



ALPHA KAPPA CHAPTER BOARD MEETING

Monday, February 5, 2018
9:00 a.m. CST/ 10:00 a.m. EST
Via Skype

Agenda

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|--------------------------|---------------------------|
| • Call to Order | Annette Meyer Heisdorffer |
| • Roll Call | Board Members |
| • Minutes | Katie Alexander |
| • Treasurer's Report | Donna Fryman |
| • Administrative Remarks | Natasha Lucas |

Reports

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|-------------------------------------|--------------------------|
| • Professional Development | Amanda Hardy/Amanda Dame |
| • 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

- 2018 Annual Meeting/In-service Training, set for March 20 and 21, 2018
- JCEP Leadership Conference – February 14-15, 2018 Orlando, Florida
- PILD Conference – April 8-12, 2018 Arlington, VA, "Cultivating a Climate of Civil Dialogue."
- ESP and number of out of state meetings
- Audit Committee Report
- Other

New Business

- Discuss the registration fee for retirees attending the annual meeting that are not life members.
- Nominating Committee
- Committee Reports presented by Chairs at the annual meeting
- Any changes in Area Contacts or Committee Chairs for 2018-2019
- Scheduling another meeting and workday for 2018-2019?
- Other

Next meeting: Annual Meeting, March 20, Noon, at Embassy Suites Lexington Green.

New Member Orientation at 11:15-11:45 a.m., Retiree Meeting at 11:15-11:45 a.m.

Adjourn



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<u>Area</u>	<u>Contact</u>	<u>Unit/Position</u>
Administration	Natasha Lucas	Extension District Director, District 1
Blue Grass	Ray Tackett	Bourbon Co. Hort.
Fort Harrod	Jay Hettmansperger	Garrard Co. ANR
Green River	Lisa Atkins	Hancock Co. 4-H
Kentucky State University	Louie Rivers	Director County Operations Western
Lake Cumberland	Tony Rose	Adair 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	Lyndall Harned	Boyd Co. ANR
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.