



NCEAFCS Mid-Year Board Meeting

Lee County

January 22, 2004

Minutes

Present:

Evelyn DeLoatch	Nancy Abasiakong	Carolyn Dunn
Peggie Garner	Susan Conclin	Wanda Hardison
Susan Morgan	Sally McNeill	Frances Turner
Margaret Bullock	Carolyn McCain	Susan Garkalns
Margo Mosely	Rosie Rankin Patton	Dee Furlough

The meeting began at 10 am, with Evelyn DeLoatch welcoming the group and thanking Susan Conclin and Lee County Cooperative Extension for their hospitality. Susan Conclin welcomed the group to Lee County. Each person introduced herself, and a special welcome was given to Carolyn Dunn who came in Sandy Zaslows's place. Nancy Abasiakong gave the Thought for the Day, entitled "Joy for the Journey" which said that interruptions are our work.

In the absence of NCEAFCS Secretary JoAnn Cope, Evelyn DeLoatch appointed Dee Furlough to take minutes. Susan Conclin brought the minutes of the last meeting up on the web. Rosie Patton made the motion to approve the minutes, it was seconded by Nancy Abasiakong, and passed by the group.

Margo Mosely presented the Treasurer's Report (see attached). Susan Morgan made the motion to accept the report, Margaret Bullock seconded the motion, and it was approved by the group.

Evelyn DeLoatch stated that Brenda Morris, Ann Simmons and herself had audited the state books for 2003. Maureen Minton is checking into getting a professional auditor for 2004, providing gratis services. It was group consensus that this was a good idea for accuracy. The 2003 books balanced.

Old Business:

Evelyn gave the National Meeting report (Galaxy II). Had good workshops and information. Marilyn Gore was elected National President Elect. Evelyn encouraged the group to visit Salt Lake City and she gave a report of the tours. Thanks were made to Susan Morgan and Frances Voliva for donating auction items. The afghan sold for \$155, so Frances' piece of jewelry is being saved for the next National Meeting.

Peggie Garner stated she is the Exhibit Chair for National this year, which will be held in Nashville, TN (October 3-7). She asked for exhibit committee members and explained the duties of the position. Carolyn Dunn asked about the possibility of sending in a proposal for a concurrent session at National Meeting this fall in Tennessee or participating in the poster session.

Nancy Abasiekong reported on the Federation meeting held December 12, 2003 in Lee County. Each association could have up to 10 representative, but NCEAFCS had only 4. Participation in Federation was highly encouraged. Discussed at Federation was: Extension and Engagement, Gateway Counties, SEANC membership, Federation By-Laws changes, Federation Officer rotation (Susan Condlin is the NCEAFCS/Federation Secretary for 2004, and in 2005 NCEAFCS has the President Elect position), and Dr. Ort addressed concerns (responses not yet posted on the web). Admission into membership by the Program Assistants and Technician's Association into ESP was defeated. (By 1 vote, ESP membership in Federation was voted down. The Ag association will bid to host their 2008 National meeting and requested help from all associations. Each association gave its report. 2004 Federation will be held December 3.

Evelyn DeLoatch discussed the Mary G. Wells Diversity Award. Each state giving this award was asked to contribute \$250 one time to the fund. NC has not yet made this contribution. After discussion, Margaret Bullock made the motion to send the \$250 (from our general budget), it was seconded by Peggie Garner and approved by the group.

New Business:

Evelyn read a note from the NCECA requesting funds to support the 2004 State Meeting. There was not a precedent to support this. Peggie Garner asked Rosie Patton to check on the financial situation, then do an e-mail vote with the executive board. Don't want to set a precedent. Rosie will check with Mitch Smith and Jo Costello.

Evelyn gave a 4-H Foundation report. NCEAFCS serves as an ex-officio member. At the last meeting, there was a request for \$1,000 for the 4-H Gala, 2 door prizes, and a list of people to request money from. The Gala will be in Raleigh this year, and a table of 10 is \$100 each. NCEAFCS needs to find out what is expected of us as ex-officio members (Evelyn will do this). Family and Consumer Sciences needs to emulate some of the techniques used by 4-H in order to tap our previously unreached resources.

Evelyn stated she doesn't yet have the date or place for the 2004 Horn of Plenty. FCS is represented at this, and not just as Horn of Plenty workers. Participation was encouraged in this huge undertaking.

Other Business:

Peggie Garner stated that the Ada Dalla Pozza award application is due October 15. She asked for suggestions on how and where to recognize the award winner. Rosie Patton made the motion to announce the winner at the annual District or State meeting and receive the plaque and check, then be verbally recognized at the NCEAFCS state meeting. Susan Garkalns seconded the motion, which was passed by the group.

The Program of Work Update was lead by Dee Furlough. Following are the reports:

Awards and Recognition – Peggie Garner. Each member must have their NAFCS join date in order to apply for National awards. State awards require the original and 5 copies for a total of 6, which is sent to the District Awards and Recognition Chair. National awards require the original and 4 copies. Each individual application needs to be in a plastic sleeve.

Budget – Margo Mosley. Counted on 5 State Life Members this year, but so far only 2 have paid. Anyone can see who is a State Life Member by checking on the Web.

By-Laws – Nancy Abasiekong. See copy. Nancy replaced Marilyn Gore. No current proposed changes. Nancy will ask for District President Elects for by-laws changes for 2004. Appendix I – rotation – runs out this year and needs to be looked at.

Historian – Brenda Morris was not at the meeting. Evelyn asked that we all be diligent in sending pictures and officer updates to Brenda.

- The group took a short lunch break -

Member Resources – Renay Knapp was not here and there was no report.

Nominating – Deborah Myatt was not here and there was no report.

Professional Development – Carolyn McCain. Encouraged participation in the Family and Consumer Sciences Master's Program. FCS needs professional commitment. Carolyn Dunn stated that there are 2 classes coming up, and each must have 10 people registered to carry out. Discussion was had on the best ways of delivery. There was a question on the NCSU tuition waiver.

Public Affairs – Dee Furlough. Gave a PILD update. PILD will be held May 2-5 in Washington DC. Dee and Evelyn will be the NCEAFCS representatives. Also shared the “Living Well” campaign and encouraged each person to use it in her county and district. Applications for National Office due April 1, 2004

State Life Member – Doris Rogers was not present and there was no report.

State Meeting – Sally McNeill. This year's meeting will be August 17-19 at the Catholic Conference Center in Hickory. “A New State of Mind” is the theme. Very casual attire except at the Awards Ceremony and Banquet at the Hickory Furniture Mart. Registration will include room. Info will be on the web soon. Carolyn Dunn emphasized that we need to be careful about how we word workshops.

Webmaster – Susan Conclin. All but 2 POW's are posted and dates to remember have been updated. Also up are the State Officers and District committees.

District Presidents Reports:

North Central – Margaret Bullock reported for Margaret Allsbrook who was not present. They reported 2 new members as their spring meeting. It also included an evaluation of the 2003 State Meeting and Decorating on a Shoestring. Their fall meeting had a program on “Outdoor Play the English Way” and a Monster Garage Makeover.

Northeast – Rosie Rankin Patton. Stated the Fall meeting was in Pitt County with 27 members present. The program was on Organ Transplants. She reported the 2005 NCEAFCS State Meeting planning is underway. Plans are to have it at the Ramada Plaza in Kill Devil Hills either September 5-8 or August 29-September 1. Cost is the issue.

Northwest – Susan Garkalns reported 17 members and 1 retiree present at the fall meeting, which featured the program, “How to Tell Your Extension Story to Stakeholders in 30 Seconds or Less.”

South Central – Wanda Hardison shared that their fall meeting included a costume contest. The program was, “Working with Media for More Effective Programming”. Award entries were encouraged.

Southeast – Susan Morgan said their spring meeting included a tour of the Visitor's Center and Museum in Snow Hill. The fall meeting was held in Jones County and the program was a tour of the Foscue Plantation House. 2 new members joined in 2003.

South West – Sally McNeill shared that new officers were installed at the fall meeting, and their program was on agritourism, featuring a visit to Deal Apple Orchard.

West – Joann Cope was not present, so there was no report.

Dr. Carolyn Dunn gave the **Family and Consumer Sciences Update**. Following was shared:

- Long range planning went well. They are looking for feedback to make any needed changes.
- Dr. Susan Baker left for Colorado State University. Interim in her position is Lorilee Jones and Stephanie Tatum.
- In-Home Breastfeeding was not funded. Supporters have tried to reverse this, and they are hopeful they program will be re-instated.
- Color Me Healthy was not funded either, but it has funding from 4 other sources. They are looking for alternate sources, and this program won't go down without a fight.
- Partners in Wellness and Out for Lunch will be funded, but at what level has not been released. There have been cuts.
- All these cuts have been in the Southeast Region and has to do with change in leadership in the Atlanta office.

Evelyn DeLoatch appointed Carolyn McCain, Susan Morgan, Rosie Patton and herself to serve on the committee to review minutes of this meeting. A copy should also go to JoAnn Cope. The final approved copy will be sent to Susan Condlin to be posted on the Web.

President, Evelyn DeLoatch adjourned the meeting at 2:20 pm

Respectfully Submitted,

Evelyn DeLoatch
NCEAFCS President

Dee Furlough
Appointed Minute Taker