

Joint Council of Extension Professionals
KS-JCEP

**Kansas Joint Council of Extension Professionals
Annual Meeting Agenda
Noon to 1:30 p.m.
Wednesday October 25, 2023
KSU Student Union Main Ballroom**

1. Call to Order

2. Approval of the 2022 Annual Meeting Minutes

https://www.ksre.k-state.edu/agent_association/kansas-extension/meeting-minutes/KSJCEP%202022%20Annual%20Meeting%20Minutes.pdf

Board of Directors Meetings (for reference)

https://www.ksre.k-state.edu/agent_association/kansas-extension/meeting-minutes/February%202023%20KSCJEP%20Officers%20and%20Directors%20Meeting%20Notes%20Final.pdf

https://www.ksre.k-state.edu/agent_association/kansas-extension/meeting-minutes/Kansas%20JCEP%20Executive%20Board%20Meeting%20Notes%20June%202020.pdf

3. Communications

4. Treasurers Report

October 2023 Financial Report

https://www.ksre.k-state.edu/agent_association/kansas-extension/meeting-minutes/Kansas%20JCEP%20Financial%20Report%20October%202016%202023.pdf

5. Standing Committee Reports

Association Awareness and Membership Recruitment

Finance: https://www.ksre.k-state.edu/agent_association/kansas-extension/meeting-minutes/2023%20Finance%20Committee%20Report%20Kansas%20JCEP.pdf

Marketing and Outreach

Professional Development

Employee Relations

6. Unfinished Business

JCEP retention survey update presentation – what have we learned, what do we need?

7. New Business

A. Election of the 2023-2024 Officers

Slate of Candidates

President: Gary Fike, ESP

President Elect: Jodi Drake, KEAFCS

Secretary/Treasurer: Krista Harding, KACAA

B. 2023-2024 Proposed Budget

Kansas JCEP 2023-2024 Proposed Budget			
Projected Income (2023-2024)		Projected Expenses (2022-2024)	
2024 Dues \$5.00 per member est. 275 members (2023 membership 259 members)	\$1375.00	New Agent Orientation meal expense (100 meals at \$17.50 each)	\$1750.00
Transfer from savings	\$600.00	KCEE (Kansas Citizens for Extension Education) Donation *	\$600.00
Interest/Other	\$25.00	KS-JCEP Annual Conference Lunch**	\$1150.00
Kansas JCEP Annual Conference Lunch**	\$1500.00	Meeting Expenses	\$0.00
		Supplies	\$0.00
		Miscellaneous	\$0.00
Projected Income	\$3500.00	Projected Expenses	\$ 3500.00

C. Other new business

- I. Are Partnership meetings truly a partnership without agents present?

8. Passing of the gavel officially to the newly elected 2023-2024 KS JCEP President Gary Fike

9. Announcements

February 14-15, 2024 - Extension Leadership Conference (ELC), Tampa, FL

April 15-16, 2024 - Public Issues Leadership Development Conference (PILD), Arlington, VA

10. Adjourn