



**ArAFCS Virtual Board Meeting  
July 16, 2020 10:00 A.M.- 11:30 A.M.**

**Members Present-** Katie Frizzell, Renee Ryburn, Brittne Irvin, Janette Wheat, MaryBeth Ivie, Alyssa Frisby, Brenda Martin, Joshua Eddinger-Lucero, Kathryn Carroll, Katie Cullum, Martha Ray Sartor, Mollie Sanford, Monica Lieblong, Rachel Luckett, Rachel Schichtl, Rebekah Luong, Shanna Jones

President Katie Frizzell called the meeting to order at 10:03 am.

President Katie Frizzell presented the March 23, 2020 [Minutes](#). Rachel Schichtl moved to accept the minutes as presented. Rebekah Luong seconded, and the motion carried.

Treasurer Rebekah Luong presented the [Treasurer's Report](#). Monica Lieblong moved to accept the treasurer's report as presented. Dr. Brenda Martin seconded. The motion carried.

### Old Business

President Katie Frizzell recapped the virtual state & national conference.

President Katie Frizzell presented the need for the Parliamentarian/Historian/[Bylaws](#) Revision Committee Chair position to be filled. One of the needs to be addressed by this person is the [Position Descriptions](#) from Summer 2019 to be edited and embedded into the Bylaws Revision. Discussion was held. President Katie Frizzell appointed Joshua Lucero as the Parliamentarian/Historian/Bylaws Committee Chair.

### **New Business**

Treasurer Rebekah Luong discussed the need to establish a new budget before the next board meeting. Discussion was held related to possible income options. Volunteers were requested to participate on the budget committee.

President Katie Frizzell reported that the ArAFCS Student Unit currently does not have any officers, and there are currently no plans for the Fall Leadership conference. Discussion was held related to the plans for the fall and the student unit participation. Rachel Schichtl moved to cancel the 2020 Student Unit Fall Leadership Conference. Kathryn Carroll seconded. The motion carried. Martha Ray Sartor moved to postpone the election of Student Unit officers until the Spring conference. Shanna Jones seconded, and the motion carried. Rebekah Luong moved to appoint Alyssa Frisby as Interim Student Unit Chair to work with the Student Unit advisors and build participation. Rachel Schichtl seconded, and the motion carried.

President Katie Frizzell presented the [Plan of Work 2020](#). Monica Lieblong moved to accept the Plan of Work 2020. Rebekah Luong seconded. No discussion. The motion carried.



Counselor Monica Lieblong presented and installed the 2020-2021 officers ([Board Positions 2020-2021](#)).

### **Committee Reports**

Rebekah presented the [Communications](#) report.

Shanna Jones presented the planning of the [State Conference 2021](#) report.

Kathryn Carroll presented the [Say Yes to FCS Grant](#) report.

Dr. Renee Ryburn presented the Awards and Recognition report including the following 2019/2020 award winners:

|                              |                   |
|------------------------------|-------------------|
| Masters Scholarship          | Holly Cummings    |
| Doctoral Scholarship         | Mollie Sanford    |
| Outstanding FCS Professional | Monica Lieblong   |
| Outstanding FCS Educator     | Dr. Brenda Martin |

Dr. Renee Ryburn presented that Rebekah Luong will be applying for the 2021 National New Achievers Award. Discussion was held.

Martha Ray Sartor presented the [Membership and Recruitment](#) report. She requested committee members. She also presented the [Extension](#) report.

Mollie Sanford presented the [Career and Technical Education](#) report.

Rachel Schichtl presented the [Colleges & Universities](#) report.

### **Announcements**

Mollie Sanford announced the digital Arkansas AATFACS Conference professional development which will be uploaded to their Youtube channel next week.

Monica Lieblong moved to adjourn. Rachel Schichtl seconded. The motion carried. President Katie Frizzell adjourned at 11:48 am.

A handwritten signature in black ink, appearing to read 'B. Irvin'.

Brittne Irvin, Secretary