

MEAFCS AGENDA

Wednesday May 8, 2019

FSC Update, Fairmont Hot Springs, Mt.

*** 12:00-1:30 P.M. ***

Attending:

Kelly Moore
Katelyn Andersen
Sandy Bailey
Marsha Goetting
Joel Schumacher
Sheila Friedrich
Denise Seilstad
Carrie Ashe
Kendra Seilstad
Michelle Grocke
Katrín Finch
Brianna Routh
Kellie Kahtani
Jane Wolery
Wendy Wedum

Roubie Younkin
Juli Thurston
Alice Burchak
Jasmine Carbajal
Janell Barber
Jackie Rumph
Holly Jay
Tara Andrews
Carrie Krug
Barbara Watson
Jenny Grossenbacher
Barbara Allen
Kimberly Robertson

Guests: Dan Lucas (Western RDH), John Pfister (Central RDH), Larry Brence (Eastern RDH)

Call to Order: 12: 34 P.M. Kelly Moore President

Minutes from Oct. 2018 meeting:

Tara Andrews moved to accept minutes; Marsha Goetting seconded the motion. The motion carried.

Treasurer's Report: Janelle Barber

Tara Andrews informed the members that under the new Roberts Rules treasure reports are not to be approved as they have not gone through an audit. So, report was accepted as given.

Committee Reports:

- **Alumni Relations** – Marsha Goetting

- We remembered those that had passed away: Bruce Smith, Bev Wallace, Roy Lind.
- Thank you from Lisa Terry and Kim Lloyd for gifts.
- Alzheimer's cards Marsha will match again.
- **Awards Report – Wendy Wedum & Alice Burchak**
 - Two award applications were sent on to Regional/National.
 - Emphasized volunteer opportunities to help judge awards.
- **Bylaws-**
 - No report
- **Member Resources-** Sheila Friedrich
 - no report
- **Professional Development-**
 - no report
- **Public Affairs-**
 - no report
- **Member Resources-**

Member Reports:

- PILD Report by Holly Jay

Specialists Reports:

- Sandy Bailey will be going to ½ time July 1st and “fading into retirement”.
- Michelle Grocke encouraged us to watch Mental Health Specialists Search and complete surveys
- Marsha Goetting ESP Conference submission accepted and will be in Colorado to present.
- Carrie Ashe EFNEP 50th Anniversary – Video and Recipe book, and celebration at SNAP-ED Conference. She will send the link to videos via email.

Unfinished Business:

NEAFCS 85th anniversary committee is Joel Schumacher, Marsha Goetting, Mary Anne Keys. They will work on details and have an event planned at the MSU Annual Conference in October. Ideas were update Mt. historical records and each agent write a small paragraph for the records.

New Business:

NEAFCS Annual Conference will be September 30-October 3, 2019 in Hershey, PA

Those thinking of attending are Tara Andrews, Denise Sielstad, Katelyn Andersen.

2020 conference will be in Snowbird, UT

Positions needing filled for 2019

President – nominations were Carrie Krug and Holly Jay. Motion to close nominations by Joel, second by Mary Anne, motion carried.

Vice President – nominations were Jackie Rumph, Mary Anne moved to appoint Jackie, Tara seconded, motion carried.

By-laws Kimberly Robertson volunteered

Professional Development Joel Schumacher volunteered.

- President Carrie Krug
- President Elect Jackie Rumph
- By-laws – Kimberly Robertson
- Professional Development – Joel Schumacher

Adjournment:

Jane Wolery moved to adjourn the meeting. Mary Anne Keys seconded the motion.