

MEAFCS Agenda

Tuesday October 24, 2017

Annual Conference Bozeman, Montana

Attending: Kendra Seilstad, Denise Seilstad, Tara Mastel, Jennifer Anderson, Sheila Fiedrich, Ardis Oelkers, Tara Andrews, Kellie Kahtani, Jasmine Carbajal, Carrie Krug, Wendy Wedum, Katrin Finch, Janell Barber, Alice Burchak, Lisa Terry, Holly Jay, Marsha Goetting, Phyllis Hanson, Joel Schumacher, Paul Lachapelle, Mary Fran San Soucie, Katelyn Anderson, Mandie Reed, Roubie Younkin, Sandy Bailey, Cody Stone

Call to Order

By President Kelly Moore at 12:31 PM

Minutes from May Meeting

Secretary Jackie Rumph – Read the minutes from May 2017 meeting, the minutes stood as corrected. Wendy Wedum moved to approve the minutes, Carrie Ashe seconded the motion.

Treasurer's Report

Treasurer Joel Schumacher reported dues are due before December 31, 2017. Previously discussed transfers for NEAFCS money are complete. President Kelly Moore requested the reimbursement set aside for National FCS conference of \$500.

Committee Reports

- **Alumni Relations** – Marsha Goetting- Bernie Mason received the outstanding retiree award from ESP. Karen Tyra sent a Thank You note for the reimbursement from NEAFCS. Sharla LaRute was diagnosed with ALS and Judy Knutson is in Wisconsin as a director.
- **Awards** – 7 awards were submitted with 6 recipients of awards. Award deadlines are March 1st and must be submitted nationally by March 15th. Wendy is happy to help write and edit awards application. MEAFCS extension agents do incredible work.
- **Bylaws** – Katrin Finch- Student membership to write into the by-law, should we put the amount or just that MEAFCS will cover the student dues. Jasmine Carbajal had offered to help.
- **Member Resources** – Sheila Friedrich had nothing to report.
- **Professional Development** – Jennifer Anderson
 - Professional development application received by Julie Thurston for STEP parenting. What changes need to be made, and asked for help. Tara Andrews offered to help with this committee.
- **Public Affairs** – Nori Pearce the public affairs was not in attendance, and no other members had anything to report.

Member Reports

- **NEAFCS Annual Session Attendees: Lisa Terry, Nori Pierce, Holly Jay, Kelly Moore and Sandy Bailey Reports**

Lisa Terry-Is an endowment committee member. The endowment committee has raised over \$300,00 in less than 3 years. There will be a survey coming out please tell NEAFCS endowment committee where the money should go. NEAFCS has hired a new management company and discovered the old company overcharged \$74,000 and is in legal dispute over that.

Holly Jay-Is an exhibit committee member. There were over 29 exhibitors that put on forums and educational presentations that were informative. The award winning exhibitors were eye opening and the national conference was a great networking opportunity.

Kelly Moore-There were many compliments for the 2016 NEAFCS conference that had over 200 more attendees than the Nebraska conference. The NEAFCS conference was inspiring and an opportunity to stay up on what is new/

Sandy Bailey- Is an NEAFCS program leader. NIFA is looking for stakeholders input on where to put funding, grants and the direction of programming. When the email comes out add what we do such as families and economies. Western FCS is promoting the good work we are doing from with Almonds to Walrus.

PILD- April in DC

JCEP-February 14, 2018

Specialist Updates

Sandy Bailey Health and Human Development Specialist-GrandCares is happening around the state with a different group of people than Powerful Tools for Caregivers and different impacts. Powerful Tools for Caregivers is happening across the state. 5 agents are being trained in Active Parenting and 4 agents are trained as MHFA trainers. There is an increased capacity for evaluation and impact reporting.

Marsha Goetting Estate Planning Specialist- New Mont Guides are available. Such as Able Accounts she worked on with Janell Barber and Body Donations she worked on with Lisa Terry. She is working with Tyler Wilchen on the MT Endowment and Tax Credit. She is also working on a Brand MT Guide and estate planning.

Joel Schumacher Family Economics Specialist- Book club book is available. Pick it up to participate.

Carrie Ashe- Snap-Ed and EFNEP have served and additional 1000 youth and adults. Currently working with food banks and smarter lunchrooms.

Unfinished Business: None

New Business- Joint Association dinner has an \$8 additional to per diem charge. Annual FCS Update will be held May 8,9,10 2018

Announcements- Phyllis Hanson is retiring.

Adjournment-Denise Seilstad moved to adjourn the meeting. Carrie Ashe seconded the motion. Meeting adjourned at 1:00 PM