

ALPHA KAPPA CHAPTER BOARD MEETING

Tuesday, February 12, 2019

10:00 am EST / 9:00 am CST

Via Skype

Agenda

- Call to Order Linda Combs
- Roll Call Board members
- Minutes Amanda Hardy
- Treasurer's Report Tyrone Gentry

Reports

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

Unfinished Business

- 2019 Annual Meeting/In-service Training, set for March 19 and 20, 2019
- PILD Conference – April 14-17, 2019 Arlington, VA.
- Other

New Business

- Nominating Committee
- Committee Reports presented by Chairs at the annual meeting
- Any changes in Area Contacts or Committee Chairs for 2019-2020
- ESP Leadership Certificate – Jennifer Bridge
- Other

Next meeting: Annual Meeting, March 19, Bardstown .

Schedule discussions

Adjourn

ALPHA KAPPA CHAPTER BOARD MEETING

<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	Erika Wood
Purchase	Robert Tashjian
Quicksand	Crystal Osborne
Specialists	Sara Brandl
Wilderness Trail	Matti Daniels

Committee Chairs:

Chapter Relations – Clint Hardy chardy@uky.edu

Global Relations – Steve Musen steve.musen@uky.edu

Membership Recruitment & Retention – Lynette Allen lallen@uky.edu

Professional Development – Amanda Dame Amanda.dame@uky.edu

Public Issues – Paula Jerrell pjerrell@uky.edu

Marketing – Brooke Jenkins-Howard brooke.jenkins-howard@uky.edu

Resource Development & Management – Donna Fryman donna.fryman@uky.edu

Scholarship, Grants & Recognition – Julie Brown julie.brown@uky.edu

Retirees & Life Members – Charlene Jacobs charlene.jacobs@uky.edu

Peggy Powell peggy.powell@uky.edu

News Letter – Debbie Shepherd Debbie.shepherd@uky.edu