



ALPHA KAPPA CHAPTER BOARD MEETING

Friday, September 23, 2016
9:00 am Central; 10:00am Eastern
Lync/Skype

Agenda

- Call to Order Paula Jerrell
- Introductions Board Members
- Minutes Katie Alexander
- Treasurer's Report Donna Fryman
- Administrative Remarks Cherry Kay Smith

Reports

- Professional Development Amanda Hardy
- Scholarship, Grants & Recognition Julie Brown
- Marketing Linda Combs
- Resource Development Crystal Osborne
- Retirees Jeanne Davis
- Membership Recruitment Dana Anderson
- Public Issues Debbie Temple
- Chapter Relations Sarah Brandl
- Global Relations Janet Turley
- Newsletter Deborah Shepherd
- Reports from All Area Contacts See Second Page for List

Unfinished Business

2017 Annual Meeting/In-service Training
Policy Update – Ken Jones
Audit Report Letter – Louie Rivers, Steve Musen and Lora Lee Howard
Area Contact Duties
Any open Area Director Positions or Committee Chairs
National ESP Meeting (2016 Meeting - October 23 -27, 2016 – Cape May, New Jersey)
Other

New Business

Recognition, Motivation and Retention Strategies Administrators Sub-Committee – Cherry Kay Smith
Other

Reminders: Next meeting Monday, November 28, 2016 9am Central; 10am Eastern
Newsletter Deadline: _____
Like Epsilon Sigma Phi Alpha Kappa Chapter on Facebook

Adjourn



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<u>Area</u>	<u>Contact</u>	<u>Unit/Position</u>
Administration	Cherry Kay Smith	Assistant Director for Family and Consumer Science Field Programs
Blue Grass	Ray Tackett	Bourbon Co. Hort.
Fort Harrod	Jay Hettmansperger	Garrard Co. ANR
Green River	Lisa Hagman	Hancock Co. 4-H
Kentucky State University	Louie Rivers	Project Manager-Small Farms
Lake Cumberland	Tyrone Gentry	Green Co. 4-H
Licking River	Hannah Leonard	Montgomery FCS
Lincoln Trail	Lynette Allen	Breckinridge FCS
Louisville	Shelia Fawbush	Shelby County FCS
Mammoth Cave	Julie Brown	Warren Co. 4-H
Northern Kentucky	Judy Hetterman	Owen Co. FCS
Northeast	Eugenia Wilson	Boyd FCS
Pennyrile	Jeremy Teal	Hopkins Co. 4-H
Purchase	Robert Tashjian	McCracken Co. 4-H
Quicksand	Ann Hollon	Wolfe Co. FCS
Specialists	Sara Brandl	EFNEP Coordinator
Wilderness Trail	Lora Lee Howard	Clay Co. FCS

If you know of additions or corrections, please let me know.