

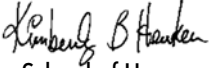


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MEMORANDUM

TO: County Extension Agents for Family & Consumer Sciences

FROM: Kim Henken, 
Acting Director, School of Human Environmental Sciences; KEHA State Advisor

DATE: April 17, 2018

RE: KEHA Articles and Bylaws Amendments, Candidate Credentials and Proposed Logo

This PDF document includes information that is to be distributed to all voting delegates prior to the KEHA business meeting as detailed below.

- Proposed Amendments to the KEHA Articles of Incorporation and Bylaws
- President-Elect Nomination Form for Karen Hill
- 2nd Vice President Nomination Form for Lois Pressgrove
- 2nd Vice President Nomination Form for Elaine Chenoweth
- Cultural Arts and Heritage Chairman Nomination Form for Marilyn Watson
- Family and Individual Development Nomination Form for Leonidisa Mundelius
- Proposed New KEHA Logo
- Voting Delegate Roles and Responsibilities

The KEHA bylaws state that credentials are to be sent to Family and Consumer Sciences Extension agents and voting delegates at least two weeks prior to the KEHA Business Meeting. Proposed amendments to the Articles of Incorporation and Bylaws must also be distributed two weeks prior to the business meeting. **Please send these onto your voting delegates by April 23.** Voting delegates should review all the attached materials prior to KEHA the business meeting.

Since qualified credentials were received for the positions listed above more than 30 days prior to the KEHA Business Meeting, nominations for these positions are closed per KEHA bylaws. Candidates are still being sought for the position of International Chairman. Credentials for this position must be submitted to the nominating committee prior to the KEHA Business Meeting. Any candidate for International Chairman whose credentials are deemed to be in order will need to be nominated from the floor during the business meeting.

Voting delegates will need to sign-in at state meeting and pick-up their voting delegate packets before the business meeting. The KEHA Business Meeting will take place Tuesday, May 8, at 10:00 a.m. in Crowne Ballroom A. Voting delegates should be seated in the special reserved section, and chairs will be designated by county. **The doors to the ballroom will close at 9:55 a.m.** Everyone should be seated prior to this time.

KBH/

cc: KEHA Board, Dr. Jennifer Hunter, District Directors

see blue.

An Equal Opportunity University

Proposed revisions to the Articles of Incorporation and By-Laws

Handbook 10

ARTICLES OF INCORPORATION

ARTICLE XII

Current

The membership of the association shall be organized by County Extension Homemakers Associations, whose membership shall be open to all homemakers irrespective of race, color, age, sex, religion, disability or national origin. Application for membership shall be made in writing by the County Extension Homemakers Association. Such applications shall be submitted to the president of the Kentucky Extension Homemakers Association, Inc. and is to be accompanied by dues for one year. Membership may be initiated or terminated as may be provided in these Articles of Incorporation or by the By-Laws.

Proposed

The membership of the association shall be organized by County Extension Homemakers Associations in partnership with the Kentucky Cooperative Extension Service. Educational programs of the Kentucky Cooperative Extension Service serve all people regardless of economic or social status and will not discriminate on the basis of race, color, ethnic origin, national origin, creed, religion, political belief, sex, sexual orientation, gender identity, gender expression, pregnancy, marital status, genetic information, age, veteran status, or physical or mental disability. Application for membership shall be made in writing to the County Extension Homemakers Association and is to be accompanied by dues for one year. Membership may be initiated or terminated as may be provided in these Articles of Incorporation or by the By-Laws.

Handbook 13, Paragraph 1

BY-LAWS

ARTICLE II – ORGANIZATION

Section 2. County Extension Homemakers Associations:

Current

A County Extension Homemakers Association may be organized in each county. Membership shall be open to all people. KEHA does not discriminate by gender, race, color, age, disability, religion or national origin. To be eligible to affiliate with the Area Association or State Association, the County Association must have bylaws outlining the responsibilities of its officers and committee chairmen and must pay dues.

Each county holding membership in KEHA shall have two voting delegates for the KEHA Annual Business Meeting.

Proposed

The Kentucky Extension Homemakers Association in cooperation with the Kentucky Cooperative Extension Service serves all people regardless of economic or social status and will not discriminate on the basis of race, color, ethnic origin, national origin, creed, religion, political belief, sex, sexual orientation, gender identity, gender expression, pregnancy, marital status, genetic information, age, veteran status, or physical or mental disability. Application for membership shall be made in writing to the County Extension Homemakers Association and be accompanied by dues for one year. Membership may be initiated or terminated as may be provided in the Articles of Incorporation or by these By-Laws. To be eligible to affiliate with the Area Association or State Association, the County Association must have by-laws outlining the responsibilities of its officers and committee chairmen and must pay dues.

Each county holding membership in KEHA shall have two voting delegates for the KEHA Annual Business Meeting.

STATE OFFICER NOMINATION FORM

Please do not include information not requested on this form. All information should be typed or legibly printed. (Qualifications are listed in Bylaws Article III, Sec 3.)

Send to: KEHA Secretary as listed on the current directory
Forms should be sent by certified mail and must be postmarked no later than thirty (30) days prior to the start of the KEHA Annual Meeting.

NAME OF NOMINEE KAREN B. HILL
 ADDRESS OF NOMINEE 2656 IRISH Ivy LANE
HENDERSON KY 42420
 COUNTY HENDERSON

Phone 270-826-5291 (H) 270-860-7333(c) Email khillrd@yahoo.com

Nomination for: President
 (check one) President-Elect
 1st Vice-President for Program
 2nd Vice-President for
 Member Resources
 Secretary
 Treasurer

Offices Held in KEHA and Number of Years in Each Office:

Offices Held:	Local Club	County	Area	State
President	2	4		
Vice President				
Secretary			2 + current	
Treasurer	1 + current			

Committee Chairmen (list):

State Management & Safety Educational Chairmen - 2013-2016
State By-laws Committee Chairmen - 2015-16
Henderson Co. Cookbook Committee Co-Chairmen 2013
County & Green River Area Management & Safety Chair 2013-2016

Personal Sketch of Nominee: (Optional)

Gender (circle one) (optional) M F

Age Range (optional) 15-19 () 20-24 () 25-34 () 35-39 () 40-44 () 45-64 () 65+ ()

Hobbies: Reading, Needlework, Gardening, Crossword Puzzles

Other: Community organizations in which nominee has served as an officer (list and give offices held), committees served on, awards received.

Henderson Co. American Heart Association Program Chairperson - 1995-2000
Henderson Co. Diabetes Coalition - Secretary 1999-present

State Extension Advisory Council - Secretary 2016-2017, V-President 2018-current

Henderson Co. Co-Operative Extension FCS Council - Sec./Treas 2009-present

Henderson Co. Co-Operative Extension Co-Extension Council - Secretary 2015-present

KEAFCS - Friend of Extension Award - 2012

Collaborative Partners of Henderson KY - Hero Award 2011

Henderson Co. Extension - Leader of the Year - 2017

Karen Bell

(To be signed by the Nominee)

County Council making nomination

Gene R Brown, County President

(To be signed by the County President or other officer)

(Henderson)

Additional comments on this Nominee. (Ability to assume leadership in the Homemakers program would be of great help to the Nominating Committee.)

Karen's leadership skills have been a great asset to Henderson County. She has the ability to plan and organize and carry out the work. She is also very dependable and has a strong work ethic.

Please do not include any information that is not asked for on this form and do not attach additional Pages. All information should be included on this form.

STATE OFFICER NOMINATION FORM

Please do not include information not requested on this form. All information should be typed or legibly printed. (Qualifications are listed in Bylaws Article III, Sec 3.)

Send to KEHA Secretary as listed on the current directory

Forms should be sent by certified mail and must be postmarked no later than thirty (30) days prior to the start of the KEHA Annual Meeting.

NAME OF NOMINEE Lois Pressgrove

ADDRESS OF NOMINEE 103 Highland Dr

Bardstown, KY 40004

COUNTY Nelson

Phone 502-348-6860 H 502-510-6860 C Email loisp@bardstowncable.net

Nomination for: President ()
(check one) President-Elect ()
 1st Vice-President for Program ()
 2nd Vice-President for
 Member Resources (X)
 Secretary ()
 Treasurer ()

Offices Held in KEHA and Number of Years in Each Office:

Offices Held:	Local Club	County	Area	State
President	3	4	0	0
Vice President	1	0	0	0
Secretary	0	0	0	0
Treasurer	0	0	0	0

Committee Chairmen (list):

International

Food & Nutrition

Personal Sketch of Nominee: (Optional)

Gender (circle one) (optional) M F

Age Range (optional) 15-19 () 20-24 () 25-34 () 35-39 () 40-44 () 45-64 () 65+ (x)

Hobbies: Gardening, Reading, volunteering, various crafts

Other: Community organizations in which nominee has served as an officer (list and give offices held), committees served on, awards received.


Master Gardeners President for the first five years of the club organization. Started the Blooming Bardstown Garden Tour, which is their largest fundraiser, 4-H Adult Council Member

Arts & Environment at Church, 4-H Decorating Committee for the Annual Banquet


Community Clinic Volunteer-Received certificate for hours served each year for nine years

Master Gardener Scholarship Committee, Nelson County District Board Member

Homemakers Scholarship Committee, County Extension Council


(To be signed by the Nominee)

County Council making nomination


(To be signed by the County President or other officer)

Additional comments on this Nominee. (Ability to assume leadership in the Homemakers program would be of great help to the Nominating Committee.)

Lois has excellent leadership skills. She has no problem taking charge. She is always willing to lend a helping hand where ever needed. She is an excellent advocate for Homemakers and KY

Extension Services. Lois has also participated in NVON and is a great supporter for them.

Lois is always a friendly face and enjoys working with others. I think she will be an excellent

Vice President for Member Resources by bringing her energy and ideas to the organization.

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STATE OFFICER NOMINATION FORM

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Send to: KEHA Secretary as listed on the current directory
Forms should be sent by certified mail and must be postmarked no later than thirty (30) days prior to the start of the KEHA Annual Meeting.

NAME OF NOMINEE Elvaine Chenoweth

ADDRESS OF NOMINEE 434 Kick Branch Rd.

Glasgow, Ky. 42141

COUNTY Barren

Phone 270-678-5361

Email gechenoweth@glasgow-ky.com

Nomination for:
(check one)

- President
- President-Elect
- 1st Vice-President for Program
- 2nd Vice-President for Member Resources
- Secretary
- Treasurer

✓

Offices Held in KEHA and Number of Years in Each Office:

Offices Held:	Local Club	County	Area	State
President	30	6	3	
Vice President	4	8	9	
Secretary		2	3	
Treasurer		2	5	

Committee Chairmen (list):

State Management & Safety - Area Management & Safety,
Nominating, Budget, Program & Decorating, County Holiday Bazaar,
Home maker Week, Program Planning, Bean Soup, International Budget.

Personal Sketch of Nominee: (Optional)

Gender (circle one) (optional) M F
Age Range (optional) 15-19 () 20-24 () 25-34 () 35-39 () 40-44 () 45-64 () 65+ ()

Hobbies: Crafts, Reading, sewing, refinishing furniture, music, and volunteering

Other: Community organizations in which nominee has served as an officer (list and give offices held), committees served on, awards received.

President, Vice-President, Secretary, & Treasurer of East Barren Vol. Fire Dept. Ladies Aux. - Sec. & President of Barren Co. Band Parents - Vol. with Salvation Army, Vol. for Emergency Management, Vice President & Pres. & Sec. of Extension Council, Vice-President & Sec. of District Board, Served on 5 yr. L.E.P.C. for Barren Co. Schools.

Elaine Chemaweth
(To be signed by the Nominee)

County Council making nomination

Barren - Jo Perkins, Sec
(To be signed by the County President or other officer)

Additional comments on this Nominee. (Ability to assume leadership in the Homemakers program would be of great help to the Nominating Committee.)

Elaine is very passionate about KEHA. She is very dedicated to the organization & Extension. Elaine desire to help & grow Extension Homemakers on all levels, especially local. is second to none. Elaine will make a wonderful addition to the KEHA officer team

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STATE EDUCATIONAL CHAIRMAN NOMINATION FORM

Please do not include information not requested on this form. Do not write on the back of this form. All information should be typed or legibly printed. (Qualifications listed in Bylaws Article III Section 3.)

Send to: KEHA Secretary as listed on the current directory
Forms should be sent by certified mail and must be postmarked no later than thirty (30) days prior to the start of the KEHA Annual Meeting.

NAME OF NOMINEE Marilyn J. Watson

ADDRESS OF NOMINEE 2286 Melwood Dr.

Henderson, Kentucky 42420

COUNTY Henderson

Phone 270-827-1385 Email MJMW1315@twc.com

(Check One) Environment, Housing, Energy _____ Cultural Arts & Heritage
 Family & Individual Development _____ Food, Nutrition & Health _____
 4-H Youth Development _____ International _____
 Leadership Development _____ Management & Safety _____

Offices Held in KEHA and Number of Years in Each Office:

Offices Held:	Local Club	County	Area	State
President	1986? 3yrs	Elected 2018-	2012-2016	
Vice President	198? 3yrs	2016-2017		
Secretary	198? 3yrs	2007-2010		
Treasurer	199? 3yrs			
Educational Chairman <i>Please List:</i>	Cultural Arts	Cultural Arts Several years	Cultural Arts 2017	
Committee Chairman <i>Please List:</i>	Christmas 1980 Basket 1985 Family Cook Book-			

Personal Sketch of Nominee: (Optional)

Gender (circle one) (optional) M F

Age Range (optional) 15-19 () 20-24 () 25-34 () 35-39 () 40-44 () 45-64 () 65+ (X)

Hobbies:

Crafts - Sewing, Piece Quilt, Cooking
decorating for events, travel Kentucky,

Other: Community organizations in which the nominee has served as an officer (list and give offices held), committees served on, awards received:

Lioness Club - all offices; Lioness of the Year
Major Fund Raiser for Lioness -

PTA. East Heights - President, Chairman of Spring Carnival
Henderson County Marching Band - Classic Contest
Chairman of Food and Spirit JAPS,
Christian Mission. Food Sales. Chairman - Plan, Purchase - Sell

Marilyn J. Watson
To be signed by the Nominee

Additional comments on this Nominee from County President or Agent. (An ability to assume leadership in Homemakers programs would be of great help, especially in the area you are submitting credentials.)

Marilyn would do a great job serving in this role.
She is dependable and always follows through on
projects. She is an excellent homemaker to work
with and I consider her to be a true leader.

SIGNED: Amanda K. Harg
County President or Agent

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STATE EDUCATIONAL CHAIRMAN NOMINATION FORM

Please do not include information not requested on this form. Do not write on the back of this form. All information should be typed or legibly printed. (Qualifications listed in Bylaws Article III Section 3.)

Send to: KEHA Secretary as listed on the current directory

Forms should be sent by certified mail and must be postmarked no later than thirty (30) days prior to the start of the KEHA Annual Meeting.

NAME OF NOMINEE Leonidisa Mundelius

ADDRESS OF NOMINEE 675 Ky. Hwy. 198
Stanford Ky 40484

COUNTY Lincoln

Phone (606) 669-8942 Email leoni@mundelius.com

- (Check One) Environment, Housing, Energy _____ Cultural Arts & Heritage _____
 Family & Individual Development Food, Nutrition & Health _____
 4-H Youth Development _____ International _____
 Leadership Development _____ Management & Safety _____

Offices Held in KEHA and Number of Years in Each Office:

Offices Held:	Local Club	County	Area	State
President	3 yrs.	2 yrs.		
Vice President	1 year	2 yrs.		
Secretary				
Treasurer				
Educational Chairman Please List:	4-H 10 yrs. INTERNATIONAL 2 yrs. Family & Individual 6 yrs. Food Nutrition Health Leadership Development	Family & Individual/Dev. 2 yrs. International 3 yrs. Food, Nutrition & Health		International 3 yrs.
Committee Chairman Please List:	Veterans Appreciation and proper place disp. Grandparents Raising Grandchildren Program. Tea Party for Relay	International Night Membership Night Veterans Appreciation Bake Sale		

Personal Sketch of Nominee: (Optional)

Gender (circle one) (optional) M F

Age Range (optional) 15-19 () 20-24 () 25-34 () 35-39 () 40-44 () 45-64 () 65+ ()

Hobbies: Gardening, Crochet, sewing, painting, drawing
computer, home + appliance repair, reading, attending education classes.

Other: Community organizations in which the nominee has served as an officer (list and give offices held), committees served on, awards received:

Part President of Green Thumb Garden Club with accomplishment ^{on} helping
our club obtain membership to Garden Club of Ky. Started Junior
Garden Club in Lincoln Co. Vice-President in Lincoln Co.
Public Library Board of Trustees of 4 yrs.
Organized a yard sale to fund membership program in county level.
Organized club bake sale to fund Grandparents Raising Grandchildren
Program.

[Signature]
To be signed by the Nominee

Additional comments on this Nominee from County President or Agent. (An ability to assume leadership in Homemakers programs would be of great help, especially in the area you are submitting credentials.)

Leonidia Mundelius is a very capable and hard-working
leader who is very creative and talented. She is very knowledgeable
about Extension Homemakers and KEHA. Lemi has served in many
roles at the club, county, area & State levels. She has been in-
strumental in many projects that have strengthened families
I highly recommend Leonidia as our Family & Individual
Development

Chairperson She will County President or Agent
do an awesome job in this role!

SIGNED: Rita Stewart

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The KEHA State Board recommends the adoption of this new KEHA logo.

- It's the first updated logo in decades.
- This logo retains "KEHA," includes the full organization name, and emphasizes HOMEMAKERS.
- The crisp color palette is more visually appealing.
- Refreshing the logo can contribute to renewed energy within the organization.
- It reflects a focus on gaining new members from enhanced marketing and publicity.



Grayscale version for black and white printing and photocopying.



Single color version for promotional items, t-shirts with single color imprint, etc.

KEHA ANNUAL MEETING

VOTING DELEGATES ROLE AND RESPONSIBILITIES

Each county holding membership in the Kentucky Extension Homemakers Association shall have two voting delegates for state business. (ARTICLE II, Section 3, paragraph 2) Annual dues of the KEHA are payable by December 15 of each year to the KEHA State Treasurer and shall be delinquent on December 31. Any county whose dues are delinquent will not have the privilege of voting at the annual business meeting of the KEHA. (ARTICLE V, Section 1, a., second sentence)

At least two weeks prior to the state annual meeting, information packets will be sent to each county office via the University of Kentucky email system. Copies should be provided to each voting delegate when received by the county. Packets may include credentials for any candidates to be elected, proposed bylaw changes and other necessary information.

Serving as a voting delegate is an important duty. Delegates should study the documents sent to them so they can represent their county and the state organization wisely.

If a designated county voting delegate finds she cannot attend the annual meeting, an alternate should be chosen as soon as possible and her registration sent to the KEHA State Treasurer. The delegate packet should be given to the alternate so she can study the issues and be prepared.

Upon arriving at the annual meeting site, a delegate should sign in at the KEHA registration desk as soon as possible and pick up additional delegate information. This second packet will include items such as convention rules, treasurer's report, auditor's report, proposed budget and other important papers.

Delegates arriving at the annual meeting site on the day of the business meeting should plan to be duly registered at least one-half hour before the start of the business meeting and in their seats at least ten minutes prior to the start of the meeting unless otherwise instructed.

Before an annual meeting can transact any business, the credentials (roll call) committee chairman must officially report the number of registered delegates. Since this must be the first thing done after opening ceremonies, late registration can delay the start of the meeting even though it is otherwise ready to begin.

Official voting delegates wanting to address the annual meeting should go to a microphone and be recognized by the presiding officer. They clearly state their name, title (if any) and their county. An example would be, "Madame President, I am Jane Doe, Alpha County Voting Delegate." The delegate then states her question or remark, waiting at the microphone for an answer or resuming her seat, whichever is appropriate.

Each delegate will receive a voting card to use when voting on an issue. Cards should be left on the chairs after the business meeting is concluded so they can be reused.

Any questions about the delegate process may be referred to the KEHA State Parliamentarian.