

FEB 14 2000

Notes from MEAFCS executive board conference call – February 8, 2000

those in on the call: President: Diann Pommer, Vice President: Laurie Latt, Treasurer: Karen Tyra, Past President: Terry Egan

1. Discussion about email – - allow 2 to 3 days.
 - seems to be working to send messages by this method.
 - suggestion to reply back if receive the message.
2. Minutes for meetings.

Yes, they are printed and passed out -- 27 members, need extra. Total 35 copies.
Jennifer Wells was asked to send out last years minutes over email before meeting in March.
3. Treasurers' Report
Karen Tyra reported on the Certificates of Deposits
 - 3 month – First Security Bank
 - MEAHE scholarship money – Jennifer will report on at March meeting

A committee will be needed to determine how the scholarship be granted.
Karen will do proposed budget and financial report (income and expenses) for March Meeting.
4. Membership
Laurie will invite agents to join.
Presently have 27 – 3 more than last year!
Diann will send Laurie NEAFCS letterhead and envelopes.
5. March meetings
General Meeting and sharing – Tuesday, March 21 – 9 to 11am
Special Meeting to discuss professional development money – 6 to 8:30 p.m.
Grantree Hotel in Bozeman
 - room rental – \$30.00 if under 20 people attending and eating dinner
 - meal suggestions – two choices
 - can get \$9.95 plus gratuity = \$11.45 (within \$12.00 state rate for meals.)

Diann will check with Toni – how pay for meal
Karen reminded everyone that any **checks will have to be written on Tuesday**, as she will not be there on Wednesday of March Training week.
6. Professional Development Money
Terry will give report on survey
Motions and a committee will need to be set up.
7. Awards
Sheila sent out notice about awards
Laurie will check on trifold for new members
Diann will order MEAFCS certificates for all members
MCEA awards due Feb 25

8. Updates / Conferences

Laurie asked about Washington Teachers Update in Spokane

Diann sent out email about Update

Terry mentioned Weight Realities Training April 26-28. She will send out as email.

Discussion point : send out email about any F&CS conferences to

acxext@listserve.montana.edu so all Extension Agents had the information.

2000 Public Leadership Development Conference – Washington D.C. April 2-5

Diann is attending the Western Regional Leadership Conference in AZ Feb 27-29

9. Other business

Mike Vogel will do update at March meeting on:

Community Forums, Radio PSA's, Housing Award, May F&CS Training,

Health education, Food Scientist Specialist, Building F&CS agent capacity

Terry asked for discussion at March meeting on snacks for training in Billings

Mike Vogel signed up for NEAFCS Marketing committee

10. Executive Board input for State Report

MEAFCS Training – April 20-22

Members – increase from 23 to 27

Professional development grant from director, David Bryant received.

Survey sent out and decision how to disperse at March meeting

Awards – submitted 6, 3 given at state, 2 went on to national

Millennium Challenge – 11 completed

National Housing Award

11. Concerns:

-Legislature meets every two years in Montana

- NEAFCS – national meeting – Western Region is hosting 2001 in Portland

(Sept 30-Oct 4) – be willing to help with one event

- F&CS brochures – would like more passed out at March meeting.

- Audit – done when books are turned over every two years.

Karen will do before books are turned over to next person.

Needed : Nominations for Secretary and Treasurer to begin 2001

Diann or Laurie ?

I talked to Jennifer on phone – she suggested our association do something special for David Bryant. Please email me or call with suggestions.

Also let me know of any changes that need to be made to these notes.

Thanks Diann

MEAFCS Mtg - March 21, 2000

<u>Name</u>	<u>County</u>
Jennifer Wells	Hill
Laurie Lantz	Big Horn
Shelia Friederich	Sheiden
Betty Thompson	Blaine
Russ Johnson	Park
Merrilee Zukowich	Carbon
Marsha Goetting	MSU -
Phyllis Hansen	Yellowstone
* Karen Tupa	Stillwater
Jan Anderson	Custer
Olga Salstad	Fergus
Linnea Hubbard	Prosser-Treasure
Jane Woley	Teton
Phyllis Dennee	
Jennie Mason	Yellowstone
Mike Vogel	