

**MEAFCS Agenda**  
**May 7, 2015**  
**FCS Update, Bozeman**

**Call to order:**

Lisa Terry called the meeting to order at 8:05 AM

**Attending:** Debbie Albin, Jennifer Anderson, Tara Andres, Sandy Bailey, Alice Burchak, Sheila Friedrich, Marsha Goetting, Phyllis Hansen, Sheryl Knowles, Laurie Lutt, Jona McNamee, Kelly Moore, Ardis Oelkers, Lynn Paul, Meghan Phillippi, Diann Pommer, Jackie Rumph, Joel Schumacher, Denise Seilstad, Kendra Seilstad, Lisa Terry, Wendy Wedum, Jane Wolery

**Minutes from October Meeting:**

Jackie Rumph

Meghan moved to dispense with the reading of the minutes and Marsha seconded the motion.

All were in favor.

**Treasurer's Report:**

Joel Schumacher- Has received money for NEAFCS since the treasurer's report was printed.  
Had the group sign thank you cards to send to donors.

**Announcements:** Lisa sent a member list around to add cell phone numbers and contact info too.

Report on JCEP –Lisa read a report from Nori on the JCEP conference

National NEAFCS Conference –November 2 – 5, White Sulphur Springs, West Virginia

Hotel Registration Opens May 1 – Several options. Do we want to look into renting one of the Spring Row cottages as a delegation? Fact sheet attached.

Travel fact sheet attached.

Registration Opens June 1

[www.neafcs.org/2015-annual-session](http://www.neafcs.org/2015-annual-session)

Annual Conference – October 19 –21

JCEP – February 2016, Las Vegas

**Committee Reports:**

**Alumni Relations** – Marsha Goetting- Heard from many alumni over the Holiday Season

**Awards** – Jona McNamee, Wendy Wedum- No applications for the 2015 conference.

**Bylaws** – Mary Anne Keys- Was not at the meeting to report.

**Member Resources** – Sheila Friedrich-Recommended reviewing NEAFCS webinars

**Professional Development** –Alice Burchak- Has no report at this time and would like to resign her position as Professional Development Chair

**Public Affairs** –Lynn Paul- Has not promoted MEAFCS but would like to as president of the Montana Nutrition and Dietetics president. Wendy Wedum attended legislative breakfast and session and represented MEAFCS there. She presented fact sheets from Kentucky that represented NEAFCS. Jane Wolery reported Katelyn Anderson has promoted MEAFCS through the MT FCS Educators Association.

**Unfinished Business:**

- NEAFCS Conference 2016 – meeting to follow business meeting and program share
- Joel moved to give spending authority to Sheila and Tara in regards to 2016 NEAFCS conference funds as needed. Jona seconded the motion.

- Tara will take something to represent Montana at the 2015 NEAFCS conference for the silent auction.

**New Business:**

- LeaAnn Larson memorial- Nori purchased flowers on behalf of MEAFCS to have at her funeral. Laurie Lout moved to reimburse Nori \$100 for the Flower purchase, Wendy Wedum 2nd the motion.  
Marsha Goetting moved to give spending authority to the executive council of MEAFCS of up to \$200 for a memorial or gift. This motion was seconded by Wendy Wedum.
- Creation of ListServ for reaching non-MEAFCS members  
This was discussed at the meeting with the main goal to reach single agents and not flood the existing list serves. List serve will continue as is with the discretion upon the guest speaker for extended participants.
- Election of President-Elect and Secretary (2 year terms)  
President- Sheila moved and Tara seconded to unanimously elect Kelly Moore as President-Elect  
Secretary-Wendy moved and Phyllis seconded to unanimously elect Jackie Rumph as secretary.

**Adjournment:** Lisa concluded the meeting. Jane moved to adjourn and Phyllis seconded the adjournment.