

**NEAFCS Mid Year Board Meeting Minutes**  
**January 29, 2019**  
**Zoom Meeting**

**WELCOME AND CALL TO ORDER** by Haley Napier, President at 10:02

**Thought for Day:** by Cathy Hohenstein. Keeping it Loose

**ROLL CALL, MINUTES AND CORRESPONDENCES:**

Did we approve the last minutes?

**PRESENT:** Jimmi Buell, Tracy Davis, Dee Furlough, Jennifer Grable, Cathy Hohenstein, Lori Ivey, Sydney Johnson, Lorelei Jones, Olivia Jones, Renay Knapp, Sarah Kirby, Carmen Long, Jayne McBurney, Hayley Napier (Cowell), Sonya Patterson, Emily Troutman,

Lorilee Jones with FNET discuss the celebration of the 50 anniversary of FNET. For this celebration there are many of events going on throughout the state. Planning of social media messages with monthly theme For example: January is Fitness Month. Had a stake holders meeting in October. Goals to have a present across the state. Coordinated efforts with Snap Ed and FCS agents throughout the state  
FNET Conference will be in May 23 in Raleigh's State View Hotel  
The Grand Opening of the new Teaching Kitchen with a kick off recipe contest.

**TREASURER'S REPORT:** submitted by Peggie Garner, read by Haley Balance  
Checking Account Balance – 10,414.62; Money Market Account -15,102.85  
District Support: Northeast, Southeast, North Central, South Central  
Membership Report: New Affiliates – 11; Renewals - 67

**FCS UPDATES:**

No Report

**2018 PROGRAM OF WORK UPDATE**

Awards and Recognition:

**Professional Development** by Emily Troutman – Work on the website and fixed some of the broken links. District VP will be listed  
Oliva Jones NE received American Council on Exercise Health Coach Certification; Janice Roberts received certification in Chronic Disease Management; Hayley Cowell completed training to be a Master Safe Plates Instructor; Carmen Long was recertified as a ServeSafe Proctor; Ivalise Colon and Courtney Parker completed a 15 hour Foundations in Local Food Systems Development online course.

**Member Resources** by Renay Knapp reported Haley (Naiper)Cowell, Casey Hall and Dara Bloom were recently married. Deaths/Family Death Phyliss Smith's mother; Dara Bloom's father and Renay Knapp's mother-in-law. Birth of Der Xlong Holcomb.

New Position Include [redacted] in Beaufort, Marcus McFarland in Union, Andre Sherill in Iredell/Catawba, Emily McClure in Jackson, Jordan James in Rockingham and Jayne McBurney is the Program Coordinator for Steps to Health. Whitney Watson and Renee Harvey Resigned. Member Resource Committee includes: Jeannie Leonard, Whitney Watson, Lisa Childers, Janice Fields, Nancy Abaisenkong.

Public affairs report by Sonia Patterson – ask Haley or Tracy

#### **DISTRICT PRESIDENTS' REPORT:**

North Central- Jennifer Grabel – Fall meeting in October in Cab County Local Food Training. New District Director. Hosting the 2020 state meeting planning.

North East – Dee Furlough– Fall meeting in November in Edgecombe County. Retiree Jenkins received the silver spoon award.

South Central – Lori Ivey reported they met in Oct. at the Sand Hills Ag Center. SC welcomed 2 new agents. Spring meeting they will do Knife Skills Training.

Southeast – Sydney Johnson reported they met October in Lenoir county , They did received theirs knives from Knife Skill Training. Because of the flooding there is a need to do education on house mold and they will be taking a Mold training class from Dr. Kirby. Agents will be offered a Hypertension training.

West Margie (Cathy H) Fall meeting state meeting in 2019 – Planning the 2019 state meeting met in Henderson. New agent Emily McClure In Jackson County Working on education and key note speakers.

#### **STANDING COMMITTEE**

By-Laws – recommendations State offices president elect. Change pow to committee. Recommend for training for offices have a video training in place. Treasurer add the sentence keep records for \_ years. Do we want to add that under treasurer duties. Recommend district officers Ask Tracy for these recommendations.  
add sentence audit committee wording, Board of director?

Budget – ask Haley for the report.

Historian Oliva Jones –Work with members to get photos of each of the agents. Upload on the website. Please take photo members at your spring meeting.

Nominating – Jayne McBurney submitted a report with new officers rotation chart (see chart).

Webmaster Cathy Hohenstein - Forming a subcommittee to review the requests for what we want on the website.

State Meeting updates – West will be hosting the State meeting in Flat Rock August 5-8, 2019.

## **OLD BUSINESS**

Federation Report - what previous was called the Extension Federation we are now NC JCEP. The JCEP meeting will be in Stanley County. Haley and Jayne will attend

Tracy suggested the possibility of a FCS Supporter award. This is a National Level Award. Could we do a state award? The award would be for someone or group who supports FCS (external support) Suggestion to add this awards to our awards? Executive Board will vote on. Deadline for nomination will be at the end of March.

National Meeting Update – NC Largest delegation at the National meeting. Lots of cool workshop

FCS Day December 3 – Great way to market your program. Celebrate the day!

2018 State report was sent to National by Haley.

We've sent a Proposal to host the 2022 National Meeting.

## **NEW BUSINESS**

Committee to look at developing a google site on the Web portal where agents can add reports Cathy Kristen Davis, and Sonia will be on the committee to look into this.

Living Well Month Challenge ways to continue this with challenges and incentives.

Need judges for the national awards. - Oliva is one, need one more

Kristen Award updates – worked to streamline the proceed. Only 8 application for awards. The names of the applicants will go into a drawing for the registration fee for National to be paid.

## **ANNOUNCEMENTS:**

**Ask Haley for these**

Tracy made the suggestion for the VP of Public Affairs or previous attendee of the \_\_\_\_\_ meeting with the new with the upcoming VP of Public Affairs. That way the two can work together in attend the Ask Tracy.

Cathy made a Motion is made that the previous VP of Public Affairs to attend the \_\_\_\_\_ meeting with the upcoming VP of Public Affairs. Lori Ivey second the motion. Motion past.

Adjourn 12:03