

Alpha Kappa Chapter Board Meeting

Friday, February 3, 2017

9:00amCST/10:00amEST

Via Lync/Skype

The meeting was called to order by President, Paula Jerrell at 9:00amCST/10:00amEST.

Introductions by those present: Paula Jerrell, Lisa Hagman, Judy Hetterman, Lora Lee Howard, Cherry Kay Smith, Hannah Maynard, Tyrone Gentry, Dana Anderson, Robert Tashjian, Crystal Osborne, Ken Jones, Annette Heisddorffer, Katie Alexander, Sarah Brandl, Lynnette Allen, Amanda Hardy, Nanette Banks, Natasha Lucas, Debbie Temple.

Minutes: Annette made motion to accept minutes as printed, second Robert Tashjian. Motion passed.

Treasurer's Report: Sent by Donna Fryman, Paula reported, \$8608.62 current balance, ending balance \$9110.63, retiree account \$16,765.46, TR Bryant Scholarship \$89,620.24. Not all new member dues are in, so the balance will go up after that is recorded. Motion made by Tyrone Gentry to file for audit, second by Judy Hetterman, motion passed.

Administrative Remarks: Cherry Kay Smith shared that they have done interviews for District Director for District 1. Filling numerous postings for county positions. Administrators saved the ESP dates for annual meeting and professional development. Final dates were shared. They discussed membership and if they had the ability to pay dues electronically that might help. The exit survey was reviewed; reasoning for leaving question: trend they saw was salary and limited opportunity for advancement. The administrative team is concerned about this and will be looking into this. Administration had asked ESP for suggestions and it was stated to also ask JCEP for suggestions as well. They will continue to work on this. Paula Jerrell requested specific questions from Cherry Kay for this so a qualtrics survey could be sent to our ESP members. Cherry Kay stated that the administrative team doesn't have any specific questions at this time. They are limited on what can be done on salary, career ladder was in place to help with advancement. Just need some general suggestions, ideas to brainstorm. Lora Lee Howard asked if the ones stating they left for more advancement opportunities, how long had they worked in extension. Cherry Kay said she did not have that information, would have to check with Thomas Keene.

Reports:

Professional Development: Amanda Hardy – Amanda reported that an email was sent out by her this week for the ESP annual meeting and in-service. This email went out to all extension personnel, specialist, administration, agents.

March 21 annual meeting, \$35 registration. Times and location same as last year. Meet and greet, new member meeting, retirees meeting, lunch, annual meeting. We have the Signature Club until 4:00pm. A golden ESP key flash drive will be given to each member. Funds for the flash drive may be taken out of marketing money if possible, we will check with Donna Fryman, Treasurer.

Silent auction funds will be used for stipend for members going to National Meeting who are award winners.

March 22 in-service, \$25. Speaker from Dallas, TX. Her cost is \$2500.00. Dr. Henning agreed to take care of the speaker cost. She is a national blogger. She will speak about how to tell our story, elevator speeches, how we are shifting in extension and how we have to move with society. Those attending need to register on KERS to get the in-service credit. Ken Jones mentioned that the in-service is now posted online in KERS. Rooms for retiree meeting and new member meeting. Retiree meeting 10:45-11:45, suggested by Jeanne Davis, Retiree chair. A table for marketing items may be set up to sell items. Paula Jerrell mentioned that Dean Cox requested to speak at 12:00. Dr. Henning is confirmed to attend, Liz Kingsland, KEAFCS President. Paula has not heard from KACAA or KAE4-HA yet. Louie Rivers gave name of KSU administrator to invite to speak. Ken Jones suggested inviting Jeff Young.

Scholarship, Grants & Recognition: Julie Brown – Julie is on maternity leave. Paula spoke with her and she has given permission to extend the deadline for awards. Julie is answering emails while on leave for the awards.

Marketing: Linda Combs – Not present, Paula spoke with her. Linda mentioned that she thought they were not setting up a marketing table to sell items. She would like for us to encourage our area agents to attend. Amanda Hardy will speak with Linda Combs to clarify rather there will be a marketing table or not. ESP brochures will need to be printed and given out. Area Contacts are asked to promote the annual meeting and in-service at district staff meetings in February.

Resource Development: Crystal Osborne – Silent auction, encourage everyone to bring items for auction. Funds will go towards stipends for award winners to attend National ESP conference. Natasha Lucas will check with her contact from last year about getting UK basketball or football items.

Retirees: Jeanne Davis – They are planning the retiree meeting in March. They have updated the forms for retiree awards and scholarship award. Entries in both this year. Extending deadline to Feb. 10th like the ESP awards. Jeannie asked who the information needs to be sent to in order to get the awards for retiree award and scholarship. Paula Jerrell will check with Julie Brown, awards chair. Jeanne will be presenting the awards at the annual meeting. Martha Hix has been invited to talk to the retirees. Dr. Henning has been invited to speak with retirees. Paula Jerrell suggested having a basket or box at the registration table for donations to the retiree award and scholarships. Lora Lee Howard suggested having stickers/sticky jewels to give to the ones who donate to retiree scholarship. *Jeanne Davis will serve as retiree chair again for next year.

Membership Recruitment: Dana Anderson – Dana reported that 97 members renewed, 8 new members, 1 lifetime member. ESP 101 will be prior to the annual meeting again this year. It is not just for new members, anyone can attend to learn more about ESP membership and opportunities. Paula Jerrell and Annette Heisdorffer will also meet with new members during the meeting. *Dana will stay on one more year as chair.

Public Issues: Debbie Temple – Debbie will rotate off and Tyrone Gentry will take over Chair of the committee. Reminder for PILD, April 2-5, 2017 in Arlington, VA. You do not have to be an officer to attend, open to everyone.

Chapter Relations: Nanette Banks – Nanette is working on updating the historical list of agents and will try to have done in time for the annual meeting.

Global Relations: Janet Turley – not present.

Newsletter: Deborah Shepherd – Debbie sent report to Paula Jerrell, new deadline for newsletter Feb. 15. Send her the information about annual meeting, silent auction, marketing etc...

Reports from All Area Contacts:

Administration: Cherry Kay Smith – gave report under administrative remarks at the beginning of the meeting.

Bluegrass: Ray Tackett – Not present

Fort Harrod: Jay Hettmansperger – Not present

Green River: Lisa Hagman – McLean County is down to one agent, board has voted to fill Ag agent, they have moved to emergency fill.

Kentucky State University: Louie Rivers – Not present, on other meeting. He has given information about annual meeting and in-service to people at KSU and encouraging them to attend.

Lake Cumberland: Tyrone Gentry – no report, had to leave early. He has agreed to be Public Issues chairperson.

Licking River: Hannah Leonard Mayrand – District 1, interviews for new district director position. Bracken County 4-H being advertised. Rob Ambergery transferring to Bath County Ag. Lawrence and Magoffin County's FCS agents open.

Lincoln Trail: Lynnette Allen – Nelson County Ag and FCS openings. Marion County should be announcing FCS agent soon. Washington County has Ag agent position open. Hardin, Breckinridge and Marion having discussion about future KSU agents.

Louisville: Sheila Fawbush – Not present.

Mammoth Cave: Julie Brown – Not present, on maternity leave.

Northern Kentucky: Judy Hetterman – No report.

Northeast: Eugenia Wilson – Not present, report included in Licking River report.

Pennyrile: Jeremy Teal – He will remain as area contact.

Purchase: Robert Tashjian – He will remain on as area contact.

Quicksand: Dora Webb – Not present.

Specialists: Sarah Brandl – No report

Wilderness Trail: Lora Lee Howard – Leslie County FCS Agent position filled, Brittany Bowling. Harlan County FCS Agent position is still vacant

Unfinished Business

2017 Annual Meeting/In service Training – No further update from Amanda Hardy.

Audit Report Letter – Louie Rivers, Steve Musen and Lora Lee Howard – No further information. Paula Jerrell will work with Donna on getting that done before annual meeting.

Any open Area Director Positions or Committee Chairs – current area contacts please send email to Paula if staying in position or if new contact.

May 2017 meeting and work day – this will be talked about at a later date, no information at this time.

Other

New Business

Newsletter deadline February 15 – Please send Debbie Shepherd any pertinent information

JCEP Meeting Report: will report at May meeting.

Reminders:

Next meeting Tuesday, March 21, Noon, Annual Meeting

Newsletter Deadline: February 15

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Other

Adjourn – motion by Robert Tashjian, second by Amanda Hardy. Motion passed, meeting adjourned at 9:58amCST/10:58amEST.

May 8th face to face meeting. Grayson County or Hardin County for meeting.