

MEAFCS Annual Conference- October 22, 2019

Bozeman MT

Meeting was called to order by Carrie Krug at 12:29pm

Minutes were read by Holly Miner.

One correction to Kim’s last name changed to Richardson.

Wendy Wedum moved to approve minutes as corrected and Denise Seilstad seconded. motion carried

Treasurer’s Report was given by Janell Barber

operations	16,391.22	
AFCPE Professional Development	4051.71	
Professional Development	9538.82	after expenses for NEAFCS Conference attendee were paid.
Endowment	11206.12	with only 561.81 spendable
Bank Accounts		
4-H Foundation	21389.90	
Savings	15628.85	
Checking	4169.12	
Total Assets	41187.87	

One 2020 membership fee was paid for 2020.

Janell also read a thankyou from Holly Miner for the funds she received for attending.

Memberships are due and may be paid to Janell. Dues are \$140.00.

Unfished Business

none

Committee Reports

Standing Committees

Alumni Relations/Newsletter- Marsha Goetting

Marsha shared the whereabouts of past members.



Awards Report – Wendy Wedum & Alice Burchak reported there were two award applications to NEAFCS Kaitlyn Anderson – team award for walking trails. 1st for MEAFCS and 2nd at Western Regionals for NEAFCS

Sandy Bailey – team award for School Wellness Award for YAM, Won 1st MEAFCS and 1st at Western Regionals and Nationally for NEAFCS. Certificates were handed out. It was also noted that the National Dining with Diabetes work group applied for a national award and that included all the states participating in that program – one of which was Montana.

By-Laws- Kimberly Richardson reported that the by-laws were last updated in May of 2010.

Member Resources- Sheila Fredrich no report

Professional Development- Joel Schumacher reported there was one application for the professional development award and Holly Miner was approved for funds to attend NEAFCS.

Public Affairs- Nori Pearce no report

Member Reports

Special Committees

Specialists Reports – Michelle Grocke encouraged all agents to send in evaluations on any programs. It is not too late to get reports in the year ending Sept. 30.

Sandy Bailey shared that Alison Brennan will take over opioid and YAM program areas. Brianna Routh will help with PTC and nutrition and Michelle Grocke will focus on health and wellness and be involved in the opioid programming as well.

New Agent Resources- Carrie Krug reported that the team Tara Andrews, Denise Sielstad, Katelyn Andersen, Jasmine Carbajal and herself are working on new agent resources and coordinating with state specialists and administration.

New Business

NEAFCS Annual Conference Report- Denise Seilstad shared about the great variety of programs and amounts of resources and information that was gained through attending the conference.

Sandy Bailey spoke about the Program Leaders meetings and how NIFA has moved to Kansas City with only 1/3 of the original employees moving. There will be many new faces at NIFA.

Holly Miner spoke about the National Dining with Diabetes Work Group, exhibit hall and the importance of attending a conference and encouraged everyone to attend in Snowbird Utah in 2020. NEAFCS September 14-17, 2020.

Katelyn Andersen also shared that Syble Solomon with Money Habitudes is now a Hamilton based business that exhibits annually at NEAFCS.

Celebrating 85 Years of NEAFCS- Marsha Goetting and Alison Brennan are co-chairing the FCS Update Committee. The theme will be around the Where We've Been and Where We're Going. Committee members are Roubie Younkin, Katelyn Andersen, Wendy Wedum, Jackie Rumph and Holly Miner.

Marsha also shared that Jan Flynn who used to be in Montana has a lot of historical research that could be used to share with us in May. Mary Anne Keyes made a motion to request up to \$1,000 to be used to bring in Jan for our FCS Update in May. Roubie Younkin seconded. After much discussion Mary Anne Keyes amended her motion and Joel Schumacher Seconded to read: Up to \$2000 be used for professional development as needed for the May FCS Update. Motion carried.

MEAFCS 2019- May 12-14, Billings Convention Center, Billings, MT

Marsha Goetting also shared about her recent attendance to the ESP Conference in Colorado. She encouraged everyone to attend ESP in Rochester, NY next fall.

Cody Stone was asked if Sandy Bailey's position would be filled and he stated that they are looking into filling another specialist position.

Retirement- Sandy Bailey was honored by MEAFCS with Joel Schumacher presenting her with a signed photo frame and picture.

Cody Stone, Executive Director of Extension, expressed thanks and recognized her for the years of leadership and inclusion she provided to MSU Extension through her career and more recently as FCS Program Leader. Sandy was presented with an MSU blanket by Cody Stone and Carrie Ashe.

Kelly Moore also shared her appreciation for Sandy through her work with Sandy on the Grandcares and Kinship Caregiver programs, with a small present and card signed by everyone.

Jackie Rumph said the organization donated equally to three charities in Sandy's honor in lieu of gifts and donations. The charities are Rez Dog Rescue, Madison County Library and Montana Youth Challenge Academy.

Sandy expressed her thanks to everyone and shared cake in her honor.

Adjournment moved by Wendy Wedum and seconded by Carrie Ashe.

Attending:

Alice Burchak
Alison Brennan
Ardis Oelkers
Brenda Richey
Breton Homewood
Brianna Routh
Carrie Ashe
Cody Stone
Dan Lucas
Denise Seilstad
Haley Barker
Holly Miner
Jackie Rumph
Jane Wolery
Janell Barber
Joel Schumacher
Juli Thurston
Julie Riley

Katelyn Andersen
Katrín Finch
Kellie Kahtani
Kelly Moore
Kimberly Richardson
Kristin Frost
Larry Brence
Mandie Reed
Marsha Goetting
Mary Ann Keyes
Michelle Grocke
Roubie Younkin
Sandy Bailey
Sheila Friedrich
Steve Siegelin
Suzanne Stluka
Tara Andrews
Tracy Mosley
Wendy Wedum
Carrie Krug