

MEAFCS Spring Meeting May 18, 2020 2:00pm



Call to Order- by Carrie Krug at 2:10pm

We waited for a while for a quorum.

Yellowstone Public Radio wanted to do an interview about the food and gardening trend due to the COVID-19. Katrin had received the call.

Tara shared about her sourdough starter. And other calls we have received during this time.

Reading of the Minutes- Holly Miner Moved by Joel 2nd by Tara to approve as amended.
Motion carried

Treasurer’s Report was given by Janelle Barber

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operations	16,972.81	
AFCPE Professional Development	4052.19	
Professional Development	10,205.61	
Endowment	11,939.80	with only 1295.49 spendable
Totals by Bank Account		
4-H Foundation Account	22,790.32	
Savings Account	15,630.67	
Checking Account	4,749.42	
Total	43,170.41	

Janell also read thankyou from 2 of the organizations in which donations were made in honor of Sandy. Rez Dog Rescues has not cashed their check yet.

Bills were discussed. Janell asked for postage reimbursement to Chouteau County MSU Extension for check tracking for the dues for NEAFCS for \$30. Katrin Finch made a motion to do so and Marsha Goetting seconded. Motion carried.

Kelly Moore reported that Janell also caught a check signing scam.

Unfished Business

None

Committee Reports

Standing Committees

Alumni Relations/Newsletter- Marsha Goetting

Lynn Paul on Hopa Mountain Board, Cora Robinson leasing agent for 55 apts. In Washington, Bernie Mason is making masks and doing recipe column, Diane Claypool making masks for Dr. working on Grandmothers quilt. Also shared health concerns of retirees and those that have passed. Retirees group meetings in Bozeman.

Awards Report – Wendy Wedum & Alice Burchak

Two participants submitted for awards, Katelyn Anderson and Holly Miner.

By-Laws- Kimberly Richardson

No report

Member Resources- Sheila Fredrich

NEAFCS website can see newsletters. External Reviewer can sign up online or see sample evaluations for program for youth and adults. Publish work resource list. Member resources tab Journal of Extension.

Professional Development- Joel Schumacher

None for January funds. Financial Certification is available as well.

Public Affairs- Nori Pearce

None

Member Reports

Special Committees

Specialists Reports

Marsha Goetting's Tuesday Tips going well. AARP teletown calls and Marsha and Joel shared info on finances and estate planning.

Carrie Ashe shared that the NEP Conference is virtual. All are welcome to join. All NEP classes are available online which opens the resource up to all Montanan's. Double Dollars Montana website for double dollars at Farmers markets.

Brianna Routh shared about food preservation email. Atmospheric Steam Canning MontGuide by Holly Miner and Brianna Routh. Ball is not a recommended resource. Food Safety Survey - thanks for responding to the resources. A food safety class can be taken online and proctored online. Three work groups, Food Prep and Nutrition, Caregiving, Food Preservation and Food Safety. Let Brianna know if you want to join those workgroups.

Joel shared about his efforts for economic programming. He has been busy with all the interest due to current situation. Book club in summer or fall if you are interested let Joel know.

He would like suggestions. Program Leader hat – share your programming efforts with Joel for monthly newsletter.

Michelle was unable to attend but sent her regards.

New Business

NEAFCS- September 14-17, in Snowbird, UT

Still on schedule. Board is still monitoring situation and reviewing plans. Check on website for more information. Registration opens in June. Hotels blocks are open.

Utah Assistance for NEAFCS- Carrie Krug

Request for items to distribute in hospitality room.

Financial donations for events in which Western Region is responsible. Donations to Montana in 2016 ranged from \$227-2000. Discussion followed. No decision was made until we know if conference is going to be held.

Dining with Diabetes study was awarded a poster session and an ignite session.

Professional Development Funds- Joel Schumacher

He would like to know who is planning to attend to coordinate travel and of need for financial assistance.

Membership Due Prices- Joel Schumacher

Cost of MT and National - \$100 to National, \$40 to state. Our dues are highest in MT.

Joel moved to reduce state dues from \$40 to \$25 effective January 1 2021, Marsha seconded. Motion carried.

Retirement- Denise Seilstad

Her celebration was at virtual FCS Update. Thankyou sent by Denise was read.

Election of Officers

Secretary - Nominations Katrin Finch by Tara Andrews, she accepted nomination. Marsha moved nominations cease and that Katrin Finch is elected by acclamation and nominated by unanimous ballot. Tara seconded. Motion carried.

Treasure - Motion by Joel to thank Janell Barber and nominate her for another year as treasurer. Katrin Finch seconded. Nominations moved to cease by Tara Andrews, Holly Miner Seconded. Motion Carried to have Janell Barber continue as Treasurer.

Adjournment

Motion to adjourn by Katrin Finch second by Joel Schumacher. Meeting adjourned. 3:20pm

Attending:

Ardis Oelkers
Brianna Routh
Carrie Ashe
Carrie Krug
Ginny Hurt
Haley Barker
Holly Miner
Jackie Rumph
Janell Barber
Jasmine Carbajal
Joel Schumacher
Juli Thurston
Katrin Finch
Kellie Kahtani
Kelly Moore
Marsha Goetting
Sheila Friedrich
Tara Andrews
Wendy Wedum