

## **KSJCEP Special Appointed Committee Meeting Notes**

On September 17, 2021 at 9:00 a.m. the KS JCEP Bylaws Review Committee met via Zoom to discuss and review the current KS-JCEP Bylaws/Constitution. Committee members in attendance were Candis Meerpohl, Tara Markley, Chuck Otte, David Key and Jill Martinson.

President Candis discussed the following changes/updates to the KS JCEP Bylaws/Constitution and noting the procedure for adopting changes include a 10-day notice to the membership with 2/3<sup>rd</sup> of members present at the meeting must approve the changes. The following changes were discussed:

1. Chairperson Rotation among the membership
2. Vice President term of office
3. Clarification on the requirements to fill the President and President Elect positions on board of directors
4. Modify the duties/responsibilities of the President and Past President

Following discussion and a review of the current bylaws the following changes were recommended to the KS-JCEP membership for approval:

### **Kansas Joint Council of Extension Professionals Bylaws Article I**

Under Duties of President: Add Co-Chair of Employee Relations Committee

Under Duties of Immediate Past President: Replace "Chair the Employee Relations Committee" with Co-Chair of Employee Relations Committee

### **Kansas Joint Council of Extension Professionals Constitution Article V**

Under Election & Term of Office

Amend: "Previous Kansas Joint Council of Extension Professional Board of Directors experience required for President and President-elect positions." to "Previous Kansas Joint Council of Extension Professional Board of Director or Member Association Elected leadership experience required for President and President-elect positions."

Add to Election & Term of Office: The positions of President-elect and Secretary-Treasurer shall be elected by the following rotation: Kansas Association of Extension 4-H Agents, Kansas Association of Community Development Extension Professionals, Kansas Association of County Agricultural Agents, Epsilon Sigma Phi-Alpha Rho Chapter and Kansas Extension Association of Family and Consumer Sciences.