

MEAFCS Fall Meeting
Monday October 19, 2010
6:30 pm, Santa Fe Red's
Bozeman, Montana
MSU Extension Annual Conference

President Katelyn Andersen called the meeting to order at 6:30 pm. Those in attendance were Teresa Terry, Denise Seilstad, Roubie Younkin, Paula Enkerud, Jennifer Wells, Bernie Mason, Nori Pearce, Lisa Terry, Mike Vogel, Marsha Goetting, Sandy Bailey, Kathy Revello, Ardis Oelkers, Sheila Friedrich, Tara Andrews, Diann Pommer, Jane Wolery, Steve Siegelin, Larry Brence, Carrie Benke, Meaghan Phillippi, Katelyn Andersen, Lynn Paul, Adele Stenson, Laurie Lutt, and Jona McNamee

Secretary Report

Jane Wolery moved to accept the minutes as presented. Denise Seilstad seconded. Motion passed.

Treasure Report

Marsha Goetting reported that there is \$1,908.14 in the checking account. MEAFCS Operations CD (2.6%) has \$2,657.63, Saving Account (First Security Bank) \$956.45 and MEAFCS Scholarship CD (3%) will mature on April 12, 2010 6,576.97. Income \$350.00 from Meaghan Phillippi and Bernie Mason from Living Well Books sales \$350.00 paid to Jona McNamee for attending the National conference.

Expenses: \$50.00 for JCEP

Bernie Mason moved that the treasure's report be accepted as presented and Jennifer Wells seconded the motion.

Unfinished Business

MEAFCS Annual Poster Session and refereed presentations. Paula Enkerud reported that the committee did not meet. Plans will be announced before the spring meeting.

Nori Pearce reported on the Professional Development scholarship

Committee Reports

Awards

Bernie Mason reported that Lynn Paul received the Distinguished Educator from the NEAFCS. Lynn traveled to Portland Maine to receive her award at the national convention. Lynn was presented a plant from the MEAFCS in recognition of her award.

Awards deadlines have been changed to February 15, 2011. Have your applications to Bernie for submission by February 1, 2011. The guidelines for the applications are found on the NEAFCS website.

Website Program Share Committee

Jennifer Wells reported that the website has information for agents who are looking for help with programming. This is a location for agents to share their programs. Posting for the website includes brief description, standards of Extension, criteria and evaluation ideas.

National Convention

Jona McNamee reported on the NEAFCS convention in Portland, Maine. Report attached to minutes.

New Business

National Dues

National dues will increase for the next three years. Dues for 2011 \$85.00 for 2012 \$90.00 and dues for 2013 \$100.00 National Dues increase. Marsha Goetting proposed that if agents find it difficult to pay the \$15.00 increase that the MEAFCS would pay the \$15.00. Agents are encouraged to seek funding from their county or from personal funds. Motion to accept the dues increase was made by Nori Pearce and seconded by Kathy Revello. Motion passed

NEAFCS Cookbook campaign

The Living Well Cookbook campaign is asking each agent to sell one case of cookbooks to offset the \$181,000.00 debt. The discussion included places to sell the cookbooks such as hospitals gifts shops, Crop Growers, large program presentations. Jane Wolery moved that each member who orders the cookbooks would decide if the profits are to be sent to MEAFCS or to a personal choice such as the hospital or library. Jennifer Wells second the motion. Motion passed.

Topics for Spring Update

Mike Vogel reported that the funding for the spring meeting is approved. The dates for the meeting are May 3-5, 2011 for the next Extension Family and Consumer Sciences (FCS) Update in Bozeman, Montana. If you have ideas/needs for the Update please contact Mike Vogel at 994-3451

FCS Update at Ag Conference

Concern was expressed about a misquoted food preservation question from an Agricultural Agent. It was recommended that FCS agents visit with the Ag. Agents and provide them with information. A food preservation class is being presented at the 2010 annual conference for Ag. Agents.

JSEP Annual Conference, Nashville TN

The President of MEAFCS represents the organization at the National meeting in February. Discussion included the importance of having a representative at the conference for leadership training, and networking. Kathy Revello made motion that we voted electronically when the official information is available. Jona McNamee seconded. Motion passes

Extension Day on the Hill

Jennifer Wells made that motion that MEAFCS donate \$500.00 to Extension Day on the Hill. Adele Stenson seconded the motion. Motion passed.

NEAFCS Conference in New Mexico September 26-30,2011

Jona McNamee presented the invitation from the New Mexico affiliate. Discussion contained ideas and recommendations to attend the conference

Fashion Flip

Jane Wolery and Adele Stenson will chair the Fashion Flip for the 2010 Annual Conference. Discussion is included the rotating of the chairpersons and the idea of donating money to the MEAFCS when choosing clothes. No motion was made.

Adjournment

Bernie Mason moved to adjourn the meeting. Roubie Younkin seconded. Motion passed.

Respectfully submitted

Jona K Anderson-McNamee

Jona K Anderson-McNamee, Secretary