

**VEAFCS**  
2014 State FCS In-Service  
Massanetta Springs Conference Center  
Harrisonburg, VA  
Nov. 7, 2014

**Meeting Minutes**

**I.** Call to order

Twandra Lomax –Brown (in absence of Jane Henderson) called to order the regular meeting of the VEAFCFS members at 8:45 A.M. on November 7, 2014 in Harrisonburg. Twandra read an email from Jane Henderson, President.

**II.** Approval of minutes from last meeting

Linda Jackson Cole read the minutes from the last meeting of the VEAFCFS Board. The minutes were approved with corrections.

**III.** Treasurer Report

- a. Glenn Sturm read the treasurers report with the 2013-2014 Budget; Current Budget with income and expenses; and Account Standings with Combined income of \$43,224.03.
- b. In discussion of the Scholarship reimbursement practices with investment account, Glenn gave two scenarios, first earmarking 5% for scholarship fund or second, use money market liquid funds, but with fund reduction. Cristin motioned and Debbie second for scenario two. Scenario two will be implemented.
- c. Glenn has not been able to meet with Kay Burke.
- d. Glenn asked for ideas for revenue and read list of dues paying members and reminder to send dues to Brian Hairston.
- e. Karen Munden stated we can't accept treasurer report pending confirmation of financial information.

**IV.** Business Discussion

- a. Jennifer Abel, VP Public Affairs, reported on Public Issues Leadership Development. In checking the NEAFCS website for state impacts, Virginia was not highlighted with impacts on the Impact page. Karen Munden mentioned a form to submit and Johanna replied that there was a need for us to be represented on the committee.
- b. Donna Daniel, VP Award, reported the following awards received :
  - Jennifer Abel-Extension Housing Outreach, State, Regional and National
  - Karen Munden-Distinguished Service Award, State and National
  - Renee Boyer and Donna Meade-Food Safety on the Farm, State and National
  - Karen Tanner-Community Partnership Award, State
  - Donna Daniel-Clean and Healthy Families & Communities Award, State
  - Amy Hawkins-Re-entry Reality: Planning for a Successful Future, Florence Hall Award, 1<sup>st</sup> Place
  - Karen Munden-Life in the State of Poverty, Florence Hall Award, 2<sup>nd</sup> Place
  - Donna Daniel-Kids Market Place, Dean Don Felker Financial Management Award, 1<sup>st</sup> Place

Jane Henderson- Teaching Youth Financial Literacy Through Camp Millionaire,  
Dean Don Felker Financial Management Award, 2<sup>nd</sup> Place

- c. Glenn reiterated that dues were to be paid to Brian Hairston by the due date of Nov. 3. He will send out another membership form with dues information.
  - d. Donna Daniel stated that Dec. 31 is the deadline for dues to be paid to qualify to put in an award. She needs our awards proposal by March 1 to go to national by March 15. She will send out a letter encouraging us to submit an award. This year for the national new system, you must submit paper form and electronic.
  - e. Glenn stated that between Nov. 3 and Dec. 31, the dues from the program areas are transferred to the areas' treasurers.
  - f. Johanna Hahn, new VP Member Resources, announced that dues paying members are recognized and receive professional development. Get value from the organization. Dues are free the first year and National dues are \$100. She encouraged the agents to attend the 2015 NEAFCS at Green Brier White Springs, West Virginia and do a session or concurrent session. Money is attached to the award. Life membership dues are \$300. Become a member and join a committee. Montana will host the 2016 NEAFCS.
  - g. Jeannie Mullins, VP Professional Development, thanked Northern District for hosting this in-service
  - h. Next year's In-service will be held in the SE District in Virginia Beach before State Fair of Virginia. Twandra mention a possible fund raising in June.
  - i. Jennifer and Karen talked about the roll out of Your Money Your Goals –practice in research and results, to train case managers in Financial Counseling who will be working with Department of Social Services, head start and prisons. Jennifer stated the financial coaching will serve people in a state of readiness to help them make change and adopt financial practices. Jennifer will collect surveys from group and forward on to Financial Protection Bureau. The tool kit is free online and can be downloaded with PowerPoint. April Payne stated that she is using it and have distributed it to 575 kids.
  - j. Melissa spoke on the Healthy Food Guideline and the need for endorsement by state program team and Dr. Jones.
  - k. Report from District representatives on new agents: Clara Miller in Orange County; Shevonne Newby in Surry and Sussex; Emily Pomfrey in Wise.
- V.** 2014 Meetings  
Dates:  
Smart Choices-Dec. 2-3, 2014, Skelton 4-H Ed. Center  
VAFCS- Dec. 3, 2014, Ellen Swallow Richards, Nationwide "Dining In"  
Tools of Trade II-Jan. 7-8, 2015 VT  
General Assembly Day-Feb. 11, 2015  
VEAFCS- March 3-5, 2015, VCE VT Winter Conference  
VEAFCS- March 26-27, 2015, Stanton  
VESA - May 20, 2015, VSU
- VI.** Adjournment  
Twandra Lomax-Brown adjourned meeting-10:30 a.m.  
Minutes submitted by: Linda Jackson Cole-VEAFCS Secretary