



# North Carolina Extension Association of Family & Consumer Sciences

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

## Executive Board Meeting August 5, 2008 Lake Junaluska, NC

Karen Wicker, President, opened the meeting at 9:40 am. She stated that Peggie Garner, counselor, will serve as parliamentarian.

A motion was made to dispense with the reading of the minutes by Tres Magner, seconded by Ivy Reid. Motion carried. The minutes will be posted on the web after the meeting.

Ivy Reid, treasurer, gave the treasurer's report (report included) She announced that \$300.00 had to be sent to the restaurant in Indiana as a deposit for the State's Night Out dinner. Once the National meeting is over Dr. Marshall Stewart's office will contribute \$1,000 to the association to help cover the expense which will include reimbursing us for the deposit.

**Registration report** – Cathy Hohenstein reported there were 98 registered for the annual meeting.

### 2008 State Committee Reports

**Public Affairs** - Debra Stroud discussed her report that was posted on the web and the Living Well Campaign

**Awards and Recognition** – Sheila Dalcoe reported there was a low application rate this year. There were 14 applications turned in and 64 plaques ordered.

Sheila also shared discussions that had taken place regarding plaques for awards or certificates. There was no resolution to this issue. Discussion took place among the board members on how to handle this. The committee will discuss this at their meeting and bring their decision to the full group at the business meeting.

**Professional Development** - Sally McNeill reported that Denise Baker had applied for 14 PDU credits for the annual meeting. They had not been notified if all 14 had been approved. Guidelines for the next person to coordinate this were being developed.

**By-Laws** – Renay Knapp covered the proposed by-law changes.

**Budget** – Ivy Reid went over current budget expenses and the proposed budgets. The budget committee is suggesting taking any money over \$3,000.00 (\$1,500 for two state meetings) in the annual conference endowment fund and placing it back into the principal fund which will go towards our goal of \$38,000 in the endowment fund. This total will help perpetuate the money needed for future meetings. The association can only spend the interest. The additional money could help delegates in the future

should the need arise.

The recommendation of the treasurer's committee was passed by the board members present and will go before the full membership.

**Webmaster** - The current webmaster, Susan Condlin, will complete her term after this meeting. Nancy Jones, South West District and future West Central District, will fill the position.

**Nominating** – Tres Magner discussed possible changes if the full membership approves the new rotation schedule due to district line changes. (Report included)

**State Member** – Renay Knapp reported for Freida Terrell. There were some changes in the schedule that Renay pointed out to those in attendance.

### **District Reports (most reports on web)**

**North Central** - Candace Murray reported that the 2009 meeting will be held in Winston Salem at the Brookstown Inn, an old cotton mill. The dates of the meeting will be August 5-7, 2009. Three agents retired in their district – Alice Pettit, Johnsie Cunningham and Margaret Bullock

**North East** – Susan Chase reported they had voted on their slate of officers at their spring meeting and toured a new facility. They had a tea cup raffle that raised \$140.00 for the Jean Balance Endowment Fund.

**North West** – Janelle Kent reported they visited the Hanging Rock State Park for their Fall meeting. They also had a program on fall gardening. Their spring meeting program was on rain gardens.

**South Central** – Molly Alexi reported their district was pleased with last year's state meeting evaluation results. The money they made from the meeting will go towards professional development materials. New officers for the year have been voted on. Susan Noble retired. Lisa Childers had a little girl.

**South East** – Trudy Pickett reported they had had two retirements, Jean Rawls and Marsha Smith. Robin Taylor was married in May and now is Robin Seitz.

**South West** – Leigh Guth reported that Debbie Cox had completed her Masters.

**West** – Cathy Hohenstein reported most of their time had been planning for the annual meeting. Kath Thorpe, Transylvania County, passed away in February. Linda Buchanan retired.

**Administrative Update/FCS Update** – Dr. Carolyn Dunn discussed the Food Safety position. Two candidates had been interviewed. Recommendation has been made to Dr. Stewart from the search committee. Consideration was given to thoughts of working with agents. Also consideration was given to home preservation with canning experience. Susan Chase brought up the need for consistency in home food preservation training.

Dr. Dunn also discussed Wayne Matthews' and Carolyn Lackey's vacant positions. It does not appear that these positions filled at this time. Many people think that because a position is vacated it will automatically be re-filled however, FCS has to justify these positions and there has to be money to fund them.

Serv Safe: looking at food safety training to be put into law for restaurants. There is a meeting on August 20<sup>th</sup> that Dr. Dunn and Dr. Marshall will be attending with the Commission of Public Health to discuss this issue.

November 19 and 20 is the Youth and FCS Summit in Raleigh.

A camp is being held at Eastern 4-H Center is for overweight youth. It is sponsored by 4-H, FCS and ECU School of Medicine. This is a 3-week camp. Scholarships were provided for half of the youth in attendance.

### **New Business**

Karen Wicker shared a cookbook from Kentucky as an idea to use as a fundraiser for the association. An add hoc committee is currently being formed through district presidents. She stated this would be something for FCS for the 100<sup>th</sup> Anniversary.

Karen also reported that Alabama has requested money, \$300.00, from the Southern Region States for a special celebration to honor the 75th anniversary of the National Association. Alabama will host next year's national meeting. Candace Murray made a motion for NC to donate to this cause. Tres Magner seconded the motion. Motion carried.

National has requested a silent auction item with a value of \$30.00 for Galaxy. If any of the districts can help with this they are to contact Karen.

Karen went over the delegates for the national meeting. Denise Baker will fill the West District position.

**Federation** – Karen Wicker gave a report of the highlights of the meeting.

**JCEP** – Karen Wicker gave a report of the highlights of the meeting in Orlando, FL.

**PILD** – Debra Stroud gave a report of the highlights of meeting in Washington, DC. Much of the meeting was about the Farm Bill and how it has been impacted due to the economic situation.

**State's Night Out** at Galaxy will be held at Weber Grill with the 4-H Association members.

Issues for Federation were asked to be sent to Renay Knapp.

Karen went over announcements.

Debra Stroud told of changes that will occur during the Change of Files.

Jewel Winslow motioned to adjourn, Susan Chase seconded the motion. Motion carried.

**Meeting adjourned at 12:00 noon.**

**Respectfully submitted,  
Peggie L. Garner, Acting Secretary**