



ALPHA KAPPA CHAPTER BOARD MEETING

Thursday, December 17, 2015

10:00 am EST

LYNC/SKYPE Conf Call

Agenda

- Call to Order Kenneth Jones
- Introductions Board Members
- Minutes Katie Alexander
- Treasurer's Report Donna Fryman
- Administrative Remarks

Reports

- Professional Development Lora Lee Howard
- Scholarship, Grants & Recognition Julie Brown
- Marketing Edith Lovett
- Resource Development Crystal Osborne
- Retirees Martha Thompson
- Membership Recruitment Dana Anderson
- Public Issues Debbie Temple
- Chapter Relations Sarah Brandl
- Global Relations Janet Turley
- Newsletter Jessica Mullins Ritchie
- Reports from All Area Contacts See Second Page for List

Old Business

- 2016 Annual Meeting
- Policy for Board members/area contacts attendance
- ESP Historical Items

New Business

- 2016 Annual Meeting/In-service Training
- Budget
- Dues Forms/Incentives for prospective members
- National ESP Meeting (2016 Meeting - October 23 -27, 2016 – Cape May, New Jersey)
- JCEP Meeting Update
- Future ESP Board Meeting Dates
- Other
- Adjourn



ALPHA KAPPA CHAPTER BOARD MEETING

Monday, November 30, 2015

10:00 am EST

LYNC/SKYPE Conf Call

<u>Area</u>	<u>Contact</u>	<u>Unit/Position</u>
Administration	Cherry Kay Smith	District 5 Director
Blue Grass	Ray Tackett	Bourbon Co. Hort.
Fort Harrod	Jay Hettmansperger	Garrard Co. ANR
Green River	Lisa Hagman	Hancock Co. 4-H
Kentucky State University	Louie Rivers	Project Manager-Small Farms
Lake Cumberland	Tyrone Gentry	Green Co. 4-H
Licking River	Tad Campbell	Mason Co. ANR
Lincoln Trail	Jack Ewing	Grayson Co. ANR
Louisville	Shelia Fawbush	Shelby County FCS
Mammoth Cave	Julie Brown	Warren Co. 4-H
Northern Kentucky	Judy Hetterman	Owen Co. FCS
Northeast	Gina Wilson	Martin Co. FCS
Pennyrile	Nancy Hunt	Crittenden Co. FCS
Purchase	Robert Tashjian	Calloway Co. FCS
Quicksand	Ann Hollon	Wolfe Co. FCS
Specialists	Sara Brandl	EFNEP Coordinator
Wilderness Trail	Lora Lee Howard	Clay Co. FCS