



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 and Consumer Sciences
Mid-Year Meeting via Elluminate
January 7, 2009

The meeting was opened by Renay Knapp, President at 10:24 am. with a welcome to all that were present. She also applauded all that had successfully made the transition from a face-to-face meeting to a meeting via Elluminate.

The thought for the day was presented by Debra Stroud, President-Elect.

Ivy Reid, State Treasurer presented the treasurer report. (Report attached) At present – there are 123 members. Mary Helen Jones motioned to accept the treasurer's report, Joan Reid seconded and motion carried.

FCS Update - Dr. Carolyn Dunn said there was nothing to report under the FCS update.

Plan of Work Update

Public Affairs – Jeannie Leonard gave her verbal report. Due to surgery she was not able to give a written report.

Awards and Recognition – Eleanor Summers reminded members the NEAFCS deadline will be February 1st. No information on the Ada Dalla Pozza award at this time.

Professional Development – Shari Farless gave report (report attached)

Member Resources – Shenile Ford gave report (report attached)

State Life Member – no report given

Living Well – Jeannie Leonard reported that the grant deadline will be April 1st, 2009.

District President Reports

North Central – Joan Reid gave report (report attached)

Notheast – Yvonne Mullins gave report (report attached)

Nothwest – Judy West gave report (report attached)

South Central – Jackie Roseboro gave report (report attached)

Southeast – Regenia Bell gave report (report attached)
Southwest – Debbie Cox gave report (report attached)
West – Cathy Hohenstein gave report (report attached)

Standing Committees

By-Laws – Debra Stroud gave report (report attached)

Budget – Ivy Reid presented the recommended budget. (attached) There was much discussion in regards to moving the excess funds from the annual conference income account back into the principle account and leave only \$3000 to cover the next two years annual conference contributions. The recommendation from the foundation was to leave the money where it is currently because of the low interest rates.

Ivy has also been working on the new IRS rules. Forms are currently being sent to Ivy for Recognition of Exemption. She will have to go back and if our average balance is under \$10,000 we will have to pay \$300.00. If it is over we will have to pay \$700.00. This will be a one-time payment.

Cathy Hohenstein made the motion to allow Ivy to pay the money. The motion was seconded by Jeannie Leonard. Motion carried.

Auditing of the financial records needs to be done. Everyone agreed to allow Ivy to get members close to her to audit the records. Everyone agreed.

Historian – Juanita Bailey gave report (report attached)

Nominating – Mary Helen Jones gave the report (report attached)

State Meeting – Debra reported that the plans are on the Wiki. It will be in Winston-Salem.

Webmaster – Nancy Jones reported she is planning on giving the website a face-lift. Thanks for everyone's patience.

Review Minutes – Ivy Reid and Shari Farless volunteered to review the minutes.

Unfinished Business

2008 Federation Report – Federation cancelled due to budget crisis. Nothing from administration at this time.

FCS Cookbook – Karen Wicker brought this up at the last state meeting. Renay would like a representative from each district. Presidents are to send a representative's name to Renay. Karen will head up.

New Business

Call for proposals for National Meeting in Alabama. We will be celebrating the 75th Anniversary of Family and Consumer Sciences.

It was voted on to send Alabama money for the celebration. Renay hasn't heard anything about sending money yet.

Joan Reid brought up concerns regarding the 2010 annual meeting. The concern was in regard to the rotation schedule with the new district lines.

Marshall Stewart joined us later in the meeting with the FCS Update. He said with everything going on it was time for FCS to shine.

Ben Chapman has been hired in the food safety position. The FCS staff is continuing to improve new agent training. There will be more to come.

Marshall also asked what type of training was needed by the agents. He said they are making plans for the centennial celebration. He also thanked all of the FCS members for what they were doing to help the people of North Carolina.

Renay asked all in attendance to email Peggie Garner for signature purposes for accountability.

Renay also thanked everyone for participating in the meeting especially with using illuminate.

Meeting adjourned at 11:30 am.

Respectfully submitted,

Peggie L. Garner, Secretary