

KACDEP Meeting Minutes – April 21, 2016

The meeting was called to order.

Those in attendance: John Forshee, Nancy Daniels, Ron Wilson, Jennifer Wilson, Angela Jones, Cindy Evans, Trudy Rice, Bruce, Rebekah McKinley, David Key, Jan Steen

The minutes from 10-20-2015 were reviewed and approved.

The treasurer's report was reviewed. There is \$480 on hand currently. The report was approved.

Jennifer attended the JCEP conference in February. NACDEP teamed up with ANREP and the HR group. There was a tour of a park and nature preserve – the Wash, where the storm water from the valley comes through on its way to Lake Mead. It is a secondary filter area for water that goes back to the lake. It has been built up from rubble from torn down casinos. The conference itself was good, and is not limited to just association members. Anyone from Extension can attend. This year's focus was on generational differences and working with millennials in the workplace – if workplaces are going to survive and thrive, the millennials will need to be integrated and understood. There were a lot of breakout sessions about being productive and focused in your work. The conference will be in Orlando in 2017.

Bruce discussed PILD – Public Issues Leadership Development. Extension was viewed on a national level. One of the speakers talked about there being over 3,000 county Extension units across the country. Speakers also talked about being advocates at the local, state and national level without being a lobbyist, and how to ask for what we want. There were also visits with senators/representatives. The trip was determined to be well worth the time.

We discussed that the PFT, Gregg Hadley's office, and the local Extension offices (Riley and Wyandotte) would cover the costs of the JCEP and PILD trips.

John reported on Kansas JCEP. Nadine is representing KACDEP in forming the Kansas JCEP in terms of bylaws. This will align us more nationally. We will wait until Annual Conference to see what the results of the Kansas JCEP formation/KEAA status is.

Awards Committee suggested we adopt the structure of the NACDEP awards system. It was moved by John, seconded by Cindy and approved. Trudy's department has \$500 from her award for being Outstanding State Specialist to buy KACDEP awards this year, and will take care of that this year. We discussed setting up a line item in the main KACDEP account to use for awards.

Budget Committee discussed submitting a travel grant request to fund one member to go to JCEP or PILD for next year. Jennifer will submit that grant request. We also discussed how to raise funds. One option was to have an item for auction to help us get off the ground, via ESP

silent auction. We will check with Stacey Warner to see if this is a possibility. John will also talk to the Ag Agents' Association about doing the same thing. We will decide what items to auction by the next meeting.

Membership committee talked about developing the brochure, and the logo, and the website and content.

There was no old business.

The possibility of a nominating committee was brought up in order to find new officers as terms end. The nominating committee is Emily Green, Jaime Menon, with Bruce as chair. Chair-elect and secretary/treasurer are positions needing filled. Jan indicated he will be open to be the chair-elect.

A motion was made to adjourn, and it passed unanimously.

Respectfully submitted:

Jan Steen
Secretary/Treasurer

Jennifer Wilson
Chair