

## **Kansas Joint Council of Extension Professionals Board Meeting**

Transition from KEAA to KS-JCEP

December 5, 2017 at 9:00 a.m. by Zoom Meeting

The meeting was called to order by President Rachael Boyle at 9:05 a.m.

### **Business to address:**

#### **Change Bank information from KEAA to KS-JCEP**

- Secretary/ Treasurer Christopher Petty will work with Kansas State Bank to have our accounts changed. Check signature card will be e-mailed to officers just as it was after the annual officer election.
- Two signatures will be required on all checks.

#### **Update website from KEAA to KS-JCEP**

Website is accessed via permission from Stacey Warner's office.

- Rachael will contact the state office for access.
- Jill has offered to continue to help with website.

### **Items to address from KS-JCEP Constitution:**

#### **Officers/Executive Committee**

President – Rachael Boyle

President-Elect - Nancy Honig

Vice Presidents (representing each partner association)

John Forshee – ESP

Jan Steen - KACDEP

Sarah Keatley – KAE4HA

Ethel Schneweis –KEAFCS

Krista Harding - KACAA

Secretary-Treasurer – Christopher Petty

### **Board of Directors**

#### **Executive Committee and 2 additional representatives determined by partner organizations**

- Partner organizations will need to address this at their next meeting.
- John Jobe – KAE4HA
- David Key and Marlin Bates - KACDEP

### **Standing Committees**

- Formation and use of committees to be addressed next board meeting

### **Other items of discussion included:**

- The future possibility of Kansas JCEP leaders attending National JCEP or PILD. This would require a change in our budgeting / finances.
- The dues structure for JCEP. As it currently stands, \$6 is collected for each member from each association. Some extension professionals are charged multiple times. It was suggested that \$4 may be a more appropriate fee.
- New agent luncheons will take place on March 7 and August 8 from 11:30 a.m. until 1:00 p.m. in Manhattan, KS.
- Jill will e-mail standing committee information to membership.

### **Next Board Meeting:**

Zoom Session Scheduled for February 22, 2018 at 10:00 a.m.