

Texas Extension Association of Family and Consumer Sciences
75th Annual Business Meeting – McKinney, Texas
July 25, 2019

The Texas Association of Family and Consumer Sciences Summer Board Meeting was called to order by Felice Acker at 8:36 a.m. on July 25, 2019 at the Sheraton McKinney Hotel.

The Inspiration for the day was given by President-Elect Brittany Martin. She shared with the membership the quote “We herd sheep, we drive cattle and we lead people.” She encouraged everyone to think about your sheep and how we can lead them.

Past President Denita Young presented the Business Meeting rules.

Felice Acker appointed Nicole Demmer and Louraiseal McDonald to review the minutes of the Annual Business Meeting, and Julie Smith and Elsie Lacy to serve as tellers and timekeepers.

The credentials report was given by Secretary, Gretchen Sanders with 3 Assistant Extension Agents, 1 Associate Director, 7 BLT Assistants, 102 County Extension Agents, 2 County Extension Directors, 4 District Extension Administrators, 2 EFNEP, 7 Extension Specialists, 12 Guests/Retirees, 1 Interim Director, 6 Regional Program Leader.

Gretchen presented the minutes from the 2018 Annual Business Meeting in San Antonio, Texas. Louraiseal McDonald made a motion to approve the minutes as presented, Kathy Farrow seconded. Motion passed.

Treasurer Amy Ressler reviewed the current budget, discussed the expenses, income, disbursements, investments, and proposed budget. Abigail Pritchard presented information about the NEAFCS National Meeting account. The final balance was \$44,013.77.

Aimee Sandifeer presented the program of the 2019 conference for adoption. With the motion coming from committee, no second needed. Motion passed.

Executive Board & Committee Reports:

Felice Acker reported that she attended the Joint Council for Extension Professionals Conference in February in San Antonio. This conference was focused on the topic of diversity and how it should be reflected in our programming and leadership opportunities. Felice reported that it was so wonderful having it in Texas and that we had several members that were able to present posters or have a session or attend part of the conference. The event will be held in San Antonio again in 2020, and Felice encouraged all members to consider attending. She also attended the PILD Conference.

Brittany Martin reported that she attended the Public Issues Leadership Development Conference. She felt like Texas was very impactful with our In Depth reports. She encouraged the membership to attend the 2019 NEAFCS Annual Session in Hershey, Pennsylvania and let your district director know if you will be attending.

1st Vice-President, Lynette Babcock reported that members submitted 54 applications at the State and National levels. Texas has 19 submissions that will receive National recognition, 19 Southern Region Award winners. There are 8 Texas only awards and 2 professional development scholarships.

2nd Vice President, Aimee Sandifeer, reported that an evaluation will be emailed after the conference.

Gretchen Sanders reported that today's minutes will be available online at the TEAFCS website within the next 45 days.

Amy Ressler deferred to New Business for the Treasurer's/Finance report.

Denita Young encouraged members to attend the many professional development that are available within your district and also via webinar from NEAFCS. She also encouraged retiring members to become Life Members. She also encouraged everyone to let Brittany Martin if you are attending the 2019 NEAFCS Annual Session in Hershey, Pennsylvania. Denita also encouraged members to attend the 2020 TEAFCS State Meeting in Amarillo and the 2020 NEAFCS Annual Session in Snowbird, Utah. She thanked the membership for allowing her to serve the last two year.

Flora Williams announced the deadline dates for publication of the Texas Extra. She encouraged everyone to submit their programming by September 15 for the next edition. The deadline for the winter edition will be January 1.

Mandy Patrick reported that the Texas 4-H Foundation has many alliances and we should promote them all in our counties. She mentioned the alliances with LaQuinta, Lone Star Silversmith, and Amazon Smile. The Texas 4-H Foundation receives money from each of these businesses. She praised the new Director, David White. She mentioned that members of the foundation represent various professions across the state.

Claudann Jones thanked District 4 for hosting a wonderful conference. She encouraged the membership to submit items to the website. Every submission will help share our message.

Angela Fiedler reported that she enjoyed serving as Historian. She said that it has been so much fun to see what Agents have been doing across the state.

Andrea Degelia reported the By-Law committee met and discussed the information laid out in our TEAFCS By-Laws which state lifetime members must have 10 years as a member while the NEAFCS By-Laws require 5 years. We discussed this at Winter Board Meeting, met as a By-Laws committee, presented our recommendations at Spring Board, and the recommended changes were sent via email. The committee recommended a change to Article III Membership, Section III. Felice announced that since the motion came from a committee, it did not need a second. She requested that Andrea read Article III Section III. Andrea read this section included the change to 5 years. Felice asked for discussion. There was none. Felice called for a vote. Motion passed by more than 2/3 vote.

Unfinished Business

Felice asked for any old business to be brought before the membership. There was none.

New Business

Amy Ressler led discussion of closing the 2018 NEAFCS Annual Session account. She reported the finance committee has received the final copy of expenses from the Co-Liaisons of the 2018 National Meeting that included fundraising efforts and all expenses. \$40,000 was taken from the Morgan Stanley Account to create a temporary account for the National Meeting. The final report shows a remaining balance of \$44,000. The finance committee discussed recommendations to do with the money at the Spring Board meeting. It is her recommendation that we take all of the money and transfer it into the general checking account. Liz Espie made the motion to move that we close the NEAFCS account and transfer all funds into our checking account. Discussion followed. Erika Bochat seconded the motion. Motion passed.

Amy presented the budget. Felice called for questions. Hearing none she called for a motion to accept the 2019-2020 Proposed Budget. Michelle Allen made a motion to approve the minutes as presented, Joan Gray-Soria seconded. Motion passed.

Election of 2019-2020 Officers

Felice announced the nominations for positions up for election were President-Elect, Liz Espie; 2nd Vice-President-Joan Gray-Soria; Webmaster-Jocelin Villarreal; and Historian-Tonya Poncik. Felice called for further nominations. Hearing none, the above slate of officers was elected by general consent.

Installation of Officers

Past-President Denita Young along with the other present Past-Presidents conducted the Installation of the new officers.

Felice reported on her year as TEAFCS President. She thanked all of the district directors for their help during the year. She thanks Amy Ressler for all of her hard work as Treasurer. She mentioned that this is the 85th anniversary of NEAFCS and that means we come from a long line of successful members.

Louraisal McDonald moved to adjourn the meeting, Melanie Potter seconded. The meeting was adjourned at 9:39 a.m.

Felice provided the membership with the following dates to remember:

2019 TEAFCS Conference	July 22-25, 2019	McKinney, TX
2019 Fall Texas Extra Deadline	September 15, 2019	to Flora Williams
2019 NEAFCS Conference	September 30-October 3, 2019	Hershey, PA
2019 Winter Board Meeting	December 3-4, 2019	Brownwood, TX
2019 Winter Texas Extra Deadline	December 15, 2019	to Flora Williams
2020 JCEP Leadership	February 12-13, 2020	San Antonio, TX
2020 PILD Conference	April 6-8, 2020	Washington, DC
2020 TEAFCS Conference	July 28-30, 2020	Amarillo, TX
2020 NEAFCS Conference	September 14-17, 2020	Snowbird Resort, UT

Respectfully submitted,



Gretchen Sanders
TEAFCS Secretary