

KACDEP Meeting Minutes

Tuesday June 25, 2019

Old Town Hotel Lobby

Old Town, Wichita KS

The June 25th meeting of the KACDEP association was called to order at 5:09 p.m. in the lobby of the Old Town Hotel in Old Town Wichita Kansas by Chairperson Marlin Bates with the following members and guests present: Trudy Rice, Sheryl Carson, Nancy Daniels, Amanda Marney, David Key, Carl Garten, Tara Markley, Cindy Evans and Gary Fike. Guest Jennifer Brantley Sedgwick County Extension Director was also present.

Marlin welcomed our newest KACDEP member Gary Fike and our guest Jennifer Brantley the newly hired Sedgwick County Extension Director who plans to join KACDEP soon.

Marlin then asked for acceptance and approval of the meeting agenda and the previous meeting minutes. Nancy Daniels moved and Tara Markley seconded to approve the agenda and Cindy Evans moved to accept the minutes as presented with Nancy Daniels seconding that motion. Both motions carried.

Executive Committee/Officer Reports:

Chair – Marlin Bates shared that the executive committee has met twice since our last association meeting to ensure KACDEP business was being conducted and the organization was moving forward. The first meeting was held on February 20, 2019 and the second meeting on May 6, 2019. Copies of any discussion are available by contacting him or via the KACDEP Secretary/Treasurer.

Past Chair – Jan Steen (no report)

Secretary/Treasurer – David Key (no report)

Chair Elect – Tara Markley (no report)

Standing Committee Reports

Membership Report see handout in meeting agenda

Policies and Procedure see handout in meeting agenda

Budget/Fundraising see handout in meeting agenda

Awards/Recognition see handout in meeting agenda

Nominating (no report)

Consideration of Committees and Membership

Add Tara Markley to Awards and Recognition and Jennifer Brantley to the Membership Committee effective with her paid membership. Add Gary Fike to Budget and Amanda Marney to Membership, Sheryl Carson to Awards and Recognition and Ron Wilson to Membership.

Discussion was led by Marlin to consider adding a standing professional development committee to help fully plan and hold professional development events that KACDEP wants to offer in the future. He also suggested that KACDEP add a professional-development opportunity the day before annual extension conference each year. Discussion was held regarding how to proceed with offering some type of professional development experience. The consensus of the

group was to allow the KACDEP Executive Committee discuss this further with consideration discussion to be held at the fall meeting of KACDEP during annual conference.

Appointee Reports

KS-JCEP Representation: Marlin Bates has reported that one conference call by the KS-JCEP board regarding setting a date to meet with KSRE Administration which will be held on August 19, 2019.

CV-PFT Professional Development Representative: Cindy Evans thanked Nancy Daniels, Marlin Bates and Amanda Marney and all those who stepped up to help pull off the CV-PFT Spring 2019 meeting this year in Wichita.

Annual Conference Committee Representation: Marlin Bates and Trudy Rice reported that the Annual Conference agenda will be changing quite a bit this year. They announced there will be no concurrent sessions, in-lieu of an official awards banquet, awards will be given throughout the conference and there will be an all professional association social and gathering this year. Wednesday evening is still being reserved for individual association socials and the PFT sessions will still be held on Thursday.

Old Business

Revisit Spring 2018 Constitution Objectives Discussion-- Marlin referred to the first page of the constitution and by-laws and asked everyone to look at how they compare to our current committee structure. It was noted that there is an absence of any objectives relating to the awards and recognition committee. It was mentioned that the executive and policy and procedures should look at adding wording to the bylaws to address this issue.

New Business

Trudy Rice moved and Nancy Daniels seconded to accept the treasurers report and it was approved as presented.

2019 Annual Meeting Time/Location Determination: It was announced that the KACDEP Annual Meeting will be Tuesday 10/22 2:00 p.m. during annual extension conference

2019 KACDEP Social Gathering @ Annual Conference: It was announced that we will be meeting on Wednesday 10/23 during annual extension conference with a preferred choice of the Little Grill near Tuttle Creek. Marlin will check into it.

Announcements

Nancy Daniels announced Network Kansas wants our contact information following their presentation this week to our PFT spring meeting and she will provide that information unless someone objects. She also mentioned a session she attended at NACDEP by a presenter in Utah regarding remote learning and a second regarding employment opportunities by large computer companies doing computer coding work and the need for more employees in this sector.

Trudy mentioned that we need to recruit NACDEP attendees to the national meeting since there are presentations and learning opportunities in all program areas. The 2020 meeting will be in Portsmouth, New Hampshire May 31 thru June 2.

Marlin and Tara mentioned that this year's annual extension conference main speaker had presented at PILD and that his presentation for KSRE will be on innovation in extension. Tara also mentioned that she heard a great presentation on civil rights resources and that information is located on the Wisconsin Extension web site for those who want to look it up.

Marlin announced the dates for PILD will be April 5-8, 2020 in Arlington, VA and JCEP will be February 12-13, 2020 in San Antonio, TX. He also indicated that we need to solidify attendance as early in the year as we can in the future to help plan and coordinate these events.

Marlin also encouraged any and all who are asked to serve in leadership positions for KACDEP to consider the opportunity as time well spent. He also thanked the current officers and committee members for their hard work this past year.

The meeting was adjourned at 7:25 p.m.

Respectively Submitted as corrected on 10/23/19

David Key

KACDEP Secretary/Treasurer