

Minutes of Kansas Joint Council of Extension Professionals

October 5, 2018 at 11:00 a.m. by Zoom Meeting

Call to Order by Rachael Boyle at 11:04 A.M. Those present online or via telephone, were Rachael Boyle (KACAA), Nancy Honig (KEAFCS), Krista Harding (KACAA), John Forshee (ESP), Sarah Keatley (KAE4-HA), Chris Petty (KACAA), Jill Martinson (KAE4-HA), Dennis Patton (KACAA), Jeff Wilson (KACAA), Marlin Bates (KACDEP), Susan Johnson (KEAFCS), Donna Krug (KAEFCS), and Erin Yelland (ESP)

Minutes of April 27, 2018 zoom meeting were approved as presented online.

Business

Standing Committees

Formation and use of committees

Rachael gave an update of the date and time of committee meetings. October 16, 2018 at 4:00 p.m. in Big 12 Room of the Kansas State University Student Union.

***Association Awareness/Membership Recruitment**

There was some discussion as to which committee Jennifer Wilson was on. She will be contacted to determine her preference for finance committee or as chair elect of Association Awareness/Membership Recruitment Committee.

***Finance**

Committee Chair Christopher Petty will reach out with members prior to annual conference to approve financials and 2018-2019 proposed budget. Monica Walker, Grant County (KAEFCS), is a new addition to the finance committee.

***Marketing and Outreach**

Chair Elect will be Erin Yelland. The KSRE Government Stakeholder Support Task Force includes Kylie Ludwig, Chris Petty, Sarah Keatley, Rachael Boyle, Erin Yelland, and Emily Green. Suggestions for the task force should be forwarded to committee members.

***Professional Development**

No report

***Employee Relations**

Jill Martinson stressed the importance of the professional associations having a plan to recruit KS-JCEP committee members / participants. Such plans should be communicated / executed at the agent association meetings.

Slate of Officer Candidates for Annual Meeting was given by Rachael Boyle. They are as follows:

President – Nancy Honig

President-elect – John Forshee

Secretary-Treasurer – Chris Petty – Year two of three year term.

Membership fees for 2018-19

Membership fees will be set at \$5.00 per member of each KSRE professional organization.

Proposed Budget for 2018-19

The finance committee will develop a proposed budget for 2018-2019, based upon \$5 per individual /per professional association membership fees. This budget proposal will be submitted at the Annual Meeting.

Luncheon with New Agents held in conjunction with The Art of Extension training

Proposed dates and times will be:

May 6-8, 2019

September 23-25, 2019

Erin Yelland suggested a Wednesday meeting time.

Other business or announcements:

Chris asked for clarification about individuals needed on check signature paperwork for the 2018-2019 year. He will try to expedite this process.

Adjournment

Adjournment was called at 11:24 a.m.

Next meeting dates:

Committee Meetings: October 16, 2018 at 4:00 p.m. in Big 12

Next meeting: October 17, 2018 at noon in Main Ballroom

Respectfully Submitted,

Christopher Petty

2017 /2018 KS-JCEP Secretary /Treasurer