

UEAFCS
Business Meeting
May 31, 2018

Minutes

Lunch

Called to Order

Zuri Garcia

Association Business

Minutes from Annual Conference Meeting

Jaqueline Neid-Avila

Discussed meeting minutes from March 28th. Kathy Riggs motioned to approve minutes. Susan Haws seconded. This was accepted by all members.

Financial Report

Jaqueline Neid-Avila

Discussion- raising the Utah membership fee. No one knows of the last time the fee was increased. This fee increase would help to cover the cost of sending presidency to PILD and JCEP. Members discussed that they would like the presidency to share more information about what was learned at PILD and JCEP with the entire association. Discussed the importance of wanting to have representation at national conference but that counties do not have enough funds to cover the expense. Past presidency has paid to go out of their own pocket. Discussed the purpose of PILD and JCEP and if members had to have to have presidency just attend one it would be JCEP. Amanda moved to send out a vote. Melanie Jewkes seconded and the motion was passed. Vote will be sent out over Qualtrics.

UEAFCS Records and Archive

Jaqueline Neid-Avila/Tessa

Tessa reported on where documents from the tote that was passed from secretary to secretary have gone. Financials were shredded but we still have the tote with financial documents for the last five years. Pictures, membership lists, and meeting minutes were sent to USU archives and where they will be stored. The contact information for archives is below:

Bob Parson

435-797-0894

University Archivist

robert.parson@usu.edu

Review of ByLaws

Zuri Garcia

Bylaws have been reviewed and will be posted on the UEAFCS webpage once created. They will be shared via box link to all members.

Committee Review

Naomi Brower

Discussion- Committees are being established and were worked on May 30th, 2018. Naomi has a complete list of the committees. Committees should meet at least annually and committee chairs should update presidency on their meeting.

Applying for UEAFCFS and NEAFCS Awards

Shannon Cromwell

Update- award winners for NEAFCS. Discussed the awards that members are able to apply for.

Impact Statements

Melanie Jewkes

Had the Qualtrics last year. Discussed where the impact statements go and how to use them.

FCS Program Leader Updates

Margie Memmot

Margie is here to support FCS faculty. There will be five health and wellness hires starting in July. Health and Wellness will be universal, not just FCS. Margie will also be at NEAFCS this year in San Antonio to represent Utah.

Benefits of UEAFCFS & NEAFCS Membership

Zuri Garcia

This will be sent out in an email following the conference.

NEAFCS Annual Conference

Zuri Garcia

This will be sent out in an email to organize a state dinner.

2019 In-service

Naomi Brower

Discussed dates for 2019 In-service. Decided on the first part of May.

Adjourn