

ALPHA KAPPA CHAPTER BOARD MEETING

Tuesday, November 27, 2018
9:00 a.m. CST/ 10:00 a.m. EST Via Skype

The meeting was called to Order by president Linda Combs. Amanda Hardy, secretary, called roll. Those present were Tyrone Gentry, Linda Combs, Lisa Adkins, Amanda Hardy, Kelli Bonifer, Sally Mineer, Amanda Dame, Paula Jerrell, Julie Brown, Lynette Allen, Annette Heisdorffer, Lyndall Harned, Jennifer Bridge and Brooke Howard Jenkins. Lyndall Harned made the motion the accept the minutes Paula Jerrell second to approve minutes as written. Motion Carried.

Tyrone Gentry, treasurer reported on account. The budget has been uploaded to the website. July 1 is reflected in budget. National reimbursements have come in. Showing \$4971.66 balance in checking account. Gone through endowments from philanthropy people. TR Bryant \$95192.30. We have 4 different endowments that are connected to ESP. There was discussion on the endowments and how they are to be used such as continued education and awards.

Administrative Remarks- Natasha Lucas could not attend but sent a report- everyone just had a staff meeting to mention ESP state meeting. She is on the national committee membership and recruitment and retention and they are looking at updating.

Professional Development Amanda Dame-. Registration is ready to go out in January. Working with Tyrone to get everything online. Registration cost for in-service is \$31 and meeting is \$55 and if you want to do workshop on the move is additional \$10. Sally has set a block of rooms at Hampton Inn in Bardstown.

Scholarship, Grants & Recognition Julie Brown- Tyrone is going to help Julie update the website and get awards updated. Timeline is staying the same. If you want to apply for national scholarships they are due Dec. 1, 2018. She will make a flyer to send out on this to members.

Marketing Brooke Jenkins Howard- Has been in contact with marketing- it will be a solar charger everyone will receive one that comes to the meeting. Amanda Dame will put cost into registration cost.

Resource Development Donna Fryman- could not attend meeting- no report.

Retirees Charlene Jacobs & Peggy Powell- could not attend. The retirees will meet at 11 at the state meeting and do not need refreshments. Scholarships is coming up for UK student. Tyrone went over the scholarships that could be given that are not tied to ESP but we could promote them.

Membership Recruitment Lynette Allen- we have 71 members. 31 paying dues, 40 life members, 3 pending memberships. She has shared information along with district directors have helped with getting the information for new members. Any member that has not renewed by March 1, 2019 would not be members. She is encouraging everyone to pay by end of year.

Public Issues Paula Jerrell-PILD conference April 14-17. Deadline is Dec.7. You will need to go to JCEP website for more information. Registration is in January.

Chapter Relations Clint Hardy- could not attend meeting. No report.

Global Relations Steve Musen- could not attend meeting. No report.

Newsletter Kelli Bonifer- Due Friday November 30 for newsletter information.

Reports from All Area Contacts-

Bluegrass Area- not present

Fort Harrod- not present

Green River- Lisa Adkins reported that Camille Lambert in Henderson Co had a baby.

KSU- Allison Young reported that they had a successful Farmers Conference.

Lake Cumberland- not present

Licking River- Lyndall Harned reported that they are taking application for Mason Co for County Manager, Montgomery Co is half time.

Linking Trail- Jennifer Bridge reported new FCS Agent Luke Fries in Nelson Co, Washington Co is advertising for agent. Working on getting new membership

Louisville- Shelia was not present but reported that they are encouraging membership

Mammoth Cave- no report

Northern Kentucky-Judy Hetterman- Lots of staff assistant vacant in their area, would like this brought forward to JCEP

North East- Lyndall reported that they are advertising the Magoffin position, ag agent Courtney had a healthy baby

Pennyrile- Paula reported that FCS and staff assistant vacancy in Ballard Co. still short 1 FCS agent in their district.

Quicksand Area- Gary Coffee transferring. Advertising in Breathitt Co.
Wilderness- several vacancies across area.

Administration- no report

County Judge Executives' Meeting Report and Expenses- Jennifer Bridge reported that there were 31 at the meeting. There was some concern with the amount of money spent and not enough attending.

ESP Leadership certification program- Jennifer Bridge reported that the committee met and hashed out all the details. Asking for an amendment from \$100 to \$400 for the amount of the program. PI money could be used for this. Amount could be split from each year for those who did not have as much money. Limit to 20 people. A motion was made by Paula Jerrell and second by Lisa Adkins. Motion Carried. Information will be sent out to promote program.

Report from 2018 National ESP Meeting, October 1-4, Manhattan, Kansas- Reported by Linda Combs that it was a nice place and if you haven't attended the conferences it is a good meeting. A time where you can meet

others from other areas. Lyndall did a great job with states night out. Sally thought they had excellent speakers and was very diverse. Next year is Colorado. Lyndall reported about different sessions and how good they were-more useful information. It was suggested that National changes dates because of Program Area National Meetings. Maybe Natasha can talk to her committee.

2019 Annual Meeting/In-service Training, March 19 and 20, 2019

JCEP Leadership Conference – February 6-7, 2019 San Antonio, Texas

PILD Conference – April 14-17, 2019 Arlington, VA,

Encouraging Membership- try to encourage membership

Next meeting via Skype: February 12 at 10:00 ET

A motion was made by Jennifer Bridge and Kelli Bonifer seconded to adjourn the meeting.

Respectively submitted by: Amanda Hardy, Secretary