MEAFCS Board Meeting

April 11, 2014  1:30-3:00

Call: 605-477-2100  Access code: 583506#

Agenda

I.  Call to Order

II.  Additions to Agenda

III. Approval of Agenda

IV.  Approval of Minutes

V.  Appointment of Committee to Review Minutes:

VI. Officer Reports: President Diana Fair
    Please email a copy to Laurie Messing before the meeting: lmessing@anr.msu.edu
    • President Diana Fair
    • Pres. Elect Holly Tiret
    • Past President Jennifer Berkey
    • Secretary Laurie Messing
    • Treasurer Lynn Krahn

VII. Regional Reports: President-elect Holly Tiret
    Please email a copy to Laurie Messing lmessing@anr.msu.edu before the meeting
    1 UP /North—Prof Development Carolyn Penniman
    2 Central—Public Affairs Lisa Treiber
    3 Southwest—Awards/Historical Records Leatta Byrd
    4 Southeast—Membership Terry Clark-Jones

VIII. New Business
    • Members appointed to NEAFCS National Committees: Jeannie Nichols—Centennial Celebration committee; Michelle Gordon-Releford—Bylaws committee; Brenda Long—Investments committee
    • What work teams/individuals have submitted proposals/poster sessions for the 2014 NEAFCS conference?
National Conference locations for next three years—do we want to consider hosting a national conference?

IX. Old Business

- Spring Membership Meeting
- MEAFCS Professional Development training
- Changing the bylaws to reflect electing officers by online ballots
- Suggestions from Bd. members
- Awards Update--Leatta
- PILD report – April 6-9th

Next meeting:

May 9, 2014  1:30-3:00

Upcoming Events/Calls/Meetings

Early bird registration for the 2014 NEAFCS National Conference opens June 1, 2014