Members Present: Martha Ray Sartor, Nina Roofe, Teki Winston, Yunru Shen, Monica Lieblong, Marilyn Bailey-Jefferson, Janette Wheat, Rachel Schichtl, Renee Ryburn, Rebekah Luong, Brittnie Irvin

President Marilyn Bailey-Jefferson called the meeting to order at 3:47 pm.

Secretary Brittnie Irvin read the minutes from the September 28th, 2018 business meeting. Teki Winston moved to accept the minutes as read. Martha Ray Sartor seconded. The motion carried.

Treasurer Rebekah Luong read the August 2018-April 2019 treasurer’s report. After discussion, Rachel Schichtl moved to accept the treasurer’s report as read. Janette Wheat seconded. The motion carried.

Old Business:

Brittnie Irvin and Rebekah Luong reported on updates to the website: www.aafcs.org/arafcs.

New Business:

Discussion was held over professional credentialing requirements.

Treasurer Rebekah Luong reviewed the June 2019 - May 2020 proposed budget. Teki Winston moved to accept the proposed budget as read. Nina Roofe seconded. Discussion was held. It was clarified that student section rooms could be reimbursed for the state conference at the President-Elect's and Treasurer’s discretion. The motion carried.

Announcements:

Rachel Luckett was unable to attend the ArAFCS state conference due to her mother's passing.

Renee Ryburn announced two scholarships and the Standards of Excellence will be awarded to eligible student units during tomorrow’s conference.

Martha Ray Sartor reported there are three extension openings available. Janette Wheat reported that UAPB has three positions available.

Discussion was held for the nominating committee slate of officers. Brittnie Irvin moved to table the slate of officers until tomorrow’s meeting. Rebekah Luong seconded. The motion carried.


Brittnie Irvin, Secretary