

MEAFCS Minutes
Tuesday, October 7, 2008
MSU SUB, Bozeman

President Kathy Revello called the meeting to order at 12:45 pm. Those in attendance were: *Julianne Sather-Snedigar, Katelyn Andersen, Marsha Goetting, Ardis Oelkers, Judy Johnson, Jennifer Wells, Bernie Mason, Sheila Friedrich, Tara Andrews, Lynn Paul, Denise Seilstad, Karen Tyra, Faith Poet, Mary Anne Anderson, Kathy Revello, Roubie Younkin, Carol Benesh, Paula Enkerud, Nori Pearce, Faith Poet, Mike Vogel, Adele Stenson, Jona McNamee, Diann Pommer, Laurie Lutt, Phyllis Hansen, Jim Knight, Dave Phillips, Jane Wolery and Meghan Phillippi.*

Secretary Report: Karen Tyra moved to accept the minutes as presented. Mike Vogel seconded. Motion passed.

Treasurer Report: Marsha Goetting reported that the association has received \$1000 in professional development funds from Extension. The association will make a \$250 donation to the Extension Foundation.

There is \$750 of professional development funds remaining. An anonymous gift of \$1,000 was made to the scholarship fund.

National dues remain \$75 and state dues are \$25. Registration will be on the NEAFCS website.

A request for \$1,000 in professional development funds for 2009 has been made to Montana State University Extension.

Reports: Bernie Mason congratulated all award recipients;

- Continued Excellence – Marsha Goetting
- Distinguished Service – Jennifer Wells
- Mary Wells Diversity Award – 1st Place Western Region – Marsha Goetting Team Award (Planning for the Passing of Agriculture Reservation Land etc.)
- Internet Education Technology – 1st Place Western Region – Marsh Goetting Team (Dying Without a Will in Montana)
- Radio – 2nd Place Western Region and 3rd Place National – Jane Wolery and team of other Agents (Extension Minutes)
- Written Press Release – 3rd Place Western Region – Jane Wolery

Jane Wolery reported that she had two awards of \$50 each she intends to sign over to MEAFCS.

Unfinished Business: None.

New Business: Karen Tyra moved to add \$250 to the already budgeted \$250 for a total of \$500 to contribute to Extension Day on the Hill. Bernie Mason seconded. Motion passed.

The 2011 NEAFCS Conference will be held in the Western Region. New Mexico is interested in hosting the conference, and is seeking commitments of support, monetary or volunteer, from the other states in the region. Karen Tyra recommended MEAFCS commit to volunteering at registration.

Meeting adjourned at 1:25pm.

Respectfully submitted,

Meghan Phillippi, Secretary