Members Present: Monica Lieblong, Janette Wheat, Rachel Luckett, Katherine Frizzell, Marna Farris, Renee Ryburn, Shanna Jones, Marilyn Bailey-Jefferson, Brittnie Irvin, Rebekah Luong

President Monica Lieblong called the meeting to order at 1:00 pm.

Secretary Brittnie Irvin read the minutes from the September 27th, 2019 board meeting. Marilyn Bailey-Jefferson moved to accept the minutes as read. Rebekah Luong seconded. The motion carried.


Reports:

President Monica Lieblong shared the Say Yes to FCS Committee report from the Chair, Kathryn Carroll.

Parliamentarian/Historian Rachel Luckett presented the Bylaws report, and the plan to meet with the Bylaws committee in February.

Communications Co-Chair Rebekah Luong reported on the website and the Facebook Page (Report).

Scholarship, Awards & Recognition Chair Renee Ryburn reported on the scholarships and awards available.

President Monica Lieblong read the report from Student Section Advisor, Rebecca Boaz. The student section will update their bylaws after finding it never went through originally.

President Monica Libelong provided Certification Coordinator Nina Roofe’s report about the conference PDUs available for the Spring State Conference.

President-Elect Katie Frizzell provided detail about the Annual Spring Conference agenda (report) and planning (report). Discussion was held about the Thursday event, and the decision was reached to only have a one-day conference on Friday, April 3rd, with the board meeting on Thursday, April 2nd. Discussion was held about volunteer opportunities, clarification about who is doing the scholarship raffle, and other conference items.

President Monica Libelong shared the Education & Technology/Elementary, Secondary & Adult Education Report prepared by Mollie Sanford.

President-Elect Katie Frizzell reported on behalf of Extension that there are two current job openings.

Nominating Committee Chair Marna Farris requested that we send recommendations on individuals to ask to be considered for the available positions. Clarification on the positions available was provided to everyone. The committee plans to have a slate of officers in place 2-3 weeks before the conference in order to share.

President Monica Libelong shared on behalf of Membership/Recruitment chair Leigh Southward that 50 cards were provided to the committee to distribute to members along with a color-coded list from the National Office.
Old Business: There was no old business.

New Business:

President Monica Libelong shared that the Growth Grant Kits are ready!
- Kit #1 - University of Central Arkansas (Conway, Arkansas)
- Kit #2 - Harding University (Searcy, Arkansas)
- Kit #3 - UAPB (Pine Bluff, Arkansas)
- Kit #4 - Katie Frizzell, Extension

Announcements & Upcoming Events:

President Monica Lieblong announced the ArAFCS Spring Conference, April 2nd-3rd, 2020; the ArAND, April 16th-17th, 2020; the AAFCS National Annual Conference at Baltimore, June 26-28, 2020; and the IFHE World Congress at Atlanta, August 2nd-8th, 2020.

Marna Farris moved to adjourn. Katie Frizzell seconded. The motion carried. President Monica Lieblong adjourned at 2:08 pm.

Brittnie Irvin, Secretary

Rebekah Luong, Treasurer

(Minutes were co-prepared due to Brittnie Irvin needing to leave early.)