

Kansas JCEP Board of Directors Meeting
December 7, 2020
Via Zoom

The Kansas JCEP Board of Directors meeting was called to order by Chairperson Candis Meerpohl at 10:00 a.m. via Zoom on December 7, 2020.

Attendees included Chairperson Candis Meerpohl, Secretary/Treasurer David Key, Jill Martinson, Chris Long, Dona Krug, Chuck Otte, Jan Steen, Jodi Drake and Anastasia Johnson

The August 20, 2020 Board of Directors Meeting Minutes were approved as presented with no corrections with motion by Donna Krug and seconded by Chuck Otte motion approved

One communication was an email shared from Dr. Hadley to Candis Meerpohl inquiring about a question/discussion that was held recently as to whether agents should be called agents or educators. Dr. Hadley indicated he wanted an opinion from KSJCEP before addressing this question. It was discussed that this item has been brought up in the past and discussed by KEAA. Donna Krug noted there has been some discussion in the KEAFCS association about all the program title changes for agents and how it creates some confusion as to what their role is and it was decided that all the associations should add this item to their spring meeting agendas for input and discussion.

David indicated no official treasurers report available and no activity since October 2020. Treasurer's Report

Unfinished Business Candis indicated there was no unfinished business

New Business

a. How do we select questions for a month "Ask the Administration" segment on the First Friday Zoom Calls. Candis indicated that there was progress on moving the annual ask the administration from an annual format to a quarterly or more frequent segment and that there would be probably no more than one or two questions a month and that we would not repeat previously asked questions from the Tuesday Letter or from Partnership Meeting. Discussion was held on how we should proceed forward and how we rotate the questions between each association. It was suggested trying a quarterly survey and let that committee rank and formulize the question or concern for the employee relations committee to handle. Chuck moved that we do a quarterly survey and refer the responses to the Employee Relations committee to rank and summarize. Jill Martinson provided a second and the motion passed.

b. We need to elect a JCEP representative to the 3rd Friday Professional Development Session committee. Candis noted that the work would be done in pairs and that the whole committee works together to determine the program and works with KSRE administration. Jan Steen noted he would volunteer to do this and his offer was accepted.

Announcements Candis asked for announcements and there was none provided.

Adjourn Candis adjourned the meeting at 10:16 a.m.