

**Kansas Extension Agent Association
Annual Meeting Minutes
Wednesday, November 1, 2017
KSU Student Union Main Ballroom**

The annual meeting of the Kansas Extension Agents Association was called to order at 12:15 p.m. by President Jill Martinson, 4-H and Youth Development Agent. There were 69 members present.

It was moved by Cindy Evans and seconded by John Forshee to approve the minutes of the 2016 annual meeting as corrected (for 2017 date change). This motion carried.

No communications were presented.

The Treasurer's report and budget proposal was given by appointed Secretary / Treasurer Christopher Petty.

President Jill Martinson gave an accomplishment report which included the following:

- New agent lunches hosted on December 7 and August 16 in Manhattan with representatives from all professional associations
- Professional association representatives met with KSRE administrators on May 18

Under old business: A motion was put forth and seconded to accept the proposed changes to the constitution and by-laws of KEAA, changing the organization to the Kansas Joint Council of Extension Professionals (KS-JCEP). Voting was done by paper ballot with 45 yes votes required for a 2/3 majority. The vote was 52 yes and 17 no for a total of 69 votes. The motion carried.

Under new business: It was moved by Sara Mass and seconded by Carl Garten to accept the treasurer's report as presented. The motion passed.

There was a nomination for Nancy Honig –FCS Agent Stevens County, to serve as President-Elect representing Kansas Extension Association of Family and Consumer Sciences (KEAFCS). It was moved by Chuck Otte and seconded by Dennis Patton for nominations to cease and cast unanimous ballot for Nancy Honig. The motion carried.

It was moved by Cheri Nelson and seconded by Julie Traxson to accept the proposed budget. This motioned carried.

There were no announcements.

President Jill Martinson passed the gavel to Rachael Boyle, 2017-2018 Joint Council of Extension Professionals President.

It was moved by Andrea Burns and seconded by Carla Nemecek to adjourn. The motion Passed.

Respectfully submitted by Secretary / Treasurer Christopher Petty