

ARKANSAS ASSOCIATION OF FAMILY AND CONSUMER SCIENCES
BUSINESS MEETING
Friday, April 5th, 2019
University of Central Arkansas
Brewer-Hegeman Conference Center, Room 113

Members Present: Nina Roofe, Teki Winston, Yunru Shen, Monica Lieblong, Marilyn Bailey-Jefferson, Janette Wheat, Rachel Schichtl, Rebekah Luong, Brittanie Irvin, Marna Farris, Cecily Bullard, Kathryn Carroll, Katie Frizzell

President Marilyn Bailey-Jefferson called the meeting to order at 3:25 pm.

Secretary Brittanie Irvin read the minutes from the April 5th, 2019 board meeting. Discussion was held. Rachel Schichtl moved to accept the minutes as corrected. Janette Wheat seconded. The motion carried.

Treasurer Rebekah Luong reviewed the August 2018-April 2019 treasurer's report.

Old Business:

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

New Business:

Treasurer Rebekah Luong reviewed the June 2019 - May 2020 proposed budget. After discussion, Monica Lieblong moved to accept the budget as read. Teki Winston seconded. The motion carried.

President Marilyn Bailey-Jefferson read Mollie Sanford's report for Education & Technology/Elementary, Secondary and Education.

Nina Roofe reported on the certifications for the ArAFCS State Conference.

Nominating Committee member Rachel Schichtl proposed the new slate of officers to serve June 1, 2019 through May 31, 2020:

President-Elect: Katie Frizzell
Nominating Committee Position 1: Kathryn Carroll
Nominating Committee Position 2: Shanna Jones
Nominating Committee Position 5: Marna Farris

Discussion was held. Teki Winston moved to accept the slate of officers. Yunru Shen seconded. Further discussion was held. The motion carried.

Discussion was held related to the responsibilities of the officers on the board. Cecily Bullard moved that the new President (Monica Lieblong beginning May 2019) evaluate the board members and provide a clear description of each position by the end of June 2019. Teki Winston seconded. Discussion was held. The motion carried.

Announcements:

President Marilyn Bailey-Jefferson announced the AAFCS National Annual Conference and Expo in St. Louis, June 23-26, 2019.

President Marilyn Bailey-Jefferson congratulated the UCA chapter for the 100th-year celebration.

Student officers who were elected in the student unit meeting were:

Chair
Erin Solomon
Harding University
esolomon@harding.edu
(214) 713-5767

3rd Vice-Chair
Paxton Pojar
Harding
ppojar@harding.edu

Chair-Elect
Crystal Branch
UAPB
branchc5095@gmail.com

4th Vice-Chair
Yasmin Smith
UAPB
yasminsmith16@gmail.com

1st Vice-Chair
Savannah Morris
Harding University
smorris9@harding.edu

Advisor
Rebecca Boaz
Harding University
rboaz@harding.edu

2nd Vice-Chair
Lyrica Williams
UAPB
aciryllwilliams1@gmail.com

Rebekah Luong moved to adjourn. Katie Frizzell seconded. The motion carried. President Marilyn Bailey-Jefferson adjourned at 4:25 pm.



Brittnie Irvin, Secretary