

# **HISTORICAL REPORT**

**By President**

**This report is due to the NEAFCS Historian after the annual session.**

## **REPORT OUTLINE**

Year (use the date of the annual session) - 2013

President's Name – Carol Chandler

Goals for the Year –

From Strategic Plan 2013 – 2016

Awards & Recognition

Goal 1: Recognize and promote excellence, diversity and scholarship in Extension Family and Consumer Sciences programming

Goal 2: Develop adequate financial resources to continue funding quality awards and recognition

Member Resources

Goal 1: Create an awareness of diversity issues impacting NEAFCS members

Goal 2: Provide opportunity for communications, marketing resources and networking partnerships for Association members and the Extension FCS profession

Goal 3: Support association publications that showcase academic excellence

Goal 4: Provide opportunities for life members to continue active participation in

Goal 5: Build and support membership, leadership and mentoring opportunities

Public Affairs

Goal 1: Increase knowledge of public issues and the relationship between the Extension system and the legislative process

Goal 2: Build supportive alliances and collaborations amongst JCEP partners and related associations and industries

Goal 3: Promote relevance and impact of our profession and programs to both internal and external audiences

Goal 4: Apply principles of professional ethics as outlined in the NEAFCS creed

Professional Development

Goal 1: Provide scholarly and innovative professional development opportunities for Members

Goal 2: Support and promote diversity and cultural competence in programming

Goal 3: Utilize technology to enhance our profession

Organizational Management

Goal 1: Ensure an organizational structure and governance that meets the needs of members and supports the mission and vision of the Association

Goal 2: Implement financial policies that ensure our continued viability and that reflect best practices for nonprofit organizations

Goal 3: Use innovative and appropriate management and information tools to support Association priorities

Goal 4: The Board will provide oversight of the management company

List of Board Meetings (include winter, mid-year, pre-board, post-board and teleconferences)

	Date	Location
Post Annual Session Board Meeting	9/28 & 29/2012	Hyatt Regency, Columbus, OH
Conference Call	11/12/13	
Winter Board Meeting	1/23,24,25/2013	Boca Raton, FL
Conference Call	2/19/13	
Conference Call	3/11/13	
Conference Call	4/8/13	
MidYear Conference Call	5/21,22,23/13	
Conference Call	6/10/13	
Conference Call	7/8/13	
Conference Call	8/12/13	
Conference Call	9/9/13	
PreConference Board Meeting	9/15 & 16/2013	Renaissance Hotel, Pittsburg, PA

List of Leadership Workshops

	Date	Location
JCEP Leadership Conference	2/12 – 14/2013	Memphis, TN
JCEP PILD	4/21 – 24/2013	Alexandria, VA

Annual Session Information (2013 Galaxy Conference)

Date - September 16 – 20, 2013

Location – Pittsburg Convention Center

Name of Hotel – Each Extension Association was in a different hotel; FCS Hotel was the Renaissance Hotel

Theme – Bridging the Centuries: A New Era for Extension

Objectives

Number of attendees (any special guests?) - 2500

Major Accomplishments (narrative to be used in written history)

- Developed 2013 – 2016 Strategic Plan which was incorporated into the VPs Actions Plans and shared with their committees
- The Policy & Procedures Manual was updated
- Arranged for Beverly Samuels (NIFA) and Mike Vogel, Housing and Environmental Health Specialist with Montana State University Extension to lead a FCS Super Seminar to discuss the FCS Master Volunteer Program at the Galaxy Conference
- Worked with Mike Eggleston from Parents As Teachers to obtain sponsorship for the FCS Leadership Event at the Galaxy Conference in exchange for the opportunity for Mike to present a webinar for our membership. The Leadership Event at Galaxy was a dessert reception held in the President’s suite for Affiliate Presidents, Past Presidents and 2013 Board members.

- Public Affairs developed a template for Impact Statement reporting to be completed online
- Member Resources developed a NEAFCS Social Media Policy
- Celebrated Living Well Month March 1 – 31, 2013
- Distributed the last of the Living Well - More than a Cookbook books via a grant process for states. States were asked to submit a report about how the books were used in their programming and their reports were shared in eNews
- The Webinar Committee was formed near the end of 2012 and began planning and scheduling webinars for members via GoToMeeting and making CEUs available when appropriate
- Held an Affiliate President's Webinar to share association news, answer question and provide some training
- Held a webinar for Affiliate Treasurers on federal guidelines on tax exemption
- NEAFCS Website was reformatted and a search feature was added
- Held a webinar for members to give tips on navigating the newly formatted NEAFCS website. The webinar was offered multiple times and recorded for members to watch again or for those who were unable to attend a live presentation.
- Board President and President-Elect attended multiple meetings organized by AAFCS to discuss the possibility of forming an FCS Alliance with other National FCS related organizations. Carolyn Jackson, AAFCS Executive Director, presented a preconference workshop on the Academy of Family & Consumer Sciences.
- An Ad Hoc Committee was appointed to review the structure of the NEAFCS Board and charged to vision the future board needs of NEAFCS. The committee was led by Christine Kniep (WI), chair, and included Marsha Lockard (ID), Terry Mayhew (NY), Judy Kovach (TN), and Donna Donald (IA).

List of Any First Time Events, Activities, Happenings, etc.

Also please send a photo of yourself and your board. Names, position and home states of board members.

Tried to retrieve a photo of the 2013 Board from the website but it was not available.

Past President – Amy Peterson, Nebraska

President – Carol Chandler, Ohio

President-Elect – Kathleen Olson, Minnesota

Secretary – Rhea Bentley, Georgia

Treasurer – Peg Ehlers, Indiana

VP Awards & Recognition – Maude Kelly, Missouri

VP Member Resources – Susan Cosgrove, Mississippi

VP Professional Development – Sonja Koukel, New Mexico

VP Public Affairs – Debby Mathews, Alabama

Western Region Director – Cindy Davies, New Mexico

Eastern Region Director – Sandra Greci, New Jersey

Central Region Director – Gail Brand, Nebraska

Southern Region Director – Marian Ross, Texas

How many members were in the association this year? (Include active and life members) - 1,776  
Active Members, 1113 Life Members, 2 Student Members and 6 Partner Members

Dues - \$100

Friend of Extension Winner? 2013 Friend of NEAFCS Award was presented to the Home Baking Association

Why were they selected? The Home Baking Association has been a long time supporter of Extension and Family and Consumer Science programming. They have offered workshops to states and have done three HBA workshops for NEAFCS annual sessions as well as exhibiting at our conference and the past 3 Galaxy conference.

Other people receiving special recognition this year.

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