

Joint Council of Extension Professionals

KS-JCEP

The 2022 KS-JCEP Annual Meeting was called to order by Chairperson Tara Markley at 12:01 p.m. during the KSRE Annual Conference on Wednesday October 19, 2022 in the KSU Union Main Ballroom with 92 members present (2021 attendance was 61). Tara asked for a response from each professional association present for a success story to start the meeting. KEAFCS shared their work with United Association meeting, KACDEP shared their professional development webinar on racial equity and inclusion, ESP Alpha Ro Chapter will have a national president soon. KACAA held a successful spring association meeting in SW Kansas and gave \$3000.00 in scholarships to children of KACAA members to attend school. KEA4-HA has a member from their group that will be the new KSRE State 4-H Leader. A quorum was announced. Brian Rees moved to approve the minutes of the 2022 annual meeting as presented with a second by Cherie Nelson. The motion was approved.

There were no communications to be shared.

Treasurers Report

David Key KS-JCEP Secretary/Treasurer shared the October 7, 2022 financial report noting a check book balance of \$4032.18, a savings account balance of \$995.23 and CD with KS State Bank in Manhattan maturing on 2/10/23 with a current balance of \$6534.16. Total funds available as of October 7, 2022 were \$11,561.57. Anna Muir moved to approved the treasurers report as presented with a second by Sarah Maas. The motion was approved.

Committee Reports

Association Awareness and Membership Recruitment: There was no report

Finance: Committee Chair David Key shared that the finance committee members met via email beginning September 9, 2022 with the following committee members participating in the review and discussion of the previous year's financials in order to prepare the 2023 KSJCEP budget: Debra Wood, Lindsey Mueting, Candis Meerpohl, Elizabeth Kiss and Tara Markley. (see handout in the meeting packet)

Marketing and Outreach: There was no report

Professional Development: There was no report

Employee Relations: A summary of September 22 EAT (Extension Administrative Team) meeting was shared by Tara Markley (see handout and summary)

Unfinished Business: none

New Business

Election of the 2022-2023 officers

Tara Markley presented the following slate of candidates presented:

President: Brian Rees KACAA

President Elect: Gary Fike ESP

Secretary/Treasurer: David Key KACDEP

Cheri Nelson moved to accept the slate of officers as presented with a second by Sarah Maas. The motion was approved

2022-2023 Proposed Budget

Susie Latta moved to approve the proposed 2022-2023 budget as presented with a second by Deb Wood. The motion was approved

Review of September 22 Meeting with KSRE EAT (Extension Administrative Team)

Tara Markley started the conversation about the history of this event and how it came about it. A discussion session of the survey results and next steps following the September 22 KSRE EAT meeting was held with Tara presenting the results of the agent and staff survey and then asked for input, thoughts and comments on the results.

Other new business: none

Tara officially passed the gavel to the newly elected 2022-2023 KS JCEP President Brian Rees

Announcements where shared as listed below to the membership present:



Travis Carmicheal moved to adjourn with a second by Dennis Patton. The meeting was adjourned at 1:07 p.m. The motion was approved.

Respectfully Submitted

David Key, KSJCEP Secretary/Treasurer