

KACDEP Meeting Minutes – 10-25-2016

The meeting was called to order.

Items added to the agenda: Approval of minutes. Reading of items from Trudy. KACDEP Social.

Those in attendance: Jan Steen, Bruce Chladny, Rebekah McKinley, Emily Green, Don Moler, Mandy Marney, Angela Jones, Cindy Evans, David Key, Jaime Menon, Fran Richmond, Nancy Daniels, Kelli Ludlum.

The minutes from April 21, 2016 were reviewed. A motion was made and seconded. Minutes were approved.

The treasurer's report was reviewed. There is \$450.00 on hand currently in our Commerce Bank account. We discussed the fees Commerce Bank was changing per month and if we should move to a different bank. It was moved, seconded and passed that the incoming secretary treasurer will look at bank options along with the president. New officers will make the decision before the next meeting and switch to the newest bank if one is chosen.

We discussed who was on the committees and also discussed the committee reports. Membership committee report: Jan will continue to do the website updates. Policy committee: There was discussion on how we actually do awards – transition from state to national. Budget committee: There will be items at the Ag Agents auction at the Smixer. We discussed having items at ESP, and also setting up a Facebook auction/site to sell some items to raise funds for the group. We also discussed inviting other agents to be associate members and pay \$25 for the state dues and all that money stays with us – they would not have access to NACDEP benefits. Awards committee: there was a meeting at the NACDEP meeting in Vermont where the committee spoke about awards and who might be nominated. The KACDEP awards were created after the NACDEP awards, but tweaked a little. Jan made the certificates and placed them on the website. Trudy did give us the \$500 for awards and she was kept in the loop on every step. A Community Vitality polo shirt was created. Nominating committee: No news.

There will be a vote and discussion tomorrow at the KEAA meeting about forming JCEP, which would then include KACDEP.

Election of Officers:

Bruce Chladny will be president since he is president-elect.

Nominations were made – motion made and passed for:

Jan Steen will be the president-elect.

David Key will be secretary/treasurer.

Contribution to 2018 National ESP Conference – ESP is coming to Kansas for the National Convention in Manhattan in 2018. We may be able to donate time and talent, but not money at this point. The event is Sept. 30 to Oct. 3 2018. Motion was made and seconded, then passed to support ESP’s meeting in 2018 with our time and talent as KACDEP. We can alter our support commitment by adding financial support at a later date if we decide to do so.

Awards and Recognition:

2 group awards and 2 team awards were presented:

Team Award for Innovation & Creativity – This was for the Art of Facilitation 3 Day Workshop team.

Team Award for Excellence in Community Development Work – This was for the Board Leadership Series team.

Individual Awards were for Jennifer Wilson and Sheryl Carson.

Jaime presented information from Trudy, promoting the 2017 NACDEP-CDS conference in Big Sky, MT. Trudy highly encourages us to attend the conference. She would also like to mention joining with other state chapters to partner on professional development opportunities with other state chapters. We discussed different conference presentation proposal topics for the national meeting – Kansas PRIDE, value added food lab, Rural Grocery Initiative, PFTs and Extension teams as a whole, First Impressions, highlighting partnerships with Masons and Hansen Foundation, the PRIDE community toolbox, forming of a state chapter (ours). Who will be going?

KACDEP Social is tomorrow night at 6:30 PM at Bourbon and Baker at 312 Poyntz.

Cindy announced “From Llamas to Lodging” workshop – talks about potential Ag-based business. It will be held at Ravenwood Lodge on Feb. 28, 2017.

A motion was made, seconded, and passed to adjourn at 3:24 PM.

Submitted by:

Jan Steen, Secretary/Treasurer

Bruce Chladny, President-Elect