




KS-JCEP


Kansas Joint Council of Extension Professionals

Annual Meeting Minutes


Wednesday, October 17, 2018

KSU Student Union, Manhattan, KS

 The 2018 Annual Meeting of the Kansas Joint Council of Extension Professionals was called to order at 12:31 p.m. by President, Rachael Boyle.

 The motion for approval of the 2017 Annual Meeting Minutes was called by Cheri Nelson and seconded by Anna Muir. Motion carried. Minutes of the 2017 Annual Meeting were approved as submitted to the KS-JCEP website.

 No communications were presented.

 Treasurer's Report and 2018 / 2019 budget proposal was given by Secretary /Treasurer Christopher Petty.

Committee Reports

Association Awareness and Membership Recruitment

- New Agent luncheons hosted on March 7 and August 8 in Manhattan with representatives from all professional associations. John Forshee reported that the committee discussed marketing efforts, website improvements, and promotion of KS-JCEP and its committees to the general membership.

Finance

- Christopher Petty reported that the committee met to pre-approve the 2018 KS-JCEP finances and proposed budget. Additionally, the committee objectives were shared with new members.

Marketing and Outreach


- Kylie Ludwig – Discussion on impact statements and branding. Discussion included creating and implementing education training materials for avocation of unified work, promoting and extending educational programming to current and emerging audiences, strengthening and fortifying K-State Research and Extension's branding with partners and stakeholders
- Government Stakeholder Support Task Force members include: Kylie Ludwig, Chris Petty, Rachael Boyle, Erin Yelland, Emily Green and Sarah Keatley.

Professional Development

- Nancy Daniels discussed a grant funded leadership development opportunity, with the Kansas Leadership Center, which will be available to extension professionals in 2019. Marlin Bates discussed membership recruitment, and working together with KS-JCEP membership associations in order to develop ideas and activities.


Employee Relations

- Professional association representatives met with KSRE administrators on July 18.
- Jill Martinson discussed the possibility of a quarterly “Gabbing with Gregg” information session, rather than the current yearly meeting format. Additionally, Jill indicated that retention and inner office conflict are big employee relation issues. There was discussion about what support mechanisms, at the university level, are available for extension employees. More communication and cooperation is needed between the university Units / departments and extension. Partnership meetings, and their format, need to be reevaluated.

 No unfinished business presented.

New Business:

- The slate of officers presented to the membership included President, Nancy Honig, President-elect, John Forshee, and Secretary-Treasurer, Christopher Petty. Carla Nemecek moved and Carl Garten seconded a motion to elect this slate of candidates. This motion carried.
- Dennis Patton moved, and Sarah Keatley seconded a motion to approve the financial report as submitted. The motion carried. Cheri Nelson moved and Doug Jardine seconded a motion to accept the 2018 -2109 budget proposal as submitted. This motion carried.

 President Rachael Boyle passed the gavel to Nancy Honig, 2018-19 Kansas Joint Council of Extension Professionals President.

Adjournment

- Incoming president Nancy Honig declared the meeting adjourned.