

Kansas Joint Council of Extension Professionals

August 30, 2022 Executive Board and Directors Meeting Minutes

Call to Order-Tara called the Zoom meeting to order at 11:03 a.m. with the following members in attendance: David Key, Brian Rees, Candis Meerpohl, Kaitlyn Peine, Susie Latta, Jill Martinson, Karla Hightower, Teresa Hatfield, Jodi Drake, Anastasia Meyer, Nancy Daniels and Francis Graves

Roll Call-Tara welcomed all who attended and David reported that we had 13 of our 17 KSJCEP Board of Directors and Officers in attendance.

Communications-David reported no communications were received with Tara mentioning that she would share communication she received from Gregg Hadley Associate Director for Extension in new business.

Treasurers Report-David shared the following information with those present:

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| 1. Checking account balance: | \$4630.79 |
| 2. Saving account balance: | \$994.85 |
| 3. CD renewing on 2/10/23
earning 1% APR | \$6534.16 |
| 4. Actual income received so far | \$1295.00 |
| 259 paid member dues for 2022
Expenses to date for new agent
orientation lunch | \$396.48 |

Old Business-Tara reported there was no old business

New Business-Tara reported on conversation she had with Gregg Hadley about the past history of the Ask the Administrator format that has been used for quite some time first with KEAA and most recently with KSJCEP.

Gregg shared the following possible discussion topics with Tara of some possible direction for our next Ask the Administrator session with those being:

1. Increased agent participation in PILD
2. Agent promotion model
3. Recruitment and retention of KSRE employees

He also encouraged future discussions be focused on 1-2 high priority issues to solve with KSRE administration at a time. Gregg also felt that our future Ask the Administrator sessions would be best served in manner that promoted positive feedback, follow up and action steps. He then shared with Tara a list of 35 high priority issues to keep in mind that were developed at a recent KSRE Administrative Team session.

Tara then led a content and agenda building session with those in attendance and how we will go about using the information we have to create the agenda for our September 22 KSJCEP discussion session with KSRE Administration. Ideas were shared by several members with discussion relating to how we narrow down the "bullet list" of high priority issues and get feed back from the membership to make our September meeting a productive and successful session.

Jill Martinson shared the purpose and mission of KS JCEP with everyone in the chat room which helped focus our discussion and thought process. (promote teamwork and cooperation among all agent associations in a positive manner, collaborate and maintain positive relationships with KSRE Administration, Extension Councils and affiliated KSU Departments, etc.)

A consensus decision was made step away from the bullet point list and to develop a Qualtrics survey for the KSJCEP membership to concentrating on the three discussion topics that were shared by Gregg. The survey would allow for written feedback that will be shared at our September 22, 2022 meeting with KSRE Administrators.

2022 – 2023 Slate of Officers-Tara shared that we need to develop a slate of officers to be presented at the annual meeting during Annual Extension Conference. The following list was provided:

President: Brian Rees
President Elect:
Secretary-Treasurer: David Key

David mentioned there is a rotation by agent association for president elect and secretary/treasurer and that our next president elect should come from ESP and the new secretary/ treasurer will come from the KACAA in 2024. Tara will contact ESP association leadership to find a president-elect candidate.

Adjourn-With no further business the meeting was adjourned at 12:09 p.m.

Respectfully Submitted

David Key
KS-JCEP Secretary/Treasurer