

ARKANSAS ASSOCIATION OF FAMILY AND CONSUMER SCIENCES
EXECUTIVE BOARD MEETING

Thursday, April 14, 2016

UAPB Department of Human Sciences

Conference Room

Pine Bluff, Arkansas

Members Present: Martha Ray Sorter, Teki Winston, Janette Wheat, Rachel Luckett, Dana Horn, Leigh Southward, Patti Miley, and Brittnie Williams

President Dana Horn called the meeting to order at 4:47 p.m. Patti Miley moved to accept the minutes of the board of directors meeting on August 4, 2015 as written. Leigh Southward seconded the motion. The motion carried.

President Elect Janette Wheat gave the April 2015 - March 2016 treasurer's report. After discussion, Vice President Leigh Southward requests suggestions to use additional money. Teki Winston encourages modifications to the scholarships money allotted. Patti Miley reports no students have applied for scholarships as told by Judy Robison, and there needs to be transition in application process. Teki Winston moved to accept treasurer's report, Leigh Southward seconded the motion. The motion carried.

The nominating committee held discussion for the proposed slate of officers which will be presented during the April 15, 2016 ArAFCS business meeting.

Vice President Leigh Southward reported on the XXIII IFHE World Conference in Daejeon, South Korea on July 31-August 6, 2016. IFHE is requesting a quilt square to represent your state to be sent to the conference in which we could participate.

Secretary Brittnie Williams reported on the website that information, pictures, and documents are still needed to complete the setup of the website.

Vice President Leigh Southward reported on the membership/recruitment. Contact with Sophie Mott has been made to acquire the list of registered members to be able to contact those who have not renewed membership.

President Elect Janette Wheat reported on the annual conference having at least 60 registered for conference. She is in need of the template for the program of work from nationals.

Patti Miley reported on the silent auction as a means of public relations and development of our program for student funds to national convention.

Discussion was held related to the awards and recognition: Leader, New Achiever, Friend of the Family, and Teacher of the Year. Vice President Leigh Southward reported about the ACTE Regional FACS Teacher of the Year: Sheri Deaton from White Hall.

Discussion was held about the student election requirements for April 15, 2016 with Shanella Green. Martha Ray Sartor reported that the extension service has 3 jobs available, went through budget distress, now has received more money to provide jobs, has implemented a pay increase.

In old business, the website needs to be paid for to drop the "weebly" from the web address. There has been email discussion to get this paid for promptly.

In new business, Patti Miley motioned for Jill Tolleson, Sew Sisters, to make a quilt square, Henderson to approve and send to the XXIII IFHE World Conference. President Dana Horn seconded to discuss. The square should be both Arkansas and FACS related. The size and date to be mailed is to be found by Vice President Leigh Southward. The motion carried.

Martha Ray Sartor announced that Farm Bureau is reconsidering the Cotton, Inc. fashion show. The desire is to promote Cotton. They are considering to move to universities to do something else. She also reported that Mary Warnock is the recipient of the 2016 AAFCS Distinguished Service Award.

A motion to adjourn was made by Leigh Southward and seconded by Teki Winston. The motion carried. The meeting was adjourned at 6:01 pm.



Brittnie Williams, Secretary