

## KACDEP Meeting Minutes 05-03-2017

Meeting was called to order at 6:50 p.m. at the Las Canteras Mexican Restaurant in Norton KS by Chair Bruce Chladny.

Those in attendance: Bruce Chladny, Jan Steen, David Key, Jaime Menon, Trudy Rice, Sheryl Carson, Marlin Bates, Nancy Daniels, Cindy Evans, Nadine Sigle, John Forshee and SW Regional Director Mary Sullivan.

Minutes of the October 20, 2016 were mentioned and no disagreement was held on their acceptance.

The following agenda items were discussed:

**Report of Officers-** Chair- Bruce Chladny had no report  
Past Chair- Jennifer Wilson no report  
Secretary/Treasurer- David Key-reported that he had worked with Jan Steen past Secretary/Treasurer and Chairperson Bruce Chladny to open a new bank account for KACDEP in Manhattan at The KSU Federal Credit Union. The account was established on February 1 with a \$25 share account and a free/low fee checking account with \$75.00.  
Chair Elect- Jan reported that as of May 1 the old checking account for KACDEP was Closed with Commerce Bank and a cashier's check for the remainder of the Was presented to D Key for \$1303.00

**Treasurers Report-** A joint treasurers report was presented as follows: (see Handout)

Commerce Bank Checking #8204 as of March 31, 2017	\$1311.00
KSU FCU Share Account #8000	\$ 25.00
KSU FCU Checking Account #8204	\$ 75.00
Interest on Share Account	\$ .01
Bank Balance	\$1411.01
April 30, 2017 Service Charge Commerce Bank	-\$ 8.00
May 1, 2017 Treasury	\$1403.01

**Joint Council of Extension Professionals (JCEP) Meeting Report-**Jan and Trudy reported on the 2017 JCEP meeting in Orlando Florida- agreement from current and past attendees was that this is a quality meeting worthy of Extension Professionals attending. Jan reported that you should never try to drive to Orlando by yourself. Professional sessions were held on- How to be a good presenter, Keeping/Attracting Millennials to Extension, Regional Issues including water related issues that apply to all.

**Public Issues Leadership Development (PILD) Meeting Report –** Trudy, Mary S, John F and Laurie Chandler attended the meeting from KSRE. The take home message the importance of working closer with volunteers and develop relationships with them and teach them be advocates for Extension. It was mentioned a take away was the number of 21-25 to year olds who are an important age group that helps run this country (governmental aids to politicians) John F also felt this was a good opportunity for extension professionals to take advantage of.

**Professional Association Leadership Team with KSRE** – Bruce C reported on attendance at the leadership meeting with Daryl B and Associate Directors. He indicated that a team of from KACDEP would be attending the May 18 on campus meeting would be Jan S and Jennifer W. Marlin B mentioned that a good strategy would be to get on the calendar with the new administrative leadership team this fall to visit about CED related issues.

**Discussion about KACDEP Financial Independence** – Jan reported after his attendance JCEP Greg Hadley Associate Director had indicated that his preference would be that KACDEP become financially independent to pay for the travel and professional training needs of the group. Several ideas were brought forth including grants, fundraisers and enhancing our current fund raising strategies. It was decided that our best course of action would be to activate the Budget and Finance Committee and have a report at Annual Conference. It was also suggested that if the committee recommended implementing fundraising strategies that could be implemented before Annual Conference that they are given the go ahead to do so.

**Report on NACDEP/CDS Professional Meeting**—Trudy gave a report on current registration for NACDEP/CDE Professional Meeting in Big Springs Montana. She reported that registration was at 350 with registrations still coming in. Budget goals for NACDEP/CDS registration budget breakeven was right at 350 so things are going well. She also reported the 2018 meeting will be in Cincinnati, Ohio and 2019 will be in Asheville, North Carolina.

**ESPI National Meeting in Manhattan**—Nadine S reported that the National Meeting for ESPI will be in Manhattan in October of 2018 and that there will several opportunities for committee work by KACDEP members. She said requests will be forthcoming in the next year as planning moves forward.

Meeting was adjourned at 7:40 p.m.

Respectively Submitted

David Key  
KACDEP Secretary/Treasurer

Bruce Chladny  
KACDEP Chairperson