



**ALPHA KAPPA CHAPTER BOARD MEETING**

May 23, 2018

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

Face-to -Face, if possible, Nelson County Cooperative Extension Service Office  
Skype also available

Agenda

- |                              |                   |
|------------------------------|-------------------|
| • Call to Order              | Linda Combs       |
| • Introductions              | Board Members     |
| • Minutes                    | Amanda Hardy      |
| • Treasurer's Report         | Tyrone Gentry     |
| • Administrative Remarks UK  | Dr. Gary Palmer   |
| • Administrative Remarks KSU | Dr. Allison Young |

Reports

- |                                     |                          |
|-------------------------------------|--------------------------|
| • Professional Development          | Amanda Dame              |
| • Scholarship, Grants & Recognition | Julie Brown              |
| • Marketing                         | Brooke Jenkins-Howard    |
| • Resource Development              | Donna Fryman             |
| • Retirees                          | Charlene Jacobs          |
| • Membership Recruitment            | Lynette Allen            |
| • Public Issues                     | Paula Jerrell            |
| • Chapter Relations                 | Clint Hardy              |
| • Global Relations                  | Steve Musen              |
| • Newsletter                        | Deborah Shepherd         |
| • Reports from All Area Contacts    | See Second Page for List |

Unfinished Business

JCEP Meeting Report  
PILD Meeting Report  
Other

New Business

Financial organization (incorporation & 501(c)3  
TR Bryant funds for PILD/JCEP attendees  
2019 Annual Meeting/In-service Training  
Meeting date suggestions  
By-laws update to match JCEP requirements



Lunch at 12:00 p.m. – 12:30 (working lunch)

Other

Future Dates to Remember:

- October 1-4, 2018 national ESP conference in Manhattan, Kansas. Early bird registration will open in June.
- June 1 – announcement of national recognition and scholarship recipients and national officer election results.
- February 6-7, 2019 JCEP conference in San Antonio, Texas.
- April 14-17, 2019 PILD conference.
- October 14-17, 2019 national ESP conference in Colorado Springs, Colorado.

Adjourn



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<u>Area</u>	<u>Contact</u>
Administration	Natasha Lucas
Blue Grass	Ray Tackett
Fort Harrod	Jay Hettmansperger
Green River	Lisa Atkins
Kentucky State University	Dr. Allison Young
Lake Cumberland	Tony Rose
Licking River	Hannah Mayrand
Lincoln Trail	Jennifer Bridge
Louisville	Shelia Fawbush
Mammoth Cave	Julie Brown
Northern Kentucky	Judy Hetterman
Northeast	Lyndall Harned
Pennyrile	Jeremy Teal
Purchase	Robert Tashjian
Quicksand	Crystal Osborne
Specialists	Sara Brandl
Wilderness Trail	Matti Daniels

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