Members Present: Monica Lieblong, Rebekah Luong, Brittnie Irvin, Katie Frizzell, Martha Ray Sartor, Jessica Thomas, Marna Farris, Leigh Southward, Shanna Jones, Kathryn Carroll, Marilyn Bailey-Jefferson, Janette Wheat, Renee Ryburn

President Monica Lieblong called the meeting to order at 9:09 am.

Secretary Brittnie Irvin read the minutes from the April 5th, 2019 business meeting. Discussion was held. Counselor Marilyn Bailey-Jefferson moved to accept the minutes with one correction. President Monica Lieblong seconded. The motion carried.

Treasurer Rebekah Luong read the April 3, 2019 - June 17, 2019 treasurer’s report. After discussion, Brittnie Irvin moved to accept the treasurer’s report as read. Leigh Southward seconded. The motion carried.

Old Business:

President Monica Lieblong reported on April 4th - 5th, 2019 ArAFCS spring conference.

Kathryn Carroll reported on the national AAFCS Leadership Academy and the potential state project, Say Yes to FCS. Discussion was held.

New Business:

President Monica Lieblong introduced the Working Calendar. She presented the AAFCS February 2018 report from the “National Look at Us Now.” She presented the ArAFCS 2019 Program of Work with the three goals for the Focus of 2019.

The Round Robin method was used to review position descriptions and revise the ArAFCS Executive Board of Directors positions. Discussion was held, and recommendations were made to help solidify Monica Lieblong’s descriptions. The ArAFCS Executive Board of Directors positions were revised.

Rebekah Luong reported to create an ArAFCS social media schedule to highlight members, awards, events, and announcements.

Katie Frizzell reported on planning ideas for the ArAFCS Spring Conference. Discussion was held related to ideas, certifications, research, location, budget, and sponsorship.

Renee Ryburn nominated Mary Harlan for the AAFCS Distinguished Service Award. Rebekah Luong moved to accept Mary Harlan as our candidate for the AAFCS Distinguished Service Award. Janette Wheat seconded. Discussion was held. The motion carried.

Treasurer Rebekah Luong reported on the CD maturity date. Leigh Southward moved to allow Rebekah Luong, Kathryn Carroll, and Renee Ryburn to research and reinvest the CD, if appropriate. Janette Wheat seconded. Discussion was held. Marna Farris amended the motion to remove the interest to our
checking account and reinvest the original funds into a new CD with a higher interest rate, if possible. Janette Wheat seconded. The motion carried.

Announcements:

President Monica Lieblong announced the AAFCS National Annual Conference and Expo in St. Louis, June 23rd-26th, 2019; the AATFACS conference, July 15th - 17th, at the Vines 4-H center in Ferndale; the FinCamp PLUS: Arkansas on July 24th-26th, 2019 at the Capital Hotel in Little Rock; the Fall Student Leadership Conference on September 27th, 2019 at Harding University; and the ArAFCS Spring Conference on April 2nd - 3rd, 2020.

Secretary Brittnie Irvin moved to adjourn. Marilyn Bailey-Jefferson seconded. The motion carried. President Monica Lieblong adjourned at 2:01 pm.

Brittnie Irvin, Secretary