

MEAFCS Minutes
Wednesday, May 5th, 2010
Comfort Inn, Bozeman

President Katelyn Andersen called the meeting to order at 4:00 pm. Those in attendance were: *Marsha Goetting, Ardis Oelkers, Judy Johnson, Jennifer Wells, Bernie Mason, Sheila Friedrich, Denise Seilstad, Mary Anne Keyes, Kathy Revello, Adele Stenson, Jona McNamee, Paula Enkerud, Diann Pommer, Jane Wolery, Lisa Terry, Nori Pearce, Julie Riley, Katelyn Andersen and Meghan Phillippi.*

Secretary Report: Jane Wolery moved to accept the minutes as presented. Jennifer Wells seconded. Motion passed.

Treasurer Report: Marsha Goetting reported that 34 members paid dues in 2010 (3 new, 27 renewals, 4 life members). There is \$117.50 available for operations from the 2010 membership income.

Awards Report: Bernie Mason, award committee chair, reported that Lynn Paul has been selected as the Distinguished Service Award recipient for Montana. There were no award applications from MEAFCS members.

New members Carrie Benke (4-Health Project), Lisa Terry (Stillwater County) and Theresa Terry (Blaine County) were welcomed to the association.

Unfinished Business: Jane Wolery presented the changes recommended by the by-law revision committee. Bernie Mason moved to accept the changes. Jona McNamee seconded. Motion passed.

Nori Pearce presented the revisions made to the Professional Development Fund guidelines. Bernie Mason moved to set the application due date for May 1. If no scholarship will be available due to a lack of funds, the treasurer will notify the membership. Mary Anne Anderson seconded. Motion passed. Mary Anne moved to accept the proposed changes to the guidelines. Kathy Revello seconded. Motion passed.

Meghan Phillippi reported on the JCEP meeting. NEAFCS printed 200,000 of the Living Well books. If each member sells one case, the all of the books would be sold. The 2010 NEAFCS Annual Session will be held in Portland, Maine September 20-24. The 2011 Annual Session will be held in Albuquerque, NM September 26-30.

Bernie Mason reported that she made a fabric "paper" doll set and donated to the NEAFCS Ebay auction on behalf of MEAFCS.

Mary Anne Keyes moved to cast a unanimous ballot with Jona McNamee for secretary and Marsha Goetting as treasurer. Diann Pommer seconded. Motion passed.

Committee Reports:

History of MEAFCS: Marsha Goetting reported that new additions have been made to the history. A space is available in the Ag Econ building for storage of MEAFCS historical records. Mary Anne Keys suggested approaching JCEP regarding this issue. It is likely that other associations also need a place to store their historical records.

National Cookbook Project Committee: Committee closed.

Website Program Share Committee: Will meet after hearing recommendations from MEAFCS Annual Poster Session committee.

MEAFCS Annual Poster Session and Refereed Presentation: Paula Enkerud shared the committee's recommendation for program sharing. The suggested flip chart pages listing program areas. Agents can share their programs on these pages. Examples will be posted on May 6.

Katelyn Andersen reported that there is an NEAFCS online store, and that the association has a Facebook page.

Diann moved to adjourn the meeting. Mary Anne seconded. Motion passed.

Respectfully submitted,

A handwritten signature in black ink that reads "Meghan Phillippi". The signature is written in a cursive style with a large, looped initial "M".

Meghan Phillippi, Secretary