

VEAFCS

2015 VCE VT Winter Professional Development Conference
Blacksburg, VA
March 3, 2015

Meeting Minutes

- I. Call to order
Jane Henderson called to order the regular meeting of the VEAFCs members at 5:15 P.M. with 51 persons in attendance.
- II. Minutes from Nov. 7 meeting
Linda Jackson Cole distributed copies of the minutes from the last meeting and members voted to omit reading of the minutes.
- III. Treasurer Report
 - a. Glenn Sturm reported that the checking account has a balance of \$8,500; Income for the 2014-2015 year was \$7,300 and is above projection amount.
 - b. There are 35 dues paying members.
- IV. Business Discussion
 - a. Report by Interim Associate Director and Specialists:
 1. Dr. DeBord- Mentioned that Travis Mountain, new Financial Economic Wellbeing Specialist will begin in July. She also gave thoughts on integrated programs.
 2. Dr. Connatser- Spoke on increasing the volunteer program with marketing, training and management; He asked members to identify working programs. Jennifer mentioned the Good Credit Game and will work with Karen Munden and the Program Leadership Team to see if this meets the objective of the team.
 3. Debbie Jones- Announced the 125th Anniversary Celebration of Virginia State University and to be looking for an invitation to participate.
 4. Dr. Schlenker- Introduced our new Foods and Nutrition Specialists, Dr. Carlin Rafie; Dr. Rafie greeted us with "Thanks."
 5. FNP Specialists were acknowledged.
 - b. Jeannie M., Vice President of Professional Development report
 1. VAFCS/VEAFCS- March 26-27, 2015, Staunton, VA
 2. PILD (Public Issues Leadership Development)- April 12-15, Arlington, VA
 3. VESA- May 20, VSU
 4. VEAFCs-Professional Development Conference-Sept. 17-18, Virginia Beach, SE District host.
 5. NEAFCS Conference, Nov. 2-5, The Greenbrier, 3000 W. Main Street, White Sulphur Springs, West Virginia, 24986; Registration begins June 1; NEAFCS.org
 6. Jennifer Abel received scholarship to attend PILD and gave information on PILD; Karen M. and Jane H. attended JCEP (Joint Council of Extension Professionals)

- c. Donna Daniel, Vice president of Awards recognized the following recipients:
 - 1. Jenifer Abel-Extension Housing Outreach, State, Regional and National
 - 2. Karen Munden-Distinguished Service Award, State and National
 - 3. Renee Boyer and Donna Meade-Food Safety on the Farm, State and National
 - 4. Karen Tanner-Community Partnership Award, State
 - 5. Donna Daniel-Clean and Healthy Families & Communities Award, State
 - 6. Amy Hawkins-Re-entry Reality: Planning for a Successful Future, Florence Hall Award, 1st Place
 - 7. Karen Munden-Life in the State of Poverty, Florence Hall Award, 2nd Place
 - 8. Donna Daniel-Kids Market Place, Dean Don Felker Financial Management Award, 1st Place
 - 9. Jane Henderson-Teaching Youth Financial Literacy Through Camp Millionaire, Dean Don Felker Financial Management Award, 2nd Place
- d. Johanna Hahn, VP Member Resources, announced the update of the VEAFCFS website and to log into NEAFCS.org member resources for national information and registration to the upcoming conference; Johanna encourage members to bring silent auction items for VAFCS/VEAFCS Conference March 26-March 27 and to invite family, friends and retirees.
- e. Reports from District Representatives
 - 1. Northern-Becky Sheffield reported for Ian P. on new FCS agent and FCS SNAP-Ed Agent: Clara Miller and Landon Upchurch
 - 2. Central-Caitlin Miller reported that Terry Patrick and Pauline Stokes are the ; FCS SNAP Ed and there will be an opening for Danville
 - 3. Southeast- Kim Edmonds reported that FCS SNAP Ed agent is Ann Vargo and Shevonne Newby is FCS agent.
 - 4. Southwest-Donna Meade reported on FCS agents, Jennifer Davis and Emily Pomfrey and FCS SNAP Ed agents, Dottie Havlik and Tonya Pickett.
- f. Others
 - 1. Twandra, Dr. Connatser and Debbie Jones gave highlights on the Feb. 11, Family and Consumer Sciences Day at the State Capitol for General Assembly Day.
 - 2. Kim announced the new date for LifeSmarts competition, March 9, due to cancelation of the Feb. date
 - 3. Jane mentioned a fundraising effort –scarves; any other ideas send them to Twandra.
 - 4. Jane mentioned VESA positions becoming available; President Elect; Vice President of Awards; and representation from several districts
 - 5. Susan P. mentioned that ESP (Epsilon Sigma Phi) develops the Extension profession and the professional, and that support we give them through our donations of \$1 per ticket for drawing for the teams' Survival Kit helps to support team awards.
- g. Adjournment
 - 1. Jane adjourned the meeting.
 - 2. Minutes submitted by Linda Jackson Cole-VEAFCS Secretary