

**MEAFCS Meeting**  
**Billings, MT April 12, 2007**

President Tara Andrews called the meeting to order at 7:00 a.m. Those in attendance were: Jennifer Wells, Corinne Cramer, Paula Enkerud, Jane Wolery, Adele Stenson, Sheila Friedrich, Phyllis Hansen, Bernie Mason, Meghan Phillippi, Julianne Sather, Karen Tyra, Katelyn Andersen, Jona McNamee, Phyllis Dennee, Lynn Paul, Tara Andrews and Denise Seilstad.

**Secretary Report:** It was moved by Jane Wolery and seconded by Corinne Cramer to accept the minutes of the March 21, 2006 meeting. Motion carried.

**Treasure Report:** It was moved by Jane Wolery and seconded by Lori Lutt to accept the Treasure report. Motion carried.

**Budget Discussion:** Phyllis Hansen moved to take Marsha's suggestion of dividing money into two CD's. Karen Tyra seconded. Motion carried.

Jane Wolery moved that we apply the interest to go to the scholarship fund as suggested in part D of the treasure report. Bernie Mason seconded. Motion carried.

Karen Tyra moved that we allow for \$200 to go to voting delegates, \$200 to go to non-voting delegates and \$100 to go to misc. Jane Wolery seconded the motion. Motion carried.

**Old Business:** Bernie Mason reported on the MEAFCS Conference held in Denver last fall.

**New Business:** Tara Andrew reported on the upcoming NEAFCS Conference coming in September. Sandy Bailey has sent in an award application for Grandparents Raising Grandkids. Jane Wolery has sent one in for the Tech Tackle box, and Bernie sent in one for the Rocky Mountain Sewing Festival. Bernie Mason reported that Jane Wolery is our DSA winner for Montana this year.

**Election of Officers:** New officers presented by the nominating committee are: President Elect, Katelyn Andersen, Secretary, Meghan Phillippi. It was moved by Paula Enkerud and seconded by Jane Wolery to accept the slate. Motion carried.