

KAFCS Foundation Minutes
March 8, 2013

Attending: Marie Blythe (Foundation president), Gayle Price, Anna Mae Brown, Beth Ireland, Brenda Dooley, Jan Stephens (Foundation president-elect), Duane Whitbeck (Foundation treasurer), and Carol Werhan.

Not present: new trustees – Sharon Frankenbery and Shelby Mula
Karen Pence (secretary)

Marie called the meeting to order at 7:10, in the Sedgwick County Extension Education Center. Gayle moved to suspend Roberts Rules of Order. Jan seconded, the motion passed.

Jan volunteered to make minutes in absence of the secretary.

Minutes of the Feb. 19 conference call were reviewed. In that call, scholarship selections were made which will be recognized at this UAC. The application for the First Timer travel grant to AAFCS will be posted on the KAFCS website.

Timing for awarding the scholarships to AAFCS for students was discussed.

Duane gave the treasurer's report. Due to the current financial situation, Foundation has been given the authorization by KAFCS to make decisions concerning the future of the Foundation. \$800-\$900 income is projected from UAC fundraisers. The checking account balance is \$4179.97. Duane estimated that without any additional income, money would need to be transferred for next year's expenses. Beth moved, and Brenda seconded to accept the report from the treasurer.

Committee reports

Scholarship – Duane reported that 2 student scholarships would be awarded, 1 each to KSU and PSU. There were 4 PSU applicants and 2 KSU applicants.

UAC Event – Gayle reported the event was well attended with 32 professionals and 22 students; there were many positive comments on the train journey theme. Beverly Dunning, Lindsey Shirley, Gayla Randel, Jan Wissman, and Duane Whitbeck shared their stories of their career journeys.

Silent Auction – Anna Mae reported that the bidding will end at 10:30, and items should be picked up before lunch. She thanked Foundation members for their contributions.

Old Business

Beth moved to continue the Silent Auction and Foundation Event at UAC next year as it has been. Duane seconded, the motion passed.

Anna Mae moved to award 8 students \$200 each to attend AAFCS this year. The motion was seconded and passed. (This is to be reevaluated next year. History: 2012=3 PSU, 1 KSU; 2011=2 PSU, 0 KSU) Expected for 2013 are 5 PSU and 3 KSU students.

How to get notebooks from former trustees passed along was discussed. It was suggested that and how to have the information put on the website in a password protected link.

New Business

Brenda moved to decrease the scholarship amounts to \$500 each for 5 years starting in 2014. Gayle seconded, and the motion passed. The appropriate changes will be made to the forms.

Brenda moved we suspend the freshman/sophomore level scholarship for 3 years starting in 2014. Beth seconded. After discussion Beth called for a division of the house and the motion passed.

Beth moved to recommend to KAFCS that that organization pay for the KAFCS awards presented at Annual Meeting. Brenda seconded and the motion passed.

Beth moved to recommend to KAFCS that student membership fees of \$15 each be transferred from KAFCS to the Foundation to help support the student scholarships. Gayle seconded, the motion passed.

Brenda noted the need to promote the Hall of Fame list and have it posted on the website, as well as a formal communication with the membership about Foundation.

Gayle moved and Anna Mae seconded to adjourn the meeting.

The next meeting was tentatively set for June 7, with the KAFCS board meeting.

Acting secretary,
Jan Stephens