

# MEAFCS AGENDA

**Wednesday- May 9, 2018**  
**FCS Update- Bozeman, Mt.**  
**\* 12:00-1:30 P.M. \***

## **Attending:**

Juli Thurston  
Diann Pommer  
Kelly Moore  
Katelyn Andersen  
Kellie Kahtani  
Kim Lloyd  
Katrín Finch  
Jane Wolery  
Wendy Wedum  
Alice Burchak  
Jasmine Carabajal  
Janell Barber  
Jackie Rumph  
Holly Jay  
Tara Andrews  
Carrie Krug  
Ardis Oelkers  
Sheila Friedrich  
Roubie Younkin  
Sandy Bailey  
Marsha Goetting  
Joel Schumacher

Guests: John Pfister (Central RDH), Larry Brence (Eastern RDH), Leah Lowe (Park County Summer Intern)

## **Call to Order: 12:14 P.M.**

Kelly Moore

## **Minutes from Oct. 2017 meeting:**

Jackie Rumph

Jasmine Carabajal moved to skip the reading of the minutes, Wendy Wedum seconded the motion. Diann Pommer moved to approve the minutes as is, Jasmine seconded the motion. The motion carried.

## **Treasurer's Report:**

Joel Schumacher

It is notable there are no transaction related to the big sky event. Holly Jay moved to approve the minutes. Marsha Goetting seconded the motion. The motion carried.

### **Committee Reports:**

- **Alumni Relations** – Marsha Goetting
  - There will be a newsletter this summer, she would like a county comment to share with alumni about what is currently happening in their former counties. Adrian Pagenoff has moved to Seattle.
- **Awards Report** – Wendy Wedum & Alice Burchak
  - There is no news from the one award submitted. Jane Wolery noted that awards not only are celebrating and recognizing what each agent does individually but promotes the FCS profession and MSU Extension. Sandy Bailey noted that the awards are a leap of faith and if a few people could work on them together they are a good opportunity.
- **Bylaws**-Katrin Finch
  - Nothing to report.
- **Member Resources**- Sheila Friedrich
  - NEAFCS has webinars available as resources for agents. No news.
- **Professional Development**- Jennifer Anderson- Not attending, no news.
  - Among discussion, Joel moved to be able to put \$1000 of scholarship to help with national and that there be a long term plan for sending participants. Jane Wolery seconded the motion.
- **Public Affairs**- Nori Pearce- Nothing to report.

### **Member Reports:**

2018 NEAFCS Annual Session – Holly Jay and Marsha Goetting are attending. Lisa Terry is a candidate for the Western Region Director and asks for MEAFCS support.

San Antonio Marriott River Center

September 24-27, 2018

San Antonio, Texas

**Unfinished Business:** No unfinished business to report.

**New Business:**

- Election of Secretary- Marsha Goetting nominated Holly Jay. Tara Andrews moved to close nominations. Diann Pommer seconded the motion. Holly Jay was elected secretary.
- Election of Treasurer- Joel Schumacher nominated Janell Barber. Denise Seilstad moved to close nominations. Wendy Wedum seconded the motion. Janell Barber was elected Treasurer.

**Announcements:** Recognition of Diann Pommer. 29 years with MSU Extension.

Please congratulate her on that accomplishment! Happy retirement, Diann!

**Adjournment:**

Wendy Wedum moved to adjourn the meeting. Jasmine Carabajal seconded the motion.