

Joint Council of Extension Professionals
KS-JCEP

The 2021 KS-JCEP Annual Meeting was called to order by Chairperson Candis Meerpohl during the KSRE Annual Conference on October 20, 2021 at 12:07 p.m. in the KSU Union Ball Room in the KSU Student Union with 61 members participating.

Cheri Nelson moved to approve the minutes of the 2020 Annual Meeting Minutes as presented with a second by Anna Muir. The motion was approved.

There were no communications to be shared.

David Key KS-JCEP Secretary/Treasurer shared the October 11, 2021 KS JCEP Treasurers report noting the checking account balance of \$3726.25, a savings account balance of \$993.74 and a certificate of deposit for \$6517.85 due for renewal on February 10, 2022. Total available funds of \$11,237.84 with all current expenses paid. All accounts are held at the KS State Bank in Manhattan. There were no questions or comments.

Committee Reports

Association Awareness and Membership Recruitment – There was no report.

Finance – Chair David Key shared a that an email meeting began on September 9, 2021 with Lindsey Mueting, Candis Meerpohl and Debra Wood. The committee reviewed previous years financials and the development of a budget for the new year with estimated income and expenses noting the projection of up to 50 new agents being hired and trained in 2022. A 2022 budget was developed (see handout). David indicated it was very helpful to have a master assigned list of potential committee members to reach out to.

Marketing and Outreach – There was no report and this committee does not have a chair

Professional Development – Chair Jennifer Brantley noted she was acting chair of this committee and was requesting ideas and suggestions for ideas to support this committee.

Employee Relations-Co-Chairs for this committee are Candis Meerpohl and Tara Markley (past chair and chair of the KSJCEP) They did share that a KS-JCEP Ask The Administrator session is planned for December 14, 2021 with comments and questions due to the various professional association representatives by December 6, 2021

Unfinished Business there was no unfinished business

New Business

Election of the 2021-2022 Officers the following slate of candidates were presented:

President: Tara Markley

President Elect: Brian Rees

Secretary/Treasurer: David Key

Dennis Patton moved to accept the slate of officers as presented with a second by Travis Carmichael. The motion was approved

2021-2022 Proposed Budget Cheri Nelson moved to approve the proposed 2021-2022 budget as presented with a second by Elizabeth Kiss. The motion was approved

Proposed Bylaw/Constitution Changes were presented by appointed committee members Chuck Otte, Jill Martinson, Tara Markley, David Key and Candis Meerpohl. The proposed changes were first announced to the membership via email on September 29, 2021 and introduced as a motion by Jill Martinson and seconded by Anastasia Meyer. The changes were approved as presented with no changes and approved by unanimous vote of the members present.

Other New Business there was no other business to be presented

Passing of the gavel officially to the newly elected 2021-2022 President Tara Markley

Announcements

1. National Extension Leadership Conference sponsored by JCEP will be February 9-10, 2022 in Kansas City Missouri
2. Public Issues Leadership Development Conference will be held April 3-6, 2022 in Washington DC with registration open in February 2022
3. The KS-JCEP Ask The Administrator Zoom will be held on December 14, 2021 from 1:00 p.m. to 5:00 p.m.

Sarah Maass moved to adjourn and Jennifer Brantley seconded and the motion was approved. Meeting adjourned at 12:21 p.m.

Respectfully Submitted

David Key

KS JCEP Secretary/Treasurer