

**MEAFCS Meeting**  
**Bozeman, MT March 21, 2006**

President Tara Andrews called the meeting to order at 12:15 p.m. Those in attendance were: Tara Andrews, Sheila Friedrich, Ardis Oekers, Judith Johnson, Larry Brence, Julianne Sather, Julie Riley, Jennifer Anderson, Jennifer Wells, Lauri Lutt, Sandy Bailey, Mary Zartman, Diann Pommer, Jen MacFarlane, Corinne Cramer, Marsha Goetting, Jane Wolery, Adele Stenson, Kathy Revello, Phyllis Dennee, Renee Harris, Mike Vogel, Phyllis Hansen, Karen Tyra, Bernice Mason, Dave Young, Lynn Paul, Doug Steele, and Denise Seilstad.

**Secretary Report:** It was moved by Bernie Mason and seconded by Lauri Lutt to accept the minutes of the March 22, 2005. Motion carried.

**Treasure Report:** It was moved by Jennifer Wells and seconded by Renee Harris to accept the Treasure report. Motion carried.

Marsha presented a proposed budget, but action was tabled until later in the meeting when upcoming events will be discussed.

**Old Business:** Marsha Goetting gave a report on contact information of former members and the sign up sheet was passed around.

Jane Wolery gave an update report on the CD project. Peggy Lombard, the other committee member has left extension, so it was decided that everyone will help with this project by sending pictures to Jane. Jane has a couple hundred pictures already collected. These photos need to be of housing projects pertaining to asthma, mold, electrical, senior living, infant, etc.

Bernie Mason and Renee Harris reported that they have never heard back from Miriam Nelson as far as getting her to Montana to speak.

The 2006 NEAFCS meeting will be held in Denver on October 3-6. Agents wanting to attend need to let Mike Vogel know by the FCS update in May so vans can be reserved.. Doug Steele reported that Extension will pay for 2 vans.

Bernie Mason moved we take the \$1500 left from professional development money, and add it to the \$500 for voting delegates and split it between the members attending the Denver NEAFCS conference. Jane Wolery seconded the motion. Motion carried.

Tara Andrews handed out a copy of the current by-laws dated 2003, for everyone to have a copy.

Karen Tyra made a motion to give \$1,000 as seed money for the 2007 MFEC conference. We will request that once the conference income and expenses are calculated, a pro-rate share of any profits that accrue from the conference be paid to our association. Jennifer Anderson seconded the motion. Motion carried.

Mike Vogel reminded of the upcoming FCS update on May 2-4. He announced that they are looking at updating the FCS booklet. He would like statements of happenings that agents are doing to be sent to him.

Diann Pommer gave a presentation with power point, of her hurricane relief work she did with Hurricane Katrina. Jennifer Wells also added information on her work with the hurricane relief.

Marsha Goetting will revise the budget, because of previous motions, and we will look at it at the May meeting.

Bernie Mason reported that she needs to know if anyone is submitting an application for any awards for the NEAFCS. She also reported tht the Executive Committee has decided to send in Mike Vogel's name for the DSA Award for NEAFCS.

Karen Tyra moved the meeting adjourn and Kathy Revello seconded. Motion carried.

Respectfully submitted

Denise Seilstad  
Secretary