ARKANSAS ASSOCIATION OF FAMILY AND CONSUMER SCIENCES
EXECUTIVE BOARD MEETING
Friday, September 28th, 2018
Harding University, Heritage Building

Members Present: Teki Winston, Janette Wheat, Rachel Luckett, Brittnie Irvin, Yunru Shen, Rebekah Luong, Rachel Schichtl, Brenda Martin, Monica Lieblong, Marilyn Bailey-Jefferson, Brenda Martin, Renee Ryburn, Leigh Southward

President Marilyn Bailey-Jefferson called the meeting to order at 3:07 pm.

Secretary Brittnie Irvin read the minutes from April 6th, 2018. Rebekah Luong moved to accept the minutes as read with one correction. Brenda Martin seconded. The motion carried.

Treasurer Rebekah Luong read the April 2018 - August 2018 treasurer's report. Discussion was held. Brittnie Irvin moved to accept treasurer's report as read. Leigh Southward seconded. The motion carried.

Old Business:

Discussion was held on the April 5th-6th, 2018 ArAFCS Spring Annual Conference at UAPB.

Discussion was held on the June 23rd-28th, 2018 AAFCS National Annual Conference in Atlanta.

Brittnie Irvin reported on the July 19th, 2018 Membership/Recruitment Committee Meeting. Discussion was held about the meeting and the need to reach out to previous members through personal notes.

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

New Business:

President-Elect Monica Lieblong updated on the AAFCS Fall Leadership Council Workshop which was cancelled during September 14-16, 2018 due to the Hurricane Florence’s Forecast in Alexandria, VA. Rachel Schichtl moved to transfer funds from the Leadership Council Workshop to the National Conference Meeting. Leigh Southward seconded. Discussion was held. The motion carried.

Renee Ryburn moved to transfer the remainder of the student funding from the line item related to the 2018 National Conference expenses (Partial Reimbursement Student President, Partial Reimbursement President-Elect) to National Officer Joshua Lucero for reimbursement of his remaining expenses for the 2018 National Conference. Monica Lieblong seconded. Discussion was held. The motion carried.
President Marilyn Bailey-Jefferson and Rachel Schichtl presented about the Dolly Parton Imagination Library. Leigh Southward moved to accept that we make the Dolly Parton Imagination Library the state professional service project for the 2018/2019 year. Janette Wheat seconded. Discussion was held. The motion carried.

Announcements:

President-Elect Monica Lieblong announced planning updates for the ArAFCS Spring Annual Conference on April 4th-5th, 2019 at Conway, Arkansas: speakers, certifications, and agenda.

Renee Ryburn moved to adjourn. Rebekah Luong seconded. The motion carried. President Marilyn Bailey-Jefferson adjourned the meeting at 4:56 pm.

Brittnie Irvin, Secretary