Members Present: Rebekah Luong, Brittnie Irvin, Katie Frizzell, Mary Harlan, Leigh Southward, Martha Ray Sartor, Monica Lieblong, Rachel Schichtl, Nina Roofe, Shanna Jones, Kathryn Carroll, Marilyn Bailey-Jefferson, Janette Wheat, Marna Farris, Renee Ryburn, Rachel Luckett, Joshua Eddinger-Lucero, Denise Fisher

President Monica Lieblong called the meeting to order at 12:11 pm.

Secretary Brittnie Irvin read the minutes from the June 18, 2019 board meeting. Marilyn Bailey-Jefferson moved to accepted the minutes with one correction. Rebekah Luong seconded. The motion carried.

Treasurer Rebekah Luong read the June 17, 2019 - September 26, 2019 treasurer’s report. After discussion, Leigh Southward moved to accept the treasurer’s report as read. Martha Ray Sartor seconded. The motion carried.

Reports:

Parliamentarian/Historian Rachel Luckett reported on the refresher to Robert’s Rules of Order (Handout & Refresher), and the need for revision to the Bylaws.

Chair Kathryn Carroll reported on the “Membership Growth Grant” and the Working Calendar from the Yes to FCS Committee.

Communications co-chairs Rebekah Luong & Brittnie Irvin reported on the new Facebook Page, the Social Media Calendar, and the Website Updates.

Scholarship, Awards & Recognition Chair Renee Ryburn reported on the national Scholarships & Awards, and the need to post them to the website. Rebekah Luong suggested to create a Google Form for nominating a member to be our affiliate representative.

Retirees Chair Mary Harlan requested contact info of prior retired members in order to send out letters to reach out.

Shanna Jones reported on behalf of the Student Section Advisor Rebecca Boaz on the student section (report).

Certification Coordinator Nina Roofe reported on offering certifications at the spring conference, AAFCS Certification Tracks, and general guidelines for incorporating testing into events.

ArAFCS Conference Planning Chair Katie Frizzell reported on the 2020 ArAFCS Spring Conference. Discussion was held related to table sponsorship, swag bags, poster session, speakers, and the schedule outline.

President Monica Lieblong shared the Education & Technology/Elementary, Secondary & Adult Education Committee Report from the Chair, Mollie Sanford.

Colleges & Universities Chair Rachel Schichtl presented the Committee Report and the National Partnership for Colleges & Universities for FCS education.
Extension Chair Martha Ray Sartor reported on the FCS and 4-H extension vacancies, the new professionals at the state office, and the updates at the Arkansas 4-H Center at Ferndale, AR.

Nominating Committee Chair Marna Farris requested names for the next slate of officers.

Membership/Recruitment Chair Leigh Southward reported on the use of personal notes to previous members and inviting them to the spring conference.

Old Business:

President Monica Lieblong presented the ArAFCS Executive Board of Directors position descriptions that were updated during the June 18th, 2019 board meeting.

New Business:

Joshua Eddinger-Lucero reported on the September 13th-15th, 2019 AAFCS Fall Leadership Council about membership, key-messages, the 25th anniversary of the transition from Home-Economics to Family and Consumer Sciences, the #FCSsuccess, the Maine public policy efforts to require the FCS course in schools, membership, FCCLA, the 2019/2020 national theme “Tell Your FCS Story!,” 2019 “Dining in for Neighbors!,” Wednesday Webinars, and the June 26-28, 2020 Annual Conference in Baltimore, MD.

Leigh Southward moved that the Board of Directors sponsor at least two national memberships. Discussion was held. President Monica Lieblong closed the discussion to be held in committee on how to appropriately allocate those sponsorships.

Kathryn Carroll moved to allocate $1,190.00 from the interest funds of the matured CD to supplement the growth grant. Marilyn Bailey-Jefferson seconded. The motion carried.

Announcements:

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.

Rachel Schichtl moved to adjourn. Marna Farris seconded. The motion carried. President Monica Lieblong adjourned at 2:12 pm.

Brittnie Irvin, Secretary