

MEAFCS Minutes
Wednesday, May 7, 2008
Bozeman

President Kathy Revello called the meeting to order at 4:10 pm. Those in attendance were: *Julianne Sather, Katelyn Andersen, Marsha Goetting, Ardis Oelkers, Judy Johnson, Jennifer Wells, Bernie Mason, Sheila Friedrich, Tara Andrews, Sandy Bailey, Lynn Paul, Denise Seilstad, Karen Tyra, Faith Poet, Mary Anne Anderson, Phyllis Dennee, Lynn Paul, Kathy Revello, Meghan Phillippi*

Secretary Report: Jennifer Wells moved to accept the minutes as presented. Sheila Friedrich seconded. Motion passed.

Treasurer Report: Marsha Goetting reported that the association has received \$1000 in professional development funds from Extension. The association will make a \$250 donation to the Extension Foundation.

Reports: Awards chair Bernie Mason inquired about whom had applied for awards, and encouraged agents to apply in the future.

Karen Tyra represented the Central Region at PILD, and participated in the NEAFCS Luncheon there.

Kathy Revello reported on the JCEP conference in San Diego.

The FCS listserv now only serves those who are paid members of MEAFCS, RDH's, specialists and Dr. Steele. To contact *all* FCS Agents email all agents listserv.

The NEAFCS Conference will be in the Western Region in 2011. They are currently looking for a host state.

Unfinished Business: Kathy reported that we are no longer being asked to change our name to NEAFCS-Montana Affiliate.

New Business: Adele Stenson (Pondera), Mary Anne Anderson (Park) and Faith Poet (Gallatin) were recognized as new association members.

The bylaws were retyped into a Word document. Kathy Revello will send out an electronic copy.

Bernie Mason moved that \$950 in professional development funds be divided between two voting delegates at Galaxy. Phyllis Dennee seconded. Marsha Goetting called question. Motion passed. Katelyn Andersen & Meghan Phillippi will be the voting delegates.

Jennifer Wells moved to accept the officer slate of Marsha Goetting-Treasurer & Meghan Phillippi-Secretary. Bernie Mason seconded. Motion passed.

Meeting adjourned.

Respectfully submitted,



Meghan Phillippi, Secretary