

MEAFCS AGENDA

Tuesday, October 23, 2018

Extension Annual Conference- Bozeman, Mt.

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

Attending:

Kelly Moore
Katelyn Andersen
Sandy Bailey
Marsha Goetting
Joel Schumacher
Sheila Friedrich
Denise Seilstad
Julie Riley
Carrie Ashe
Kendra Seilstad
Nori Pearce
Michelle Grocke
Katrin Finch
Brianna Routh

Sheila Friedrich
Roubie Younkin
Mandie Reed
Kellie Kahtani
Jane Wolery
Wendy Stevens
Alice Burchak
Jasmine Carbajal
Janell Barber
Jackie Rumph
Holly Jay
Tara Andrews
Carrie Krug
Ardis Oelkers

Guests: Steve Siegelin (Analysis, Planning, and Evaluation Director), John Pfister (Central RDH), Larry Brence (Eastern RDH)

Call to Order: 12: 47 P.M. Kelly Moore President

Minutes from Oct. 2017 meeting: Written by: Jackie Rumph Read by: Holly Jay
Jackie Rumph moved to accept minutes, Marsha Goetting seconded the motion. The motion carried.

Treasurer's Report: Janelle Barber

There was one correction from which account flowers were deducted. It was moved and seconded by Joel Schumacher and Jackie Rumph to approve the report. Motion carried.

Committee Reports:

- **Alumni Relations** – Marsha Goetting
 - 2018 Newsletter was well received with many voices of appreciation.

- **Awards Report** – Wendy Wedum & Alice Burchak
 - National Award Team Application by Lisa Terry. School Awareness Award for Youth Aware Mental Health received a 2nd in Western Region.
- **Bylaws**-Katrin Finch
 - will be resigning her position on the by-laws committee and will need a replacement.
- **Member Resources**- Sheila Friedrich
 - no report
- **Professional Development**- Jennifer Anderson- No report
 - There were two handouts given on Professional Development.
 - Marsha Goetting – Informed us about the Challenge Gift Award for Family Financial Manager and the Professional Development Award in which the interest will be used. January 31 and June 30 are due dates for applications.
- There was a motion to accept these awards by Nori Pearce and Seconded by Kendra Seilstad Motion carried.

- **Public Affairs**- Nori Pearce- reminded us this is a legislative year and to vote. Marsha asked if funds were needed for discussion on the hill. Discussion followed.

Member Reports:

2018 NEAFCS Annual Session

- Reports were given by Sandy Bailey, Holly Jay and Kelly Moore. Sandy reported that the Ag Secretary was going to decentralize the USDA-NIFA and no one was sure how that would affect FCS. More will come later. Kelly and Holly shared general information about the NEAFCS conference and the importance of attending professional association conferences.

Specialists Reports:

- Were handed out to all in attendance.

Unfinished Business:

- Extension Day on Hill – Joel Schumacher moved to approve up to \$500 to Extension Day on Hill and negotiate details as needed, Nori Pearce second. Motion carried.

New Business:

The President appointed members to a Retiree/Resignation Recognition and Events Committee. Those appointed include: Marsha Goetting, Jackie Rumph, Kelly Moore and Holly Jay.

Positions needing filled for 2019

- President which will be filled by President Elect
- President Elect position by vote
- By-laws Chair

FCS Update Committee includes: Michelle Grocke, Brianna, Jasmine Carbajal, Tara Andrews, Roubie Younkin, Alice Burchak. Update will be May 7-9, 2019.

NEAFCS 85th Anniversary Celebration is coming up in 2019. There are several ideas and suggestions for helping to celebrate as individuals, groups, states on the National Website. All states will be asked to report on their activities. Montana will work on this during the May FCS Update.

Announcements:

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

National Extension Conference on Volunteerism - Billings May 14-16, 2019

Carrie Ashe reported EFNEP is celebrating 50 years and will have a special event during the June Conference for EFNEP and SNAP-ED Educators in Bozeman.

Alice Burchak reminded everyone of hospitality room.

New Members are encouraged to see Janelle Barber for membership information and dues amount.

Adjournment:

Jane Wolery moved to adjourn the meeting. Jasmine Carbajal seconded the motion.