Members Present: Teki Winston, Janette Wheat, Rachel Luckett, Brittnie Irvin, Yunru Shen, Rebekah Luong, Rachel Schichtl, Katie Frizzell, Brenda Martin, Monica Lieblong, Marilyn Bailey-Jefferson, Janette Wheat, Marilyn Burch, Crystal Whittington

President Teki Winston called the meeting to order at 2:23 pm.

Secretary Brittnie Irvin read the minutes from April 5th, 2018. Rebekah Luong moved to accept the minutes as read. Monica Lieblong seconded. The motion carried.

Treasurer Rebekah Luong read the October 2017 - April 2018 treasurer’s report. Secretary Brittnie Irvin moved to accept treasurer’s report as read. Marilyn Bailey-Jefferson seconded. The motion carried.

Rebekah Luong reported on the website conversion to the AAFCS affiliate website template for $325 annually. After discussion, Rachel Schichtl moved to adopt the AAFCS affiliate website template. Janette Wheat seconded. The motion carried.

Old Business:

Discussion was held over the Recruitment and Retention Committee. Rachel Luckett will establish a conference call for the committee members: Rebekah Luong, Rachel Schichtl, Brenda Martin, Rachel Luckett, Brittnie Irvin, Leigh Southward, Marilyn Bailey-Jefferson, Teki Winston, and Janette Wheat. The committee will have a meeting during the summer. Brittnie Irvin moved to add Katie Frizzell to the committee. Rebekah Luong seconded. The motion carried. Rachel Luckett moved to add Marilyn Burch to the committee. Rachel Schichtl seconded. The motion carried.

New Business:

Treasurer Rebekah Luong presented the June 2018 - May 2019 proposed ArAFCS Budget. Monica Lieblong suggested that the Recruitment and Retention Committee create a method to award the sponsorships for Professional Membership (II. B. D. 2.). Treasurer Rebekah Luong moved to adopt the proposed budget. Katie Frizzell seconded. The motion carried. Brittnie Irvin moved to reimburse Joshua Lucero the additional $126.30 in expenses from the AAFCS National Leadership Conference. Katie Frizzell seconded. The motion carried.

Nominating Committee members Rachel Schichtl, Rachel Luckett, Katie Frizzell, and Yunru Shen proposed the new slate of officers to serve June 1, 2018 through May 31, 2019:
After discussion, membership voted to elect the President-Elect. By majority vote, Monica Lieblong was elected to the position. Marilyn Bailey-Jefferson moved to accept the remaining slate of officers as read. Rachel Luckett seconded. The motion carried.

The next board meeting was scheduled for September 28th, 2018 in Searcy, Arkansas during the Student Fall Leadership Conference.

Announcements: Student Officers Elected April 6th, 2018:

Chair
Rachel Wilson
Harding University
rwilson12@harding.edu
(501) 206-2222

Chair-Elect
Erin Solomon
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1st Vice-Chair
Amanda White
University of Central Arkansas
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(501) 438-2813

2nd Vice-Chair
Marissa Morrow
Harding University
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(209) 603-4133

3rd Vice-Chair
Mary Beth Ivie
University of Central Arkansas
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(479) 325-1893

4th Vice-Chair
Nikki Lakard
University of Central Arkansas
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(501) 808-9025

Advisor
Rebecca Boaz
Harding University
rboaz@harding.edu


Brittnie Irvin, Secretary