

MEAFCS Spring Meeting
 Tuesday, May 3, 2011
 12:00 p.m. Homebound Suites
 Bozeman, Montana
 MSU Extension Spring Update

President Katelyn Andersen called the meeting to order at 12:00 p.m. Those in attendance were Teresa Terry, Denise Seilstad, Paula Enkerud, Jennifer Wells, Bernie Mason, Lisa Terry, Mike Vogel, Marsha Goetting, Sandy Bailey, Kathy Revello, Tara Andrews, Diann Pommer, Carrie Benke, Meaghan Phillippi, Katelyn Andersen, Lynn Paul, Laurie Lautt, Cora French-Robbins, Phyllis Dennee, Phyllis Hansen, Dave Phillips, Mary Ann Keyes and Jona McNamee

Guests included Jennifer Anderson, Jana Kincheloe, J.P. Tanner, Linda Williams, Barbara Andreozzi,

Secretary Report

Jennifer Wells moved to accept the minutes as presented. Denise Seilstad seconded. Motion passed.

Treasure Report

Marsha Goetting reported that there is:

Checking Account Balance (First Security Bank- Bozeman)	\$7,266.24
Encumbered As Professional Development Fund	\$2,343.10
Encumbered for Decision by MEAFCS members	\$2,500.00
Available Balance in checking account for operations	\$2,423.14
Savings Account (First Security Bank- Bozeman) (.25%)	956.80
MEAFCS Operations CD (0.75%) Maturity Date 9-12-2011 (1289)	\$2,669.38
MEAFCS Scholarship CD (3%) will mature on April 12, 2012	\$6,659.18

Income

Total Income from Member Dues:	\$3,195.00
Income from Book Sales:	70.00
Income from Extension Administration for Professional Dev. 2011	\$1,000.00
Income Donation by Marsha Goetting (performance on Horizons Grant)	\$2,500.00

Total **\$6765.00**

Expenses:

Check 601	10/19	Jona McNamee (NEAFCS Conference)	\$ 350.00
Check 602	11/22	MSU Foundation (Extension on the Hill)	\$ 250.00
Check 603	12/13	NEAFCS National Dues (30)	\$2,500.00
Check 604	3/31	Bernie Mason (JCEP Meeting)	\$ 308.67
Total			\$ 3,408.67

Checking balance for operations	\$ 2,423.14
Savings	\$ 956.80
CD	\$2,669.38
Total Available in Operations	\$6,049.32
Restricted Funds	
Scholarship/professional Fund CD (First Security)	\$6,659.18
Encumbered Interest for Professional Development Award	\$ 986.04
Total	\$5,673.14

Laurie Lutt moved that the treasure's report be accepted as presented and Bernie Mason seconded the motion.

Committee Reports

- **Awards**

Bernie Mason reported

- there were no awards to be announced
- The Distinguished Educator from the NEAFCS announced in the fall.

- **Annual Poster Session**

Paula Enkerud reported that we had five entries for the Spring 2011 update.

- **Member Resources**

Kathy Revello reported t

- NEAFCS has member resources with logo items for sale
- Webinars are great for professional development

JECEP

Bernie Mason reported on the JCEP meeting in San Antonio

New Business

NEAFCS is requesting 600 items representing Montana for daily handout at the national conference. Suggestions included huckleberry treats, barley bags, and wheat items. Members will report to Jona McNamee with donations.

NEAFCS Conference in Albuquerque, .September 26-30, 2011

Jona McNamee

Paula Enkerud

Cora French Robbins

Kathy Revello

Bernie Mason

President Elect:

Tara Andrews nominated Paula Enkerud for President elect. Bernie Mason second it. Paula Enkerud. Is the President Elect for 2011 – 2013

Distribution of the \$2500.00 given to the MEAFCS by Marsha Goetting

Gift for Kerri Hayes

Marsha Goetting asked the membership to give Kerri Hayes gifts of \$500.00 for her work on behalf of the organization. Paula Enkerud made the motion to pay \$500.00 out of the money donated to the organization from Marsha Goetting. Kathy Revello seconded. The motion passes.

Mary Ann Keyes moved that on half of the remaining \$2000.00 be placed in the Professional Development account and one-half be placed in the restricted account.

Encumbered Interest for Professional Development

Mary Ann Keyes moved that each member attending the NEAFCS conference receive \$50.00. After discussion, Jennifer Wells amended the motion to divide \$300.00 between those attending the conference. Judy Johnson seconded the motion and the motion passed.

Adjournment

Due to the length of the meeting and the arrival of President Waded Cruzado and Dr. Doug Steele the meeting was adjourned by Mary Ann Keyes and incoming President at 1:10 p.m.

Respectfully submitted

Jona K Anderson-McNamee

Jona K Anderson-McNamee, Secretary