

Kansas Joint Council of Extension Professionals

Executive Board Meeting

May 6, 2020

2:00 p.m.

In light of the current Covid-19 situation, only the executive board met, via ZOOM

Attendees included KS-JCEP President John Forshee, President Elect Candis Meerpohl  
Secretary / Treasurer Christopher Petty, Secretary / Treasurer Elect David Key

The meeting was called to order by KS-JCEP President John Forshee at 2:00 p.m.

Budget Committee Report: Secretary / Treasurer Christopher Petty indicated that at the 2019 Annual Meeting we voted to increase the budget line item for new agent training meals from \$600 to \$900. Due to Covid-19, there was not a Spring 2020 New Agent Luncheon, therefore that line item will likely have a surplus this year.

Old Business: No old business

New Business:

1. Discussion on what new agent training will look like in the future, and if / when new agent luncheons will take place. No action taken on this discussion.
2. Discussion on Annual Conference Auction. If the auction will take place again this year, KS-JCEP will once again hold and distribute the proceeds to their respective agent associations.
3. Ask the Administrator. Discussion on holding this program again. John Forshee will check with KSRE administration about a potential date, and about the possibility of having this activity as part of a regularly scheduled Friday ZOOM update. Discussion about requesting questions to be submitted to KS-JCEP in a Qualtrics Survey format. Survey will be sent to extension agent association Vice President's for disbursal among the agent association membership.

Adjournment: President John Forshee Adjourned the Meeting at approximately 2:38 p.m.