



North Carolina Extension Association of Family & Consumer Sciences

The Professional Association for North Carolina Cooperative Extension Family & Consumer Sciences Educators

North Carolina Extension Association of Family & Consumer Sciences Executive Board Meeting September 5, 2007 Little River Golf and Resort—Pinehurst, NC

Members Present: Dee Furlough, Georgia Kight, Deborah J. Howard, Deborah L. Cox, Mary Helen Jones, Tracy Davis, Cathy Hohenstein, Tres Magner, Shelia Dalcoe, Margaret Allsbrook, Joy Staton, Debbie Stroud, Ivy Reid, Peggie Garner, Karen Wicker, Renay C. Knapp, Jennifer S. Walker, Lisa Childers, Susan Condlin, Jeannie Leonard, Glennie Daniels, Eleanor Summers, Evelyn DeLoatch, Maurene Rickards, Melinda Houser.

The meeting was called to order by Peggie Garner, President.

Jennifer Walker welcomed the group.

The January 19, 2007 minutes were approved.

Roll call was given.

Melinda Houser, Secretary, read correspondence from Carol Cox, North Carolina Extension & Community Association President thanking NCEAFCS for the donation to ECA Scholarship Endowment Fund and a thank you letter from Dr. Marshall Stewart and Maurene S. Rickards for the contribution to the NCECA McKimmon, Smith and Lowe Scholarship Endowment.

Georgia Kight, treasurer, presented the treasurer's report.

(See attachment-January 18---September 4, Financial and Credit Union Report).

There is a possibility that dues will increase. Peggy Garner stated that we need to look at our budget and make changes. East and Southern regions are meeting together this year. A motion was made by Deborah Cox to accept the treasurer's report. Tracy Davis seconded and the motion carried.

Renay Knapp called for Standing Committee Reports:

Margaret Allsbrook presented Awards & Recognition Report---23 awards in Group A and 37 in Group B. Fifty eight plaques instead of fifty six were ordered. (See attachment 2007 Awards and Recognition Annual Report)

Professional Development:

Shelia Dalcoe---Advanced Degrees received: Trudy Pickett, Carolyn Shepherd, Debbie Cox
(See Attachment)

Member Resources – Tracy Davis

Bylaws-----Karen Wicker sent out bylaws—no response from anyone. There was response concerning Policies and Procedure.

NCEAFCS and Awards—There was discussion concerning-- Recognition and Awards. (See attachment 2007 Policies and Procedures Changes and note Add 6 change –to read: NCEAFCS Annual Conference Endowment Fund instead of NCEAFCS Foundation) Karen Wicker stated that we are over budget in purchasing plaques and the changes requested concerning plaques will provide more money in the budget.

Questions were raised concerning Association Representation at Other Events as noted in I.C. of the Policies and Procedure document. President and President-Elect need to attend Annual Meeting because of representative and officer changes that occur in the middle of the year.

Members Resource—Tracy Davis

Tracy became Member Resource Chair after Marilyn Gore retired. Member resource information cannot be located. If anyone knows where the information is located, contact Tracy. The plan of work states that Member Resources is to provide \$25. to Foundation for retiree administrator. During the discussion it was decided that \$25 would be given to FCS Administrator.

State VP is supposed to attend Benevolence committee meeting and receive funding to attend. There is confusion about the various foundations and which foundation is to receive certain funds. Member Resource is supposed to take care of benevolence for the members and \$100 has been set aside in the budget for the benevolence fund. Motion was made by Ivy Reid that Benevolence would send contributions for members and their family members. Evelyn DeLoatch seconded. After discussion, motion carried.

Budget—Georgia Kight

(See Attachment—2007 Budget Committee Annual Report)

There is a proposal for a \$10.00 National dues increase.

Nominating—Lisa Childers

(List of 2008 officers is posted on the Web)

Robin Landsman has transferred from SW District to NC District. She has served on the District Awards and Recognition Committee and in order not to change the rotation schedule; SW District will choose another person to fill this position.

Historian----Debbie Cox

Report will be posted on the Web. Each District is encouraged to take pictures during their meetings.

State Life Member—Patsy McNeill and Pauline Callaway

Report is posted on the Web. It is duty of District Treasurer to encourage retired members to stay as Life Members.

Webmaster----Susan Condlin

Send reports to Susan to be posted. In 2006-2007 web site received 4000 hits. This is much lower than previous years. 2008 will be Susan's last year as Webmaster. If you are interested, contact Susan. This position is appointed by the state President.

State Meeting----Karen Wicker

There are 122 registered for this meeting. Hospitality room is 101. Administration Update will be on Friday. Breakfast for those who are staying will be in dining room. Walking is encouraged during free time and an award will be given to person walking the most steps. Pedometers have been given to each person.

District President's Report (Posted to the Web)

FCS Update-----Peggie Garner

Georgia Kight and team members - Ivey, Dee, Amanda and Stephanie have worked with Carolyn Dunn in creating a brochure to market FCS programs. The brochures will be distributed at this meeting.

FCS Foundation Update---Maurene Rickards-Regional NCCES Development Director

Foundation has been in formal operation for 2 years. Thirty members are on Board with 3 year term. Fifteen new accounts—enhancements and endowments and this amount is over \$520,000 For Unrestricted funds ---only \$20,000 can be spent. Restricted funds have to be used to support what fund is designated for. During Summit meeting in December, Circle of Friends will be honored. Members are encouraged to look for corporate members to serve on the board.

PODS Update---Joy Staton, Advisory System Leader

Joy works with volunteer groups and serves as liaison representative for FCS

NCAFCS/AAFCS---Evelyn DeLoatch

Evelyn is president of the group. NCAFCS falls under the AAFCS umbrella. They lobby for FCS. FCS agents are encouraged to join this organization. We are on the rotation for officers in this organization. One hundredth anniversary will be in Memphis, Tenn., 2009. In 2008, the state meeting will be in Greensboro, March 13-15. As members of this group, we have more support and collaboration in the state and county.

Old Business:

Federation Forum Report (Dec. 8, 2006) ---Peggie Garner

By attending this meeting FCS can be vocal concerning issues affecting the organization.

JCEP Report (Jan. 31-Feb. 2, 2007) --- Peggie Garner

Peggie Garner attended this meeting and several issues were discussed—salaries, downsizing in some states, etc. Peggy encouraged those who are representatives to attend this meeting in the future.

PILD Report (April 23-25, 2007) --- Renay Knapp and Peggie Garner attended this meeting in Washington, DC. Renay was very impressed with the meeting and sessions that she attended. Joy Staton and a core of volunteers from N.C. presented one of the sessions. Advisory Council members visited and talked with NC Representatives.

New Business:

2007 NEAFCS National Meeting (5 Delegates/2 alternates): Peggy Garner will be attending.

Renay Knapp will serve as alternate for Karen Wicker, Candace Murray, Molly Alexi, Leigh Guth Jewel Winslow, Nancy Ostergaard and Susan Morgan-Alternate

Delegates should be at the business meeting 15 minutes before the meeting begins. Alternates need to remain in the meeting, because important issues may require a vote at any time.

Silent Auction items will include 1 to 5 items. (Representing our State)

State's Night Out will be September 19, 2007. Dr. Marshall Stewart is giving up to \$1000.00 for the dinner. Thirty six folks have registered to attend State's Night Out.

Policy and Procedure Amendments:

Karen Wicker stated that JCEP meeting will be in Orlando, Fla.

Changes in Policies and Procedures:

See attachment—Under Recognition and Awards Paragraph: (NCEAFCS annual conference endowment fund). Under B—Funding for President to NCAAFCS Annual Meeting

Georgia Kight made motion to accept changes and Debbie Cox seconded. After discussion concerning dues and payment for President, motion carried.

NCEAFCS Annual Conference Endowment—Georgia Kight & Maurene Rickards

(See attachment: NCEAFCS Annual Conference Endowment Fund Guidelines)

There is a memorandum of understanding. The Annual Conference Endowment Income Account can be used. Guidelines were established using 4-H guidelines as a model. The District hosting State meeting will receive \$1500. to help cover expenses. A fundraising campaign has been established. Everyone needs to contribute to the Endowment Fund. Contributions to date: \$1,715 and an additional \$470.00 pledged totaling \$2,185.00. Be sure to contribute to the NC Extension Association of Family & Consumer Sciences Annual Conference Funds or Endowment.

State Meeting Guidelines---Glennie Daniels

Consider making a policy for State meetings

State Life Member Contact List—Georgia Kight

State Treasurer will keep State Life Membership List. Discussion pertaining to State Life Membership list and the security of this list.

Committee Appointments:

Committee to review Minutes: Georgia Kight, Debbie Stroud, Eleanor Summers

Committee to audit Financial Records/year end— Ivy Reid, Peggie Garner, Yvonne Mullen

Announcements

Federation Forum Issues Deadline (District Presidents send issues to State President immediately following Fall District Meetings)

Motion made by Ivy Reid to adjourn and Jeannie Leonard seconded.

Respectfully submitted

Melinda Houser

2007 NCEAFCS Secretary