

TEAFCS Business Meeting  
April 7, 2021

Members Present: TEAFCS members

The Business Meeting was called to order by Barbara Berry at 9:30 AM, CST.

Minutes from April 12, 2019 were emailed out on March 16, 2021. Membership accepted the minutes. Motion passed.

Financial Report: Patsy Watkins reviewed the Treasurer's Report.

Operating Fund – As of November 30, 2020, we have an ending balance of \$23,756.35

Endowment & Expenditure Account – As of November 30, 2020:

Book Value: \$25,458.00

Market Value: \$27,898.00

Spendable: \$9,860.96

Financial Report will be filed for audit.

#### Regional Director Reports

Katie Dees reported for the Western Region

Brenda Hannah reported for the Central Region

Elizabeth Renfro reported for the Eastern Region

#### Vice Presidents Reports

Awards and Recognition – Joy Powell reported that there were 57 award submissions with 3 being paraprofessional and 4 being continued excellence. See awards program.

Sr. VP Professional Development – Dr. Kane Reeves reported for the 2021 TEAFCS State Conference. We met the room goal, and we came out under budget.

Member Resources – Schancey Chapman reported that dues are the same as last year which are \$125.00. Schancey reminded everyone that you can use fee-based funds for dues. She went over the membership list. See report. She encouraged everyone to use the website for any needs.

Endowment and Expenditure Committee – Patsy Watkins reported that everything is in order.

Audit Committee – Sarah Ransom reported that the financial books were reviewed, and everything is in good order

By-laws Committee – Sarah Ransom reported that there are no changes to the by-laws.

Barbara Berry recognized Sarah Ransom for her past leadership as President of the organization with a gift.

## Special Reports

Public Affairs - Rachel Erwin attended virtual JCEP in February. Rachel and Lauren Wells will attend PILD next week.

Aneta Eichler reported that she attended JCEP through a first timers' scholarship that is available every year. Aneta's takeaway from the conference was that if you aren't getting push back-you aren't moving forward.

Barbara thanked everyone for being at the conference and recognized retiree, Lynne Knight for attending.

Nominating Committee: Sarah Ransom thanked the state nominating committee for their hard work in securing qualified individuals to run for state offices. The committee consisted of Katie Dees, Brenda Hannah, and Elizabeth Renfro.

## New Business

Projected 2021 Budget – Patsy Watkins presented the projected 2021 budget. Kane spoke of assistance for the NAE4-HYDP Conference that will be held in Memphis. Kane made motion to give \$1,000 to 4-H association for National Conference since we have saved money on travel. Seconded by Carla. Motion carried.

FCS Update – Dr. Janet Fox presented on “The Future is Bright.” Dr. Fox stated that feedback is the greatest gift you can give. From the survey results she stated the themes. The greatest responses were from partnerships and program resources/support. Next were professional development and diversity. Lastly were strategic planning and teamwork. Dr. Fox proceeded with leveraging for future growth. When looking at existing programs, look at position, potential, the program, and promote. This will lead to growth. When we are looking at building capacity-people are most important. Dr. Fox stated the importance of us being leaders.

Where will FCS be in 5-10 years?

- Innovative, Value-added Experiences
- Responsiveness
- Expert and Resource
- Public Value

Announcement of 2021 Elected Officers - 2021 elected officers were announced by Sarah:

VP of Public Affairs: Kane Reeves

Secretary: Michele Atkins

Western Region Director: Sondra Thorne

Central Region Director: Shelly Barnes

Eastern Region Director: Laura Clark

Adjourn – Barbara Berry adjourned the meeting at 10:18 AM, CST.