

MEAFCS MEETING
Bozeman, MT - March 22, 2005

President Jennifer Anderson called the meeting to order at 12:15 p.m. Those in attendance were: Shiela Friedrich, Judy Johnson, Peggy Lombard, Ardis Oelkers, Laurie Lutt, Jane Wolery, Tara Andrews, Bernie Mason, Jennifer Anderson, Marsha Goetting, Jennifer Wells, Sandy Bailey, Phyllis Dennee, Paula Enkerud, Renee Harris, Karole Sommerfield, Corrine Cramer, Doug Steele, Mike Vogel, Julie Riley, Steve Siegelin, Kathy Revello, Diann Pommer, Phyllis Hansen, Diane Dolan, Mary Zartman and Denise Seilstad.

A thank you went out to Jennifer Anderson, Tara Andrews and Bernie Mason for helping with the planning of Annual Conference. Also thanked, were Renee Harris, Sandy Bailey and Denise Seilstad for their planning contributions to Extension Day on the Hill.

Secretary Report: It was moved by Jennifer Wells and seconded by Judy Johnson to accept the minutes of the March 23, 2004 meeting. Motion carried.

Treasure Report: Marsha Goetting presented the Treasure report due to Karen Tyra's absence. It was moved by Lauri Lutt and seconded by Tara Anderson to accept the Treasure report. Motion carried.

Committee Reports:

Awards Committee: Bernie reported that award nominations need to be turned into her by April 2nd.

Member Resource and Professional Development Committee: Bernie Mason reported on the "Living Well" campaign since she attended the National Conference. Bernie brought back a banner that we can use around the state. It will be housed in Mike Vogel's office. Bernie also handed out the impacts from 2004. We can add impacts even though we decided to not partake in the PSA's and such.

Speaker Committee: Marsha Goetting reported that it would cost \$5,000 to \$10,000 to get Cam Larsen (Generation Speaker) to Montana. She reported that we could hook up with the 4-H folks, as they seem to have good experience with bringing in speakers. Bernie reported that she would check into what it might cost to get Miriam Nelson, author of Strong Women Stay Young.

Business:

Election of New Officers: Slate of officers was presented as President, Tara Andrews, Vice President, Kathy Revello, and VP of Member Resources, Sheila Friedrich. Jane Wolery moved to accept the slate of officers and Bernie Mason Seconded. Motion carried.

It was reported that Renee Harris will be representing MEAFCS at the PILD conference this spring. Doug Steel reported that he feels it is an important conference and is willing to budget \$500/year for each association. Since only two people are going this year, Renee's expenses will

be fully funded.

Doug suggested that we make a line item on our budget for future PILD conferences. Diann Pommer moved that we take \$200 out of Professional Development money in the budget and put toward PILD. Sheila Firebrick seconded the motion. Motion carried.

Jennifer Anderson proposed that dues for the first year members be ½ or 50% of the national dues. Jane Wolery moved this be accepted and Phyllis Dennee seconded. Motion carried.

Proposed Budget: Tara moved we take \$1000 for delegates to National out of the Professional Development money. Marsha seconded. Discussion took place and Jane Wolery suggested we take \$2200 out of the professional development money to help bring in a speaker. Phyllis Dennee suggested that when we take the \$1000 out for delegates to attend National, and \$200 out for PILD, we will still have around \$2000 left for the speaker. Phyllis Dennee moved we use what is left of Professional Development money as seed money to bring in a speaker. Bernie Mason seconded the motion. Motion carried. Bernie and Renee will look into getting a speaker.

CD Committee: Jane Wolery and Peggy Lombard will work with Mike on the CD.

Proposed Budget: Sandy Bailey moved and Phyllis Dennee seconded we approve the amended budget. Motion carried.

Mike reported on the annual report. He suggested we need to continue to work on impact. Mike would like for FCS agents to send him materials to put into his monthly packet that goes out. If we do this, we need to send 40 copies.

National Conference will be in Philadelphia on September 24 - 28th. Bernie will round up auction items.

Meeting adjourned at 1:45 pm.

Respectfully submitted

Denise Seilstad
Secretary

March 20th
Annual Meeting
FCS

Name

Shute Fridrich

Judy Johnson

Roy Sambur

Archie Oelkers

Laurie Gantt

Jane Walley

~~Jane Walley~~

Bernie Mason

Jennifer Anderson

Marsha Goetting

Jennifer Wells

Kathy Bailey

Phyllis Dennee

Paula Enkerud

Rene Harris

Karele Sommerfield

Corine Cramer

~~Joey Stolt~~

~~John Ver~~

~~WZ~~

Julie Riley

Steve Siegelin

Kathy Revells

Joan Pommer

Phyllis Hansen

Diane Nolan

Dense Seistad

MEAFCS

Meeting Agenda 3/22/05

Call Meeting to Order

1. Introductions & Special Announcements
2. Secretary's Report
3. Treasurer's Report

Committee Reports

- Professional Development
- Awards
- Member Resources
- Public Affairs

Business

1. Election of New Officers & Open Positions
 - President: Tara Andrews has agreed to move into the position
 - Vice President/President Elect: Kathy Revello has agreed to run
 - VP of Member Resources:
2. Proposed Budget
3. PILD Support from MEAFCS
4. Dues for first year members
(proposed as: first year member dues be ½ or 50% of national dues)
5. Professional Development Money
6. NEAFCS Business
 - JCEP Report
 - National Convention
 - Two auction Items

Whatever the National Dues is

7. Program Leader Business
8. Specialist Input

Adjourn meeting

MEAFCS Proposed Budget 2005-06

(Doesn't include projected interest)

	General Fund	Prof. Dev. 2000	Scholarship
BALANCE (3/02/05)	\$2,882.29	<u>\$3,231.40</u>	\$2,918.81
 INCOME			
Dues (24 members @\$75)	\$1,800.00		
Fund Raiser?	<u>\$1,800.00</u>		
INCOME BALANCE	\$4,682.29	\$3,231.40	\$2,847.36
 EXPENSES			
Dues to NEAFCS	\$1,200.00		
Voting delegates		500.00	
<u>Non-voting Delegates</u>		<u>500.00</u>	
State FCS Program Leader	500.00		
Extension Day on the Hill	100.00		
Postage	35.00		
Office Supplies	<u>25.00</u>		
Scholarship (\$238.62 currently available)			<u>\$200.00</u>
PILD ?????		<u>?????????</u>	
EXPENSE BALANCE	\$1,860.00		\$200.00
 BALANCE (3/01/06)	 \$2,822.29	 \$2,231.40	 \$2,647.36

3/05/05

2005 MEAFCS Financial Statement

March 12, 2004 - March 1, 2005

All Funds

Balance carried forward (checking, CD) [3-3-05] \$10,033.58

Income

Dues	1835.00*	
C.D. interest	51.60	
Scholarship interest	34.41	
Passbook interest	7.15	
Check for cash	30.00	
	(\$27.96 <u>MORE</u> income than in 2004.)	1,958.16
		<u>\$11,991.74</u>

Expenses

	Regular	2000 Prf D	Scholarship
National Conference (voting delegates)	\$500.00		
Non-voting delegates to NEAFCS	500.00		
Vice-President to JCEP Meeting			
Dues to NEAFCS	1,265.00		
Extension Day on Hill	200.00		
FCS Program Marketing	500.00		
Postage, delivery, certification	4.24		
Room Rent-Grantree Inn	25.00		
Cash for check	30.00		
	\$3,024.24		
			(\$431.29 <u>MORE</u> from reg. acct than 2004)
Scholarship			
2000 Professional Dev. Grant Requests			
(Remaining=\$3,231.40)			

\$3,024.24
(\$1,066.08 LESS than 2004) \$8,967.50

BREAKDOWN OF FUNDS (by account)

-C.D. (First Security Bank, Bozeman [Renewed for 3 mos. @ 1.5 %, 1.2 %, 1.25%, APR respectively]) (Interest-\$86.00)	\$7,275.32
-Available (\$51.60 int.)	\$4,356.51 (60% of CD)
-MAEHE Scholarship (\$34.40 int.)	\$2,918.81 (40% of CD)
(Total interest in scholarship = \$238.62)	
-Passbook Savings (\$7.15 interest) (.5, .75% APR) (\$992.85 LESS than 2004)	926.32
-Checking	<u>830.36</u>
	(3/01/05) <u>\$9,032.50</u>

BREAKDOWN OF FUNDS (by allocation)

-2000 Professional Development	(Same as 2004)	\$3,231.40
-MAEHE Scholarship	(Up \$34.41 over 2004)	2,918.81
-General Fund	(\$1,035.49 LESS than 2004)	<u>2,882.29</u>
	(3/01/05)	<u>\$9,032.50</u>

*Includes Leya's newcomer dues in Spring 2004

Transaction Report by Account

3/11/04 Through 3/1/05

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Date	Acct	Num	Description	Memo	Category	Clr	Amount	
MAEHE Scholarship								
5/12/04	MAEHE Schol...	Int	Interest	1.15% APR (40% of ...	Interest Inc		8.16	
8/12/04	MAEHE Schol...	Int	Interest	1.15% APR (40% of ...	Interest Inc		8.36	
11/12/04	MAEHE Schol...	Int	Interest	1.2% APR (40% of C...	Interest Inc		8.75	
2/12/05	MAEHE Schol...	Int	Interest	1.25% APR (40% of ...	Interest Inc		9.14	
	TOTAL MAEHE Scholarship							34.41
MEAFCS								
3/24/04	MEAFCS	550	GranTree Inn	room rent	Rent		-25.00	
3/24/04	MEAFCS	551	E.S.P.	\$ for cash for dinner	Cash		-30.00	
3/26/04	MEAFCS	DEP	...	\$30-cash/Leya Johns...	--Split--		65.00	
8/30/04	MEAFCS		Transfer Money		[Passbook Savings]		500.00	
8/30/04	MEAFCS		Transfer Money		[Passbook Savings]		500.00	
9/14/04	MEAFCS	552	Bernice Mason	NEAFCS Conference	Conference-voting De...		-500.00	
9/14/04	MEAFCS	553	Mike Vogel	NEAFCS Conference	Conference		-500.00	
11/19/04	MEAFCS	DEP	Anderson/Andrews/Del...	-Goetting/Paul/Pomm...	Dues		825.00	
11/19/04	MEAFCS	554	MSU Foundation/Exten...	Extension Day on the...	Gifts Given		-200.00	
12/20/04	MEAFCS	DEP		Oelkers,Tyra,Johnso...	Dues		300.00	
1/5/05	MEAFCS	DEP		Wolery,Lautt	Dues		150.00	
1/24/05	MEAFCS	DEP		Bailey,Friedrich,Wells...	Dues		525.00	
1/24/05	MEAFCS	555	NEAFCS	24 MEMBERS	Dues and Subscriptions		-1,200.00	
1/24/05	MEAFCS	556	USPS	cert ltr (dues to NEAF...	Postage&certification		-4.24	
2/18/05	MEAFCS	557	MSU Extension	#026901--FCS Coord...	Gifts Given		-50.00	
	TOTAL MEAFCS							-94.24
MEAFCS C.D.--New								
5/12/04	MEAFCS C.D....	Int	Interest	1.15% APR (60% of ...	Interest Inc		12.23	
8/12/04	MEAFCS C.D....	Int	Interest	1.15% APR (60% of ...	Interest Inc		12.54	
11/12/04	MEAFCS C.D....	Int	Interest	1.2% APR (60% of C...	Interest Inc		13.12	
2/12/05	MEAFCS C.D....	Int	Interest	1.25% APR (60% of ...	Interest Inc		13.71	
	TOTAL MEAFCS C.D.--New							51.60
Passbook Savings								
4/13/04	Passbook Sav...	Int	Interest	.5% APR	Interest Inc		0.92	
5/11/04	Passbook Sav...	Int	Interest	.5% APR	Interest Inc		0.74	
6/8/04	Passbook Sav...	Int	Interest	.5% APR	Interest Inc		0.74	
7/13/04	Passbook Sav...	Int	Interest	.5% APR	Interest Inc		0.92	
8/10/04	Passbook Sav...	Int	Interest	.5% APR	Interest Inc		0.74	
8/30/04	Passbook Sav...	TXFR	Transfer Money		[MEAFCS]		-500.00	
8/30/04	Passbook Sav...	TXFR	Transfer Money		[MEAFCS]		-500.00	
9/14/04	Passbook Sav...	Int	Interest	.5% APR	Interest Inc		0.72	
10/12/04	Passbook Sav...	Int	Interest	.5% APR	Interest Inc		0.35	
11/9/04	Passbook Sav...	Int	Interest	.5% APR	Interest Inc		0.35	
12/14/04	Passbook Sav...	Int	Interest	.5% APR/.75% APR (...	Interest Inc		0.61	
1/11/05	Passbook Sav...	Int	Interest	.75% APR	Interest Inc		0.53	
2/8/05	Passbook Sav...	Int	Interest	.75% APR	Interest Inc		0.53	
	TOTAL Passbook Savings							-992.85
OVERALL TOTAL							-1,001.08	