



ALPHA KAPPA CHAPTER BOARD MEETING

Monday, May 8, 2017

9:30 a.m. Central; 10:30 a.m. Eastern

Face-to -Face, if possible, Hardin County Cooperative Extension Service Office
Lync/Skype also available

Agenda

- Call to Order Annette Meyer Heisdorffer
- 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 Sally Mineer
- Resource Development Dora Webb
- Retirees Jeanne Davis
- Membership Recruitment Dana Anderson
- Public Issues Tyrone gentry
- Chapter Relations Nanette Banks
- Global Relations Steve Musen
- Newsletter Deborah Shepherd
- Reports from All Area Contacts See Second Page for List

Unfinished Business

2017-2018 Budget, report from budget committee
JCEP Leadership Conference Report
PILD Conference Report
Other

New Business

Epsilon Sigma Phi Scholarship
Suggestions for newsletter
Report to the People Award
2018 Annual Meeting/In-service Training
Meeting date suggestions

Break for Lunch at 12:00 p.m.

Policy for Board members/area contacts and duties
Goals: Awards and Membership
Other

Reminders: 2017 National ESP Meeting, October, 8-12, Wilmington, North Carolina
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	Tony Rose	Adair Co. FCS
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 Co. FCS
Pennyrile	Jeremy Teal	Hopkins Co. 4-H
Purchase	Robert Tashjian	McCracken Co. 4-H
Quicksand	Dora Webb	Knott Co. 4-H
Specialists	Sara Brandl	EFNEP Coordinator
Wilderness Trail	Lora Lee Howard	Clay Co. FCS

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