



North Carolina Extension Association of Family & Consumer Sciences

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

NCEAFCS Mid-Year Board Meeting January 9, 2008 Brickhaven Building Raleigh, NC

The NCEAFCS Mid-Year Executive Board Meeting was held at Brickhaven in Raleigh on January 9, 2008 at 10:00am.

The meeting was called to order at 10:00am by Karen M. Wicker, President. She welcomed everyone to the meeting. She recognized the guest—Dr. Marshal Stewart, Dr. Carolyn Dunn and Maurene Richards.

Thought for the day was given by Renay Knapp, President –Elect.

Roll call was done by everyone signing initials if they were present or adding their names to the roll sheet sent around by Deborah Howard. The minutes from the call meeting in December were approved with corrections and correcting misspelled words. The minutes were approved by Peggie Garner and seconded by Susan Condlin.

Ivey Reid read Thank You note from Margaret Allsbrook and Family.

Ivey Reid gave the Treasurer's Report, in the bank account on September 4, 2007 there was \$183.28 and January 9, 2008 there was \$265.09. In the money market there was \$20,563.29. The membership dues will be sent to National Office by the end of January. The Treasurer's books have been audited and the report is in the state ledger book.

Dr. Marshal Stewart gave the FCS update. He welcomed everyone to Brickhaven. The focus of Youth and Families is on the areas of Education, Economics and Health and Well-Being. These are in line with the Presidential Issues. Summit remarks were favorable from Extension Administration. Dr. Ort said the Summit was a top endeavor at remarks he made at University Conference of Department Heads. There were 369 participants at the Summit. We will have another Summit in 2008.

Concerning vacant FCS positions—Dr. Angela Fraser's position will be advertised. Two other positions in Nutrition Department are being looked at by the Dean based on needs by the FCS Department. We can send suggestions to Dr. Carolyn Dunn about needs.

One Stop Shop will be live at Regional Extension Meetings. Also a CD or DVD toolkit will be available for marketing Extension. Some marketing efforts could be used for Department fundraising.

New Faculty would cost around \$1.3 million this year.

Dean Wynn would like to see FCS Department endowed; would take around \$5 million. Possibly could do this with about \$250,000 a year.

We have several Century Celebrations coming up—4-H in 2009, FCS in 2011 and they are all potentials for fund raising opportunities.

Dr. Stewart needs to know what we want for training in the spring and fall updates, what new programs we need and what we want from the Legislature? He would like to hear from us about questions and concerns.

Questions asked—Karen Wicker—how do we share with you about FCS programs? Candace Murrery—what do we do about 2009 state meeting planning? The North Central District will do the state meeting. But we need some feedback from FCS leadership and association members.

Dr. Carolyn Dunn stated there are 9 goals in the Extension Long Range Plan. FCS is at the top of the list with obesity and other issues. There is an opportunity for our association to be involved on the State Eat Smart, Move More Initiative. There's a leadership team of about 60 members that our association can join. All we need to do is fill out an application. The group meets quarterly and we can designate someone to vote for us. The President of NCEAFCS can decide who goes. Candace Murray made the motion to join the Eat Smart, Move More Coalition and Cathy Hohenstein second. The vote was unanimous to have representation on the Eat Smart, Move More Team. Dr. Dunn will fill out the application.

Maurene Richards gave a Foundation Update. She thanked everyone for helping with the "Founding Circle of Friends" fundraising. For over 2 years we have raised over \$756,000, with 300 new donors and 25 Endowments started. Six thousand dollars was raised at the auction at the Summit. Most of the funds are restrictive. Unrestricted Funds are for special FCS projects. The Sandy Zaslow Endowment will give \$500.00 for new agent with less than 5 years to go to Galaxy. Maurene is working on "Campaign for Counties" for every county to have endowment for Extension Programs. She talked about the endowment guideline to give at 5% or no less than 4% investment for the annual meeting each year. A MOU has been done for this.

2008 Program of Work updates was presented by Debra Stroud, Vice President of Public Affairs. All POW guidelines are posted on the computer except for Historian and Annual Report.

Ivey gave some additional information on the budget. She stated that we needed \$50.19 from each member to balance the budget. Each district gave approval for district dues to increase from \$10.00 to \$25.00. The Finance Committee will work on and come up with recommendations.

Dr. Dunn said we do need a state meeting each year.

Susan Condlin said this needed to be her last year as Webmaster.

Debra Stroud talked about Living Well Week which will be March 9-18, 2008. There is Federal Proclamation and grant money available.

District President's Reports were given. Candace reported on the North Central District—she got input from 4 Districts for the 2009 State Meeting. She considered cost factor, theme and speakers. The meeting would be the 1st or 2nd week of August.

Susan Chase gave the Northeast report. The fall meeting was in Pitt County. We had a wedding shower for Stephanie Parker-Helmkamp and the program was done by Susan Reece A Children's Garden. The Spring meeting will be March 27th at the Vernon James Center.

The South Central District report was given by Molly Alexi. There Spring meeting will be April 11th in Harnett County.

The Southeast District was given by Trudy Pickett. The Fall meeting was hosted by Jean Rawls in Pender County.

Leigh Guth from the Southeast was ill and not present.

The Northwest District Report was given by Janelle Kent. The Fall meeting was held in Danbury at hanging Rock State Park Visitor's Center. The program was on Fall gardening. The Spring meeting is scheduled for April 11th in King.

Cathy Hohenstein gave the West District report. The Fall meeting was held at the Brevard Chamber of Commerce. The Spring meeting will focus on finishing plans on the state meeting in August.

Unfinished Business:

2007 Federation Report—Renay Knapp reported on. It was held at the North Carolina Research Campus in Kannapolis. Several topics discussed were the FCS and 4-H Summit, Long Range Plan, budget cuts and balancing the budget in 3 years.

Karen Wicker reported the Ag Agents will host their National meeting in July in Greensboro and have requested help and funding from NCEAFCS. Karen will work with the Ag Association and will coordinate funding with the Board.

Redistricting proposal was discussed by Renay Knapp, there were concerns about money in districts now. How will we divide funds? A motion was made to send recommendations to the Finance Committee and District Treasurers to work on a formula and recommendations. The motion was made by Candace and second by Renay.

The 4-H and FCS Association joint meeting was discussed by Karen. There will be an Ad Hoc Committee teleconference on January 18th.

Announcements:

JCEP Northeast & Southern Regional Leadership &
Professional Development Workshop
February 5-7, 2008
Regal Resort, Orlando Florida

NCAFCS State Meeting
March 14-15, 2008
Greensboro, NC

Public Issues Leadership Development Conference/PILD
April 28-30, 2008

2008 NCEAFCS State Meeting
August 5-7, 2008
Lake Junaluska

2008 NEAFCS National Meeting
September 15-19, 2008
Indianapolis, Indiana

2008 NACAA National Meeting
July 13-17, 2008
Greensboro, NC

There being no further business a motion was made by Ivey Reid to adjourn the meeting and second by Peggie Garner.

Respectfully submitted,
Deborah J. Howard, Secretary
Karen Wicker, President