



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 Annual Business Meeting Little River Golf and Resort, Pinehurst, NC September 6, 2007

Call to Order-----Peggie Garner
Parliamentarian—Dee Furlough, Advisor
Peggie welcomed the group and Retiree-Judy Mock

Approval of Minutes:

2006 Annual Session—August 16, 2006
Mid-Year Board Meeting—January 19, 2007
Ivey Reid made motion to dispense with reading of minutes and Debbie Cox seconded. Motion carried.

Treasurer's Report---Georgia Kight, Treasurer
(See Attachment)

Registration Report---Jennifer Walker, South Central District
22 retirees; 128 registered

2007 State Committee Reports---Renay Knapp, VP Public

Public Affairs	Renay Knapp
Awards & Recognition	Margaret Allsbrook
There were 37 applications and 59 plaques ordered	
Professional Development	Sheila Dalcoe
Member Resources	Tracy Davis
By-Laws	Karen Wicker
Budget	Georgia Kight
Webmaster	Susan Condlin
Web Address is: nceafcs.com , be sure to listen to the radio on this Web site-this history of Extension	
Nominating	Lisa Childers
Historian	Debbie Cox
Report to Debbie District news and take pictures.	
State Life Member	Patsy McNeil and Pauline Calloway
A moment of silence was observed for those have passed away	
State Meeting	Karen Wicker

District Presidents Reports

Dispensed with District Reports)
 (See Attachments and posted on Web)
 North Central Mary Helen Jones
 Northeast Deborah Howard
 Northwest Jeannie Leonard
 South Central Jennifer Walker
 Southeast Ivy Reid
 Southwest Eleanor Summers
 West Tres Magner

Administrative/FCS Update---Dr. Carolyn Dunn, Associate State Program Leader & Nutrition Specialist

Dr. Dunn traveled to Southern Region and noted how fortunate we are to have resources in NC for our programming.
 Pick up brochures from Dr. Dunn after the meeting.

Unfinished Business:

By-Laws **Karen Wicker**

Awards and Recognition

Awards Committee and one officer to attend State meeting---two items to be discussed.

Amendment was suggested by Evelyn DeLoatch to furnish plaques – DSA - 9X12 plaque and 5x7 plaque for all other awards. After some discussion the amendment was withdrawn. This will be sent back to Policy and Procedure.

Motion made by Evelyn DeLoatch to financially support the president to attend meetings (NCAFCs) and Brenda Morris seconded motion. Motion carried.

Federation Forum Report **Susan Condlin**

Federation Forum was held in December, 2006. In March meeting there was discussion on whether to be represented on Faculty Senate. There is no representation from Extension field faculty. Federation Forum will be held in Cabarrus Co. in Dec., 2008. Be sure that issues be given to Karen for response from Administrations.

JCEP Report **Peggie Garner**

Held in Memphis, TN. Peggy attended this meeting. Great opportunity to meet Presidents from other areas.

PILD Report **Renay Knapp**

Renay attended this Leadership Development meeting in Washington, DC.

2007 Budget Recommendation **Georgia Kight**

(Posted on Web) Ivey Reid made motion to accept 2008 budget and Carmen Long seconded. Motion carried.

NCEAFCS Annual Conference, Endowment Guidelines and Fundraising Campaign
Georgia Kight/Maurene Rickards

(See Attachment for explanation of Endowment Guidelines and Fundraising Campaign;

also, posted on website)

\$2185.00 has been given to the Endowment as of this date Judy Mock is working with committee to plan celebration for 250 Founding Circle of Friends dinner at Family Summit in December. After dinner there will be an auction. Everyone is asked to bring auction items—example: weekend trips and live auction items valued at \$50.00 to \$100; Restaurant vouchers, and quality craft items. Georgia has pledge forms—members are encouraged to contribute. If you send a check, specify where you want money to be designated. Maurene can visit your county Extension Center and explain the Foundation Guidelines. Call and make an appointment with her.

Benevolence

Tracy Davis

Benevolence falls under Member Resources committee. A policy was established during the committee meeting to give \$25.00 to members favorite charity or to the Endowment Fund in memory of death of spouse or child. \$100.00 would be kept in benevolence fund. (This report is posted on FCS website)

State Meeting Guidelines

Glennie Daniels

New Business:

State Life Member Contact List Policy
Policy and Procedure Update

Georgia Kight
Georgia Kight

NEAFCS Update

Official Delegates:

President	Voting	Peggie Garner
President-Elect	Alternate	Renee Knapp
NC District	Voting	Candace Murray
NE District	Voting/Alternate	Deborah Howard
NW District	Voting	Janelle Kent
SC District	Voting	Molly Alexi
SE District	Alternate	Susan Morgan
SW District	Voting	Leigh Guth
W District	Voting/Alternate	Nancy Ostergaard

(Based on 123 active members, we have 5 official delegates who are to attend all business sessions and arrive 15 minutes prior to session time to be seated. Alternates must be at the meeting at the beginning and stay at the meeting.) Delegate numbers have changed and there will be 5 delegates and 2 alternates. This is due to drop in membership. Dr. Marshall Stewart is giving \$1000 for State's Night out; many thanks to him. Thirty nine persons have registered for State's Night Out. Several items have been donated for National Meeting auction.

Galaxy is in 2008 in Indiana.
New members were recognized.

NCAFCS Report --- Evelyn DeLoatch

Evelyn is a representative for this group. Several other individuals serve as officers of this group. She encourages you to join this group.

Election of Officers

2008 State Officers

Nominations from the floor ----- Robin Landsman's position will be filled by someone from SW District. Robin has transferred to Wake County. Motion to accept officers made by Regina Bell and Bess Whitt seconded. Motion carried.

State Meeting Report

Southeast District did a great job in planning and implementing the State Meeting.

Announcements

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

NEAFCS National Meeting – September 17-20, 2007 St. Paul, Minnesota

Future Meetings: Galaxy III, September 14-18, 2008 Indianapolis, Indiana

2009 Birmingham, Alabama and 2010 Eastern Region

Federation Forum, December 14, 2007 – Kannapolis, NC Research Station – Cabarrus Co.

10 delegates per association

(Delegates: 7 District Presidents, Counselor, 1 Other State Officer, 1 Member at Large – President and President Elect are already included in the Federation Board)

JCEP Southern Regional Leadership & Professional Development Workshop

Dates and Place yet to be determined. The South and East will meet together

Delegates: Karen Wicker and Renay Knapp

NCAFCS State Meeting: March 13-15, 2008 – Greensboro, NC Downtown Marriott

Delegates – Karen Wicker and Renay Knapp

NCEAFCS Living Well Week, March 2008

Public Issues Leadership Development Conference (PILD)

April 28-30, 2008 in Crystal City, Virginia

Delegates – Karen Wicker and VP Public Affairs

2008 NCEAFCS State Meeting, West District to host, August 5-7, 2008, Lake Junaluska, Haywood County

Meleah Stanley and Agnes Evans gave directions for tours.

Brenda Morris reported that Ag Agents need volunteers for their National Meeting.

Motion to adjourn made by Bess Whitt and seconded by Shari Farless. Motion carried.

Respectfully submitted

Melinda Houser

2007 NCEAFCS Secretary