

MEAFCS Meeting – October 22, 2013

Attending – Marsha Goetting, Wendy Wedum, Nori Pearce, Ludmila Keller, Joel Schumacher, Denise Seilstad, Cora French-Robinson, John Pfister, Jona McNamee, Alice Burchak, Lisa Terry, Meghan Phillippi, Mandie Reed, Roubie Younkin, Mike Vogel, Ardis Oelkers, Diann Pommer, Teresa Terry, Phyllis Hansen, Phyllis Dennee, Laurie Lutt, Tara Andrews, Sheila Friedrichs, Katelyn Anderson, Kelly (MSLA), Lea Ann Larson.

Meeting was called to order by president Nori Pearce, at 7:07 p.m.

Minutes: Meghan moved, Phyllis H. 2nd to approve minutes as presented, motion passed.

Treasurer's Report:

Joel explained the \$1000 contribution from administration and paid \$500 to the MSU Foundation to support Extension Day on the Hill. Marsha moved Lisa 2nd to accept treasurer's report, Motion passed.

Galaxy report: Mary Ann and Joel attended the business meeting. Joel gave the national report and budget to Nori. Denise said workshops were more about research and evaluation. If people have a Master's program they want to share, get the information to Mike Vogel – and he will share it.

Next year the NEAFCS conference is in Lexington, Kentucky from Sept. 15-18, 2014.

Save the date: FCS Spring Update is May 6-8, 2014.

Committee Reports:

Alumni Relations – Marsha reported on several former members who, have done a variety of travels overseas, two have relocated back to Montana, Bernie Mason was recognized with the YWCA Salute to Women, Adele Stenson is taking photos of area, and Judy Ward is active doing a program on wills and estates. If you want specifics please contact Marsha.

Awards – National Award Solid Finances – Julie Riley, Joel Schumacher, Mary Ann Keyes, Roubie Younkin, Marsha Goetting, Judy Johnson, Jennifer Wells. Regional Award – Carrie Benke, Lynn Paul.

Bylaws – no report.

Member Resources – Sheila reported on the NEAFCS – go on national and state websites for additional information – go on to intranet. Remember these are great resources.

Professional Development – New Chair is needed, Alice Burchak volunteered.

Applications are due May 15th information is on the website.

Public Affairs – Nori reported there was an active legislative bill in 2013 legislative session. The Cottage Bill passed last year. If anyone wants to chair this committee please contact Nori.

Unfinished Business:

Joel wanted to clarify the wording. This motion clarifies the several related motions that were made at the Spring 2013 and Fall 2012 meeting, which do not perfectly match with each other. Marsha Goetting donated \$1,300 to our MEAFCS with the challenge that MEAFCS match the funds for a total of \$2,600. These funds can be used to reimburse MEAFCS members who obtain the AFC designation. The current cost of obtaining the AFC designation is \$900 (\$50 application fee, \$425 for test 1, \$425 for test 2).

Joel moved that MEAFCS match the \$1,300 gift with \$1,300. These funds will be used to support the first three members who obtain this designation. Theresa 2nd, motion passed.

New Business:

FCS Update – Marsha reported on bringing in a speaker for the 2014 FCS Update. Cynthia Crawford, University of Missouri, has been secured to train. She is willing to come for expenses and we will provide an honorarium. Cynthia would provide 1.5 days of training. There may be a webinar prior to the update to help us write our own public values. The Association needs to plan for a half day. Tara suggested doing Agent sharing.

Teresa moved to use \$2,000 of professional development money to bring in Cynthia Crawford, Denise Seilstad 2nd. Motion passed.

Other business: Katelyn Anderson – Cindy Palmer is willing to do classes for Office of securities and investments – it's free for her to come...charge participants \$15 per person. Contact Cindy Palmer, Financial Education Coordinator at 444-7834.

Mike Vogel moved to adjourn the meeting, Marsha 2nd.

Respectfully submitted,
Wendy Wedum, Secretary