

MEAFCS Spring Meeting
 November 7, 2011
 6:00 pm.
 Sola Restaurant
 Bozeman, Montana
 MSU Extension Spring Update

President Mary Anne Keyes called the meeting to order at 6:00 p.m. Those in attendance were Teresa Terry, Denise Seilstad, Paula Enkerud, Jennifer Wells, Bernie Mason, Lisa Terry, Mike Vogel, Marsha Goetting, Sandy Bailey, Kathy Revello, Tara Andrews, Diann Pommer, Carrie Benke, Meaghan Phillippi, Katelyn Andersen, Lynn Paul, , Phyllis Dennee, Phyllis Hansen, , Mary Ann Keyes and Jona McNamee, Joel Schumaker, Katelyn Anderson, Judy Johnson Sheila Friedrich

Guests included Sarah Hamlen, Tara Mastel, Wendy Wedum

Secretary Report

Diane Palmer moved to accept the minutes as presented. Mike Vogel seconded. Motion passed.

Treasure Report

Marsha Goetting reported

Balances Assuming Pending Transactions

Assets: (Unrestricted)

Operations CD (MEAFCS operations CD (0.35%) (6month fixed) Renewal value Maturity Date (2/2/2012) (1289)	\$2,676.35
Checking Account Balance (First Security Bank- Bozeman)	\$2,280.64
Savings (with PD funds subtracted) First Security Bank-Bozeman) (05%)	957.02

TOTAL	\$5,914.01
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Assets / Restricted Profession Development (PD) funds (Ext. Admin)

Professional Development Funds in Savings Account (First Security Bank-Bozeman)	\$3,343.10
Professional Development Funds (to be made available from Ext. Admin for 2012)	\$1,000.00

TOTAL	\$4,343.10
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Assets (Restricted Endowment); Formerly MEAFCS Scholarship)

MEAFCS Scholarship/ Professional Development (CD 91year) Maturity Date 9 4-12-2012) (1758) (0.65%)	\$6,659.18
Encumbered Within CD (Interest from Earnings)	\$986.04
Scholarship Addition (from Horizons gift and North Dakota Extension honorarium (1882) (.50%)	\$1,250.00
TOTAL	\$ 8,895.22

Income

Income from Living Well Book Sales (5/31/11)	\$180.00
Income from Living Well Books sales (11/02/11)	\$90.00

Income From North Dakota Extension (honorarium) (gift to MEAFCS Endowment Fund) 11/14/2011 \$250.00

TOTAL \$520.00

Expenses

Check 605 5/31/11 (MSU Foundation-Extension Day on Hill) \$250.00

Check 6060 5/31/11 (Keri Hayes-Gift) \$500.00

Check 607 11/2/11 (Bernie Mason – reimbursement for MEAFCS conference hospitality items) \$162.50

TOTAL \$912.50

Outstanding bills

NEAFCS Conference \$300.00 to be divided among those who attended (Professional Development Funds from Administration

Monies to be moved to CD

Phyllis Dennee moved that:

\$1250.00 from assets be moved to a CD, three signatures are needed on the account.

Marsha Geotting, Mary Anne Keyse and Paula Enderud

Motion carried with two abstaining

Mike Vogel moved that the treasure's report be accepted as presented and Phyllis Hansen seconded the motion.

Announcements

- **MEAFCS Awards**

Bernie Mason reported

- there were no applications for awards
- The Distinguished Educator from the NEAFCS is Phyllis Hansen

Unfinished Business

Professional Development Funds

There is \$300.00 for Professional funds. Discussion concerning the wisdom of sending delegates to National Conference or to spend the money to benefit the entire association

Sheila Friedrich moved to committee discussion to present ideas concerning speakers and the needs of MEAFCS Mike Vogel seconded

Committee formed:

Tara Andrews

Paula Enkerud

Jona McNamee

New Business

1. Request from MSU Foundation for \$500.00 for advocacy of Extension program for advocacy efforts

Tara Andrews moved that we donate \$500.00 to the MSU Foundation for advocacy

Seconded by Paula Enkerud

2. Informed Consent Lisa Terry explained the importance of an Informed Consent from to participants of Extension programs
3. FCS Update Program Sharing Session – Poster vs. Sharing Tabled to work session
4. Professional Development Training
See attached round table discussions
5. Spring FSC Update Structure
May 1 gather at noon
May 2 All day
May 3 Morning
Nutrition update
Child Development
Solid Finances
Inspirational Speaker
Program Sharing
Grab& Go
Networking
Program sharing

Adjournment

Bernie Mason moved that the meeting be adjourned

Jona McNamee seconded

Respectfully submitted

Jona K Anderson-McNamee

Jona K Anderson-McNamee, Secretary