

MEAFCS Spring Meeting
 Tuesday, May 1, 2012
 1:45 Herrick Hall
 Bozeman, Montana
 FCS Annual Update

President Mary Anne Keyes called the spring meeting of the MEAFCS at 1:45 pm. Those in attendance were: Teresa Terry, Denise Seilstad, Bernie Mason, Lisa Terry, Mike Vogel, Marsha Goetting, Tara Andrews, Judy Johnson, Diann Pommer, Meghan Phillippi, Katelyn Andersen, Phyllis Dennee, Phyllis Hansen, Mary Anne Keyes, Jona McNamee, Joel Schumacher, Larry Brence, Dave Phillips, Wendy Wedum, Phyllis Hansen, Lauri Lutt, Steve Siegelin, Jane Wolery, Mandie Reed, Roubie Younkin, and Sheila Friedrich.

One guest, Shannon Arnold, was present.

Secretary's Report: Lisa Terry moved to accept the minutes as corrected. Bernie Mason seconded. Motion passed

Treasure Report: Marsha Goetting reported the following information:

Assets (Unrestricted)

| | |
|---|-------------|
| Operations CD (MEAFCS Operations CD (6-month fixed) renewal Maturity Date (11/12/2012) (1289) | \$2,681.82 |
| Checking Account Balance (First Security Bank-Bozeman) | \$2,514.19 |
| Total | \$5,196 .01 |

Assets Restricted for Professional Development (from Ext Admin)

| | |
|---|------------|
| Professional Development Funds in Savings Account (First Security Bank Bozeman) | \$4,301.10 |
|---|------------|

Assets Restricted Endowment; Formerly MEAFCS scholar ship Fund

| | |
|--|------------|
| MEAFCS/ Professional Development CD (1-year) Maturity Date 4-12-2013) (1758) | \$6,702.59 |
| Encumbered Within CD (Interest in Earnings) for Prof. Development Award | \$1,029.45 |
| Total | \$6,702.59 |

Deposits

| | |
|---|----------|
| 11/10/11 Jennifer Wells Gift | \$30.00 |
| 11/10/11 Jennifer Wells Gift | \$30.00 |
| 11/10/11 Jennifer Wells Gift | \$30.00 |
| 11/10/11 MEAFCS Dues (Oelkers, Goetting Keyes | \$345.00 |
| 11/10/11 Jennifer Wells Gift | \$30.00 |
| 11/10/11 Jennifer Wells Gift | \$40.00 |
| 11/10/11 Jennifer Wells Gift | \$30.00 |
| 11/10/11 Jennifer Wells Gift | \$40.00 |
| 11/10/11 MEAFCS Dues (Wolery, Lachapelle. Vogel, McNamee, Hansen) | \$805.00 |

| | | |
|----------|--|------------|
| 11/30/11 | MEAFCS Dues (Johnson, Sielstad, Reed, Revello, T. Terry, Anderson) | \$690.00 |
| 12/08/11 | MEAFCS Dues (Mason, Schumacher) | \$230.00 |
| 12/08/11 | MEAFCS Dues (Andrews, L. Terry, Pommer, Enkerud, Riley, Fredrich) | \$690.00 |
| 12/08/11 | MEAFCS Dues (Younkin, Wells gift) | \$125.00 |
| 12/30/11 | MEAFCS Dues (Pearce, Bailey, Wedum, Benke) | \$402.50 |
| 2/4 /12 | MEAFCS Dues (Phillippi) | \$115.00 |
| 4/5/12 | MEAFCS Dues (Hamlen) | \$57.50 |
| | Total | \$3,517.50 |

Expenses

| | | |
|----------|---|------------|
| 11/14/11 | 609 Marsha Goetting (reimbursement for Jennifer Wells gift) | \$116.45 |
| 11/30/11 | 610 NEAFCS Dues (28 members) | \$2,520.00 |
| 12/08/11 | 611 Due (1 member) | \$90.00 |
| 12/12/11 | 613 Due (1 member) | \$90.00 |
| 12/12/11 | 614 Due (1 member) | \$90.00 |
| 3/12/12 | 615 MSU Extension (Katelyn gift) | \$50.00 |
| 3/12/12 | 616 NEAFCS Dues (1 member) | \$90.00 |
| | Total | \$3,046.45 |

Transfers

| | | |
|----------|---|------------|
| 11/08/11 | 612 CD First Security (added to previous CD for Restricted Endowment) | |
| | Total | \$1,250.00 |

Mike Vogel moved that the finance report be approved.

Wendy Wedum seconded

Motion passed.

Unfinished Business;

The Secretary reported there was no unfinished business.

Committee Reports

Awards

Berni reported after the conference that we received two Western Regional First place awards

Jona McNamee and Sheryl Knowles for School Wellness

Tara Andrews, Sheila Friedrich and Ardis Oelkers for their Newsletter

There were no reports from the following committees:

Public Affairs, Member Resources, Professional Development, Finance and By-laws, and

Website Posting.

It was moved by Jane Wolery that we remove the website posting and by law committees.

The motion was seconded

Motion passed

New Business

Nomination of new officers Mary Ann Keyes announced the following people for officers for MEAFCS for 2012:

Nori Pearce Vice President

Wendy Wedum Secretary

Joel Schumacher Treasurer

Lisa Terry moved that the candidates be accepted as officers.

Laurie Lautt moved that we wave the voting and unanimously accept the officers.

Dianne Pommer seconded the motion

Motion passed

Adjournment

Meeting adjourned at 1:25 p.m.

Respectfully submitted

Jona K Anderson-McNamee

Jona K Anderson-McNamee, Secretary