Kansas Joint Council of Extension Professionals

February 22, 2018 at 10:00 a.m. by Zoom Meeting

Officers/Executive Committee

President - Rachael Boyle called the meeting to order at 10:02.

Members present were Rachael Boyle, Jan Steen, Jill Martenson, Christopher Petty, Nancy Honig, John Forshee, Krista Harding, Sarah Keatley, Ethel Schneweis, Dennis Patton, Marlin Bates, Susan Johnson and Jeff Wilson (online at 10:25).

Business to address:

1. Christopher Petty gave an update on changing bank information from KEAA to KS-JCEP.

2. Christopher Petty discussed dues structure projections with the addition of KACDEP and ESP.
   a. It was moved, seconded and approved to bill KACAA, KEAFCS, and KAE-4H $6.00 per member for the current year.
   b. KACDEP and ESP members will be allowed KS-JCEP membership with all rights and privileges, and no membership charge this year. 2019 fee structure will be addressed at a future KS-JCEP board meeting.

3. Christopher Petty gave an updated checking account balance of $2,218.24 and discussed our $600 annual donation to KCEE. Rachael will check on what / how the KCEE donations have been used.

4. Rachael Boyle gave an update on changing website from KEAA to KS-JCEP. Rachael requested board members review the new website and offer feedback.

5. Board of Directors

Needing 1 more representative from KEA4-HA and 2 representatives from ESP

   a. ESP will address this at their next meeting
   b. KEA-4H had no report

6. Standing Committees

a. Formation and use of committees

b. Please take time to review the bylaws and constitution on the KS-JCEP website.

c. President Elect- appoints committee chair-elect positions with the assistance of the Executive Committee and Board of Directors. Please contact Nancy Honig for chair elect recommendations. Chairs will serve for an 18 month period ending at KSRE Annual Conference October 2019.

- Association Awareness/ Membership Recruitment Committee
    - ESP will determine a chair for this committee.
    - Nancy Honig will determine Chair Elect.
- Finance Committee
    - KS-JCEP Secretary / Treasurer Christopher Petty will chair.
    - Jennifer Wilson was suggested as Chair Elect candidate.
- Marketing and Outreach Committee
    - Nancy Honig with KEAFCS will Chair.
    - KEAFCS will need to determine a Chair Elect.
- Professional Development Committee
    - Jan Steen with KACDEP will determine Chair and Chair Elect.
- Employee Relations
    - Chair is Past-President.
    - Requires a sub-committee of county and district agents serving as an advisory group.

7. Other business or announcements:
    - Dennis Patton and Sarah Keatley attended the recent JCEP Annual Conference. A recording of the Town Hall Session from this meeting should be available soon.

8. The next meeting will take place via ZOOM on April 27th 2018 beginning at 10:00 a.m.