking

Role Call was unanimous.

Motion approved by the executive committee.

JCEP Leadership Conference in February -President and President elect will attend. NC Policy change for the President and President elect to attend JCEP as encouraged by NEAFCS Motion by Peggie Second by Molly, Motion passed

Office Rotation needs to be on District agenda in Spring. recommendation B_Law meetings agenda. Needs to be on the agenda for the State meeting.

Recommendation: by Kristi Davis (email). VP State awards needs to be District VP award first. This B-Law change will be on the agenda for the Executive Board meeting in Spring to discuss this before the state meeting to be approve.

Sarah Kirby is willing to be at our district meetings. Send her an invitation

ANNOUNCEMENTS:

ZOOM HOT TOPICS

JCEP Leadership Conference, Feb 13-15, Hayley and Jayne
NCAFCS State Meeting March 21-24 Wilmington Delegate Jayne McBurney
PILD April 3-5 -Delegate Tracy Davis
NCEAFCS State Conference August 14-16
NCAFCS Meeting September 24-27 San Antonio TX

Adjourned at 12:12