

**MEAFCS Agenda**  
**Tuesday, October 25, 2016**  
**MSU Extension Annual Conference**

**Call to Order**

Lisa Terry at 12:30 PM. Announced Wendy Wedum's Birthday.

**Minutes from May Meeting**

Jackie Rumph

Marsha moved to dispense of the reading of the minutes. Laurie 2nded. Jackie announced they are available on the MEAFCS website and to email her corrections as necessary. Correspondence was announced. Thank you notes from Lisa Terry, Jona McNamee and Laurie Lauth. Congratulations from Nori Pierce and Lisa Terry.

**Treasurer's Report**

Joel Schumacher

- Membership Update Dues are to be to Joel Schumacher by December 31<sup>st</sup>. \$140 for members. After January first you are no longer eligible for membership. Invoice is available on the website. There are currently 31 members.
- Student member dues – Sandy Bailey -After some discussion, Jane Woolery moved for students to pay only the national dues. With the 1<sup>st</sup> time, half paid by MEAFCS. Tara Andrews seconded this motion and it carried. Sandy announced her office would pay for this students dues.
- Acceptance of Donation to Endowment –Joel Schumacher announced that Marsha Goetting asked that donations of \$410 be accepted as endowments. Sandy Baily moved to move these endowments to the general fund. Mary Anne Keyes seconded this motion.

Joel Schumacher announced that there was a \$100 carry over error in the report that has been accounted for. The NEAFCS treasures report will not be final until November. Marsha Goetting moved to accept this treasurer's report. Wendy Wedum seconded the motion, the motion carried.

**Committee Reports**

- **Alumni Relations** – Marsha Goetting, report on alums attending NEAFCS  
3 Alumni were in attendance at the national conference: Terry Egan, Karen Tyra and Bernie Mason. We had great support from our alumni.
- **Awards** – Jona McNamee, Wendy Wedum, Alice Burchak  
Wendy Wedum has assumed the awards chair position since Jona McNamee's retirement. Alice Burchak has agreed to assist with this. This was a banner year with 9 nominations including some regional and national awards. Training may be needed for applying for awards. Information is available at the MEAFCS website. Nomination are due in February. Wendy has the opportunity to review national awards and has some insight into the process.
- **By-Laws** – Katrin Finch  
Nothing new to report. Will be adding the recent motion to cover half of 1<sup>st</sup> time student member's fees to the by-laws.
- **Member Resources** – Sheila Freidrich  
These resources are available on the national site where you go to apply for membership. There are some great resources out there including the current webinars. Reminders are sent out on the presidents list serve, Theresa Mayhew.

- **Professional Development** – Jennifer Anderson
  - Revisions for the MEAFCS Professional Development Award – Marsha Goetting, Jennifer Anderson, Alice Burchak  
Jennifer Anderson reported on this and thank Marsha for the funds for this award. Jennifer entertained a motion to update the Professional Development award. Jane Woolery moved to approve the award with discussed changes. Wendy Wedum seconded the motion. The motion carried.
  
- **Public Affairs** – Nori Pearce  
Legislature is back in session. Larry added that if you will be attending the legislature, please let Dr. Bader know, so everyone is on the same page.

## Member Reports

- **NEAFCS 2016 Annual Session** – Tara Andrews, Sheila Friedrich
  - No final numbers but a very positive evaluation. The tailgate party set the tone for the entire conference. Phyllis provided a positive comments about how impressed she was with our organization for gathering together to put the event on. Laurie Lauth announced a thank you to everyone for the retirement reception. She was delighted and honored.
  
  - NEAFCS committee reports
    - Conference Budget Update  
Joel Schumacher announced this was on page 3 of the simplified budget. Discussion to ensue upon final numbers, if MEAFCS should return some funds to other MT extension associations that provided financial donations
  
    - Exhibits, Lisa Terry- Lisa announced she was on the national committee. She attained 3 new vendors for the MT conference. Cream of the West (with help from Mandy Reed), MT Bison Association, and the Western Dairy Association (With help from Lynn Paul).
  
    - Awards, Jona McNamee, Wendy Wedum- Please see MEAFCS report. With the addition of Lisa Terry winning the Communication award on Thursday.
  
    - Member reports on presentations, poster session, etc.  
Lynn Paul- Reported on Strong Hearts and Healthy Communities. She has some insight on how to engage conference attendees in the poster presentation. Research results are starting to come out as a result of this program.  
  
Jane Wollery-Had 200 people contact her in regards to operation concession booth. Katrin helped and went for 6 hrs. Jane also helped present assistive devices.  
  
Sandy Baily- Presented on Powerful Tools for Caregivers grand cares with help from a Hawaii agent, skyped in, due to unforeseen circumstances. Thank you to Jay and Millie for making it happen. Kristin Lux from the MSU department of health and human development also presented.  
  
Marsha Goetting- Presented a pre-conference workshop on estate planning. It was lots of fun and lots of work.  
  
Larry Brence- Presented a Dutch oven cooking class with much success.

## Specialists Reports

- **Sandy Bailey** – Family & Human Development Specialist

Update will be May 2-4<sup>th</sup>, 2017. With legislation session complete, please report in activity insight. Larry Brencé added to write a compelling story within your report and to be succinct. National culture of health will be the broad FCS, NIFA and USDA focus. Mental Health First Aid and Youth Awareness Mental Health trainings are upcoming.

- **Lynn Paul** – Foods and Nutrition Specialist  
Announced invite to faculty fair, where food safety will be the focus with 5 state sanitarians in attendance. Ed Evanson, Nina, Alicia and Kristin to discuss the cottage food bill. The will be available to ask questions of. Food Science questions may go to the MT Mission Institute. There is a collated version of Serve Safe. In November there will be a strong women strong people training, an update about including cardiovascular activities went out earlier this month. Serve Safe training also coming up. Check your email.
- **Marsha Goetting** – Family Economics Specialist  
Challenge grant allows for funding for financial planning. Please apply, will not get funding until financial training is complete.
- **Joel Schumacher** - Economics Associate Specialist-Nothing to add.
- **Carrie Ash** - SNAP-Ed and EFNEP, Director  
SNAPED and EFNEP are in the first year of a new youth curriculum serving 1<sup>st</sup>, 3<sup>rd</sup> and 5<sup>th</sup> graders across the state. There is a special focus on Smarter Lunch rooms and a Healthier food bank environment scans. Carrie is very excited to have a full staff at the state office level and is sorry she is unable to attend this meeting.
- **Dave Young** – Community Health Specialist- Not in attendance.

#### **Unfinished Business**

- **MEAFCS Challenge Grant** – Marsha Goetting-reported on in specialist report.
- **Extension Day on the Hill**- Joel Schumacher moved to donate money, Dianne Pommer specified \$500 and Marsha Goetting seconded the donation. The motion carried.
- **Lisa Terry**- Announced Mike Schultz MACAA president would like to discuss the possibility of welcoming all to the MACAA dinner and having the JCEP meeting prior, instead of having it Thursday morning. Mary Anne Keyes moved to move the JCEP meeting to prior of the MACAA dinner. Dianne Pommer Seconded the motion. Kelly Moore will announce at next meeting.

#### **New Business**

- **State Awards Certificates** – How do we want to handle state awards? Lisa's admin. created template
- **Lisa Terry**- announced that there was no way to recognize state award winners other than announcement. She and her staff created and MEAFCS certificate template for this year and to be used in the future for state award winners. Kelly Moore will take on the responsibilities of printing this award in the future as MEAFCS president.
- **NACDEP**-Lisa Terry announced that NACDEP may be looking for support for their conference in the future. Due to confusion during discussion as to what they may need, this has been tabled for another time.

#### **Announcements**

Deep Training Nov. 17-18, Dec. 1-2 & Dec. 15-16 – registration came out in an email

**Adjournment** Lisa Terry moved to adjourn the meeting at 12:35 PM. The group seconded this motion and the meeting was adjourned.