

Kansas Joint Council of Extension Professionals

Online ZOOM Meeting Minutes April 27, 2018

Call to Order: The meeting was called to order by KS-JCEP President Rachael Boyle (KACAA) at approximately 10:00 a.m. Those in attendance included Rachael Boyle (KACAA), President-Elect – Nancy Honig (KEAFCS), Vice Presidents – Krista Harding (KACAA), Ethel Schneweis (KEAFCS), Jan Steen (KACDEP), Secretary-Treasurer – Chris Petty (KACAA) Past President – Jill Martinson (KAE4-HA), Dennis Patton (KACAA), Jeff Wilson (KACAA), Marlin Bates (KACDEP), David Key (KACDEP), Susan Johnson (KEAFCS), and Donna Krug (KAEFCS)

Minutes of February 22, 2018 ZOOM meeting

- Approved as e-mailed

Business Items:

Contribution to KCEE (Chris Petty)

- Petty discussed the \$600 annual contribution to the KCEE. It was moved, seconded and properly voted to send this contribution to the KCEE for 2018.

KS-JCEP Dues Structure

- Petty gave a report on KS-JCEP fee structures. After discussion, it was moved, seconded and voted to set 2019 KS-JCEP dues at \$5.00 per member of each KS-JCEP member organization, payable to KS-JCEP during the 2019 year.
- Discussion took place about member organizations needing to update wording in their bylaws in order to pay membership fees to KC-JCEP. Petty will work on creating suggested wording based upon the 2019 KS-JCEP dues structure wording.
- Discussion took place on informing extension agents of KS-JCEP happenings and committee assignments via the Tuesday Letter. Chris and Rachael will work on this.

Board of Directors

Needing 1 more representative from KEA4-HA and 2 representatives from ESP

- Candis Meerpohl will represent KEA4-HA.
- No report on representatives from ESP

Formation and use of committees

- It was properly moved, seconded, and voted to have each association allowed representation on every KS-JCEP committee.
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Standing Committees

1. *Association Awareness/Membership Recruitment Chair: John Forshee ESP
2. Chair-elect: Jennifer Wilson KACDEP
3. *Finance

Chair: Chris Petty (chair for this position will be the sitting KS-JCEP Secretary / Treasurer)

Committee members: David Key and Jennifer Wilson

4. *Marketing and Outreach

Chair: Kylie Ludwig KEAFCS

Chair-elect: No Chair Elect at this time

5. *Professional Development Chair: Nancy Daniels -KACDEP

Chair-elect: Debra Bolton KAEFCS

6. *Employee Relations

Past President Chair: Jill Martinson KAE4-HA, President Chair-elect: Rachael Boyle KACAA

Requires a sub-committee of county and district agents serving as an advisory group

Meet with Extension Administration

- After discussion it was properly moved, seconded, and voted to have President Rachael Boyle discuss with extension Administration:
 - Restoration of the state portion of agent salaries to pre-2016 cutback levels
 - Restructuring of state level extension administration (including the replacement of Dr. Gregg Hadley's previous position)
 - Restoration of state 4-H funding

Other business or announcements:

- Committee assignments need to be determined by September 1, 2018. Contact Nancy Honig for more information.
- There will be a KS-JCEP follow up after the meeting with Extension Administration
- Next ZOOM meeting: October 5th at 11:00 a.m.

Adjournment