

MEAFCS Agenda
Tuesday, May 4, 2017
FCS Update - Bozeman, Montana

Call to Order

Lisa Terry at 11:05 AM

Minutes from October Meeting

Jackie Rumph:

Read the minutes from October 2016, also announced the sharing of correspondence from Marsha Goetting for her photo and Debbie Mathews for her belt buckle. The minutes stood as read.

Treasurer's Report

Joel Schumacher:

Extension day on the hill did not need donations. \$780 added from Marsha's activities, Marsha requested that the money be donated to the endowments.

Joel Schumacher moved to return \$1,500 to JCEP, this is the average amount they make on the auction items. Carrie Ashe seconded this motion. Discussion ensued, the motion carried.

Joel Schumacher moved to return half of the 4-H donation back \$2,000 to 4H- Denise Seilstad seconded the motion. The motion carried.

Joel Schumacher moved to give back \$1,000 of the ag agents donations. Wendy Wedum seconded this motion, after discussion this motion carried.

Joel Schumacher moved to return \$1,250 to ESP, Phyllis Hansen seconded this motion. Discussion ensued. The motion carried.

Joel Schumacher moved to donate \$500 to Nebraska FCS for Hosting 2017, Tara Andrews seconded the motion. Marsha moved to amend the motion to give \$1,000 this year. Sheila seconded the motion. The amended motion carried and the vote to amend the original motion carried.

Joel Schumacher moved to put 50% of the profits into operation and 50% into professional development. Sheila Friedrich seconded the motion. After much discussion how to best distribute the money. Tara moved to amend the motion to put 50% in professional development, 40% in general operation and 10% in the endowment. Wendy seconded the amendment to the original motion. The amendment carried. The motion to amend the original motion also carried.

Marsha Goetting asked that Bernie Mason, Karen Tyra and Terry Egan be compensated part of their travel as a thank you for attending and donating their time to NEAFCS. Marsha moved to reimburse Terry Egan for part of her cost at \$100, Karen Tyra half of her cost at \$230 and Bernie Mason at 40% of her travel at \$732. Kelly Moore seconded the motion. The motion carried.

Joel Schumacher asked the Professional Development Committee to Review Procedures and make recommendations for changes in October.

The Big Sky Conference budget is final minus the amount for the cupcakes Tuesday evening.

Special Guest

Local Government Center – Leading Local Training – Tara Mastel and Dan Clark.

This is a fee generation organization to lead local. There are multiple ways to pay for programming, costs approximately \$900 plus travel. Other programs they are working on includes Grow our own, a professional development program in public works. Much like extensions movement to Lead Local except the local government center does the training.

Committee Reports

- **Alumni Relations** – Marsha Goetting- Gayle Muggli received a 45 year certificate from AAFCS. Ruth Conone who was a program leader in the 80's passed away. Andrea Pagenkopf's husband passed away.
- **Awards** – Wendy Wedum, Alice Burchak- Lisa Terry, Jane Woolery and Wendy Wedum applied for 7 awards.
- **Bylaws** – Katrin Finch- Will make edits based on the last meetings amendments.
- **Member Resources** – Sheila Friedrich had nothing to report.
- **Professional Development** – Jennifer Anderson
 - Professional development application received by Julie Thurston for STEP parenting. What changes need to be made, and asked for help. Tara Andrews offered to help with this committee.
- **Public Affairs** – Nori Pearce had nothing to report.

Member Reports

- **PILD Attendees**-None
- **JCEP attendees**-Alice attended, pointed out that we did not have any leadership from our association represented there.
- **WELD**-Roubie Younkin attended.
- **NEAFCS – Nebraska – Kelly Moore**- Is attending, plans on driving, please touch base with her if you would like to go. Wendy Wedum and Kendra Seilstad are interested in going. If you present a poster session you can get more money from JCEP and ESP to support the trip.

Unfinished Business

- **Vendor possibilities for annual session**-Lisa Terry is on the national board please contact her if you have any possibilities. Katelyn Anderson will connect her with vendors from last year.

New Business-Lisa Terry has learned so much, many thank you's for helping her blossom.

- **Election of President**-Lisa passed the torch to Kelley.
- **Election of President Elect**-Roubie Younkin moved to nominate Jennifer Anderson as our president elect. Mandie Reed seconded the motion. The motion carried.
- **NEAFCS**- Alice Burchak moves to pay \$1,000 for the president or president elect (if the president is unavailable) to attend a NEAFCS meeting during their 2 year term. Nori Peirce seconded the motion. After much discussion Katelyn Anderson moved to amend the motion to state that \$1,000 will be given to the president for their two year term to use towards attended NEAFCS. Tara Andrews seconded the motion. The amendment carried. The amended motion carried.

Announcements-Joel Schumacher's treasures position is up for re-election and he would like to pass on his duties. Jackie Rumph's secretary position is up for re-election and she would like to pass on her duties.

Kelly Moore- adjourned the meeting at 12:30 PM