

**LEAFCS Spring Member Meeting**

LEAFCS Conference - Marksville

April 18, 2024

**Call to Order and Welcome**

LEAFCS President, Jessica Randazzo, called the meeting to order at 8:30 AM.

**Inspirational Reflection**

Layne Langley provided the inspirational reflection.

**Minutes & Correspondence**

Meeting minutes were previously emailed out by Elizabeth Martin, Secretary. There is no new correspondence at this time.

A motion to dispense of the reading of the meeting minutes was made by Valerie Vincent and seconded by Shakera Williams. All in favor.

**Financial Report**

Treasurer, Shakera Williams provided her report.

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| Income | |
| 4/4/2024- LEAFCS 2024 Spring Convention Registration Fees | $180.00 |
| 3/28/2024- LEAFCS 2024 Convention Registration Fees and Sponsorships | $2,310.00 |
| 3/5/2024- Livestock T-shirt Sales | $1,998.00 |
| 2/26/2024-Livestock T- Shirt Sales | $505.00 |
| 2/26/2024- Livestock T-Shirt Sales | $3,081.00 |
| 2/20/2024- Livestock T-Shirt Sales | $230.23 |
| 2/12/2024 -Livestock T-Shirt Sales | $1,277.00 |
| 2/5/2024- Reimbursement Check from NEAFCS for Joy Sims Dues | $110.00 |
| 2/5/2024- Livestock T-Shirt Sales | $70.01 |
| 2/2/2024- Livestock T-Shirt Sales | $154.04 |
| 2/1/2024- Returned Check Fee paid | $10.00 |
| 12/20/2024- LEAFCS and NEAFCS Dues for 1 Member (Joy Sims) | $120.00 |
| 12/19/2024- LEAFCS and NEAFCS Dues for 39 members | $4,800.00 |
| **Total Income** | **$14,845.28** |

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| Expenses | |
| 3/31/2024- Bank Maintenance Fee | $3.00 |
| 2/29/2024- Bank Maintenance Fee | $3.00 |
| 2/29/2024- JCEP representative expenses for Jessica Randazzo Chk# 1475 | $600.00 |
| 2/29/2024- Livestock Show Booth Rental | $250.00 |
| 1/31/2024- Bank Maintenance Fee | $3.00 |
| 1/31/2024-Payment to Tommy’s Tees for Livestock T-Shirts Chk# 1473 | $4,325.75 |
| 1/4/2024- NEAFCS Membership dues Chk# 1472 | $4,510.00 |
| 12/3/2023- Bank Maintenance Fee | $3.00 |
| **EXPENSES OVERALL TOTAL** | **$9,697.75** |

**Louisiana Extension Association of Family and Consumer Sciences Account Balances- As of 4/5/2024**

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| --- | --- |
| Bank Accounts | |
| General Checking (97103)  Maxine Reeves Award Fund ($6,687.37) of  the gen. checking | $29,062.32 |
| General Savings (63384) as of 4/5/2024 | $12,374.82 |
| Scholarship Savings (63384) as of 4/5/2024 | $1,984.68 |
| General CD (49210) – matures 2/2024. Rolled  over year after year | $24,518.77 |
| **TOTAL BANK ACCOUNTS** | **$67,940.59** |

* **Maxine Reeves CD and Checking were consolidated and transferred to our general account in December of 2018. A line-item Maxine Reeves Award fund will be created and disbursed through our general account per the board and membership recommendation of the Winter Meeting in 2017.**

Online banking has been set up with Campus Federal Credit Union. All accounts have been consolidated into one profile for the purpose of online banking.

**Financial Report**

As of April 5, 2024, LEAFCS accounts have the following balances:

* General Checking- $29,062.32
* General Savings- $12,374.82
* Scholarship savings- $1,984.68
* General CD-$24,518.77

**Total Balances $67,940.59**

**Standing Committee Reports**

**Public Affairs**

Elisabet Trujilo – No report at this time.

**Member Resources**

Emelia Clement – No report at this time.

**Awards and Recognition**

Sandra May – Awards will be awarded at the LEAFCS Awards Ceremony on April 19, 2024.

**Professional Development**

Cecilia Stevens thanked the committee for putting on the LEAFCS Conference.

**Regional Directors**

**Region 1**:

Quincy Vidrine – No report at this time.

**Region 2**:

Layne Langley reported since her last report on December 15, 2023, six new members have joined. They are Crystal Besse, Celeste Finney, Dr. Denise Holston, Dr. Matt Greene, Makenzie Miller, and Claire Crutti. As of April 12, 2024, we have 24 members from Region 2.

**Special Committee Reports**

**Member Recognition:** Dewanna Drewery – We will recognize our recent retiree, Cathy Judd, at the Awards Ceremony tomorrow, April 19, 2024.

**By-Laws Report:**

Jennifer Duhon – No report at this time.

**Faculty Council:**

Elisabet Trujilo – No report at this time.

**Handbook:**

Mandy Armentor reports the handbook will be updated with all the changes and corrections. Layne went through and sent me a list of items that needed to be corrected, fixed, or updated so I will work on that. Once all corrections and updates have been made it will be uploaded to the Teams site and distributed to the Treasurer, President, and Secretary for distribution to members if needed.

**Marketing Committee:**

Vacant – No report at this time.

**Scholarship:**

Cecilia Stevens – No report at this time.

**Special Awards:**

Maria Gonzales was unable to attend the meeting. Special awards will be distributed at the Awards Ceremony on April 19, 2024.

**2024 LEAFCS Convention**

**Convention Arrangements**

Cindy Upton reviewed the conference schedule with members.

**Convention Program**

Cecilia Stevens reviewed the program presentations with members.

**Convention Sponsorship**

Quincy Vidrine reviewed sponsors and retirees panel members.

**Convention Registration**

Cathy Agan – Registration happened yesterday evening at welcome event.

**Installation**

Markaye Russell - The ceremony to install 2024-25 Officers will be held on April 19th during the 2024 Spring Convention held in Marksville, Louisiana.

**Unfinished Business:** No unfinished business at this time.

**New Business:**

**Nominating Committee:**

Jennifer Duhon reports that the elected officer position nominees of this Association for offices installed in Spring 2024 are:

President-Elect-Valerie Vincent

VP Prof. Dev.-Elizabeth Martin

VP Mem. Res.-Claire Barbier

Secretary-Maria Gonzales

Parliamentarian-Britney Newsome

R1 Reg. Dir.-Ana Gouge

R1 Alt. Reg. Dir.-Madison Willis

R2 Reg. Dir.-Eva Davis

R2 Alt. Reg. Dir.-Dewanna Drewery

Jennifer Duhon also reports that the 2025 Conference will be held in Covington April 30-May 2.

**Announcements**

* NEAFCS 2024, September 16-19, 2024, Tucson, AZ
* PILD Conference 2024, April 15-17, 2024, Crystal City, Arlington, VA.
* JCEP Leadership Conference 2025, February 18-19, 2025, Savanah, GA
* Summer Board meeting, TBD

A motion was made by Quincy Vidrine to adjourn the meeting and seconded by Mandy Armentor. Meeting adjourned at 8:57 am.