

VEAFCS

2015 VCE VESA Conference
Douglas L. Wilder Building, VSU
Petersburg, VA
May 20, 2015

Meeting Minutes

I. Call to order

Jane Henderson, President, called to order the meeting of the VEAFCFS members at 3:05 P.M. with 21 members present. Members signing in were Jane Henderson, Twandra Lomax-Brown, Rebecca Davis, Clare Lillard, Ian Pasquarelli, Becky Sheffield, Karen Munden, Pegi Wright, Judy Midkiff, Dawn Barnes, Kimberly Edmonds, Cristin Sprenger, Pauline Stokes, Sonja Mitchell, Shevonne Newby, Glenn Sturm, Johanna Hahn, April Payne, Nancy Stegon and Gina Kindred and Linda Jackson Cole.

II. Minutes from March 3, 2015 meeting

The group dispensed with the reading of the minutes.

III. Treasurer Report

Glenn distributed the VEAFCFS Budget as of April 2015 with an income of 7,414.95. The report was approved as submitted.

IV. Reports

1. Karen Munden gave the Professional Development Report. She is being assisted by Lanette Kelly and Twandra Lomax-Brown with the events on September 16-18, Virginia Beach Hotel and Resort; activities include: wine education reception and wreath making morning walk, evening paint night, sessions with our financial, nutrition, community viability and seafood safety specialists, and association meeting along with regular three day accommodations.
2. In Donna Daniel's absence, Jane reported that the awards cannot be announced until September.
3. Jennifer Abel was absent due to acceptance of an award in her county.
4. Johanna of members resources reported on the website updates and that VCE will have a new website system and she would like to include tabs for officers, photos, program reports, and awards. She welcomed new members Claire Lillard, Sonja Mitchell and Shevonne Newby, and welcomed back Gina Kindred and Judy Midkiff who was the 1st VEAFCFS President. Johanna encouraged membership in VEAFCFS and Cristin encouraged involvement in leadership awards.

V. Representative Reports

1. Jane, Central District welcomed Pauline, FCS SNAP Ed Extension Agent, and stated that a new FCS SNAP Ed Agent is coming to Danville.
2. Kim, Southeast District stated that Amy Sani has left Chesapeake and that Leslie Fain FCS SNAP Ed Extension Agent is now in Isle of Wright.
3. Dawn, Southwest District, reported that Stanley Stoneman took Joell Eifert position.
4. Jane congratulated Nancy Stegon, Cristin Sprenger as President Elect of ESP, Jennifer Abel, on her International Award and Karen Munden on her Impact Award.

VI. Unfinished Business

1. Jane discussed the fundraiser to support our Professional Development Conferences.
2. Twandra and Johanna mentioned information on Angels Bend Shoe Drive and Tumblers, and asked members to formulate ideas if how to proceed with these fundraiser ideas or to submit other ideas.
3. Cristin inquired about checking with Dr. Jones on the clothing sale rotation since 4-H had completed theirs this year;
4. Karen Munden mentioned adding the silent auction to the schedule for the September, Professional Development Conference. She will be sending out information later.
5. Dawn gave updates on professional meetings' resources information –VEAFCS programming and curriculum resources to be put on scholar site for members. She will send a template by July 7th
6. Concerning Smart Choices, Dawn reported that 14 FCS agents participated in training to offer workshops across state on selecting type of insurance to suit family needs. Workshop will be conducted as practice session. The cost of book will be \$8.50 + \$2.00 shipping.
7. Karen Munden made a motion that Cristin Sprenger, Register Agent for the VEAFCs Association be the authorized signature on the VEAFCs Scholarship Account. Ian Pasquarelli second the motion. Membership approved and motioned adopted.
8. Jane stated that Donna Daniels, VP Awards, stepped down and will need a replacement. Districts that need representation are Southwest and Northern. Ad-hoc Committee is needed for nomination process. An electronic voting is needed by June 30.
9. Nancy Stegon mentioned that the National Healthy Outreach Conference will be held April 6-8, 2016 in Roanoke, VA. FCS agents are represented on the state planning committee.
10. Next VEAFCs meeting is September 18, 2015 at the Professional Development Conference in Virginia Beach.
11. NEAFCS Professional Development Conference is November 2-6 Greenbrier, WV

VII. Adjournment

1. Jane Henderson, President VEAFCs, adjourned meeting at 3:55 P.M.
2. Minutes submitted by Linda Jackson Cole-VEAFCS Secretary