

National Extension Association of Family and Consumer Sciences

2015 Post Annual Session Executive Board Meeting

The Greenbrier, White Sulphur Springs, WVA

Hayes Room

November 6, 8:00 a.m. to 5:00 p.m.; November 7, 8:00 a.m.-12:00 noon

Call to Order & Welcome- Debby Mathews

Meet the Board activity- Debby and Terri Mayhew

Inspiration-*Code of the West*, Mary Ann Lienhart-Cross, Past President

Additions to Agenda

Appoint Parliamentarian- Peg Ehlers

Committee to Approve the Minutes- Julie Cascio

Approval of Pre Annual Session Board minutes-Julie

2015 AS "Post Mortem" Discussion-All

Pre-conferences

Keynote speakers

Events- welcome and leadership

In -depths

Concurrent and Showcase sessions

Exhibits and Forums

Schedule

Meals

Hotel and Registration

Silent auction

Business meetings-Regional and Annual

Banquet/Awards

Photographer

Thank you to Ami Cook and Hannah Fincham!

Orientation for Board-Board Flash Drives

Defend Request

Roster- add info for new board members

Logistics and Planning

Calendar business-note: All times are Eastern Time Zone; Please make sure to put these on your personal calendar using your time zone.

Determine board meeting dates for December and February due to holidays

Confirm Deadlines

Winter Board plans

January 12, 13, 14@ Clearwater Beach Hilton

Montana Liaisons to Board, Tara and Sheila, to join us/report via Go to Meeting January 12 or 13

Travel day: January 11; Best airport to use: Tampa/St Pete; Super Shuttle code for 10% discount available through Jody

Mid-Year Board Plans

May 17, 18, 19 via Go To Meeting noon-4:00PM ET

Tara and Sheila to report May 17 or 18

Need headset with microphone

Minutes Review Process-Julie

eNEAFCS schedule- Julie

email distribution lists and board resources- Jody

Travel voucher procedures

Board report due dates:

Winter -January 6

Mid-Year- May 6

Annual -August 1

Montana 2016 AS Report- Tara Andrews and Sheila Friedrich

Liaisons may leave after their report

Reports from Officers

President-Debby Mathews (Board flash drive contents and updates)

President-Elect-Terri Mayhew

Past President- Peg Ehlers

Treasurer- Nancy Stehulak

Secretary- Julie Cascio

Vice Presidents- Please share about your meetings with committees and with Affiliate Officers

Professional Development

Member Resources

Awards and Recognition 30-35 20

Public Affairs

Regional Directors-Regional meeting reports

Eastern-Daryl Minch

Central-Rebecca-Travnichek

Southern-

Western-Joey Peutz

Management Company (*The Association Source*) and Contract-Peg

National office priorities

Workload process/ Scheduling and timetables-Jody and Cindy

Presidents' Council meetings

Members to go through board members

Evaluation conducted during Winter Board

Special Emphasis projects:

"FCS Day /Dining In" planning and resources -Darryl

eNEAFCS Readership Incentive program discussion- Should this be continued?-Briefing by Peg

Engaged gears concept for 2016

Exploring our options via technology- Apps and more

JCEP update- member associations and conference emphasis-Peg and Debby

Upcoming Webinars via **Go to Meeting**

Annual Session Recap webinar-

~~NOV 19 3:00 PM ET~~ Dec 2

Affiliate Leadership webinars

December 15 3:00 PM ET

April 26 3:00PM ET

Professional Development webinars TBA as selected and scheduled by the Professional Development webinar committee

Standing Committees to be appointed by the President

Referrals needed-Debby

- Bylaws (one at large and one/region)
- Finance (one/region)
- Investments (3 at large; M.S. in financial field ; previous affiliate leadership; licensed financial planner)
- Journal of Extension representative

Association Night Out plans and registration process for JCEP Leadership Conference and PILD-Debby

Upcoming Meeting Dates

JCEP Board-February 8 and 9, 2016 Las Vegas, NV

JCEP Leadership Conference-February 10 and 11, 2016 Las Vegas, NV

PILD Conference- April 10-13, 2016 Crystal City, VA

JCEP Summer Board-June 6-9, 2016 Wilmington, NC

Mid-Year Board- May 17-19, 2016 Go to Meeting

Pre AS Board- September 10 and 11, 2016 Big Sky, MT

AS 2016-September 12-15, 2016 Big Sky, MT

Post AS Board-September 16 and 17, 2016 Big Sky, MT