



ALPHA KAPPA CHAPTER BOARD MEETING

Monday, November 20, 2017
9:00 a.m. CST/ 10:00 a.m. EST
Via Skype

Agenda

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

Reports

- Professional Development Amanda Hardy/Katie Alexander
- 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

- County Judge Executives' Meeting Report and Expenses
- Report from 2017 National ESP Meeting, October 8-12, Wilmington, NC
- 2018 Annual Meeting/In-service Training, tentatively set for March 20 and 21, 2018
- JCEP Meeting with Dean Cox and administration members concerning the Review of Extension
- JCEP Leadership Conference – February 14-15, 2018 Orlando, Florida
- PILD Conference – April 2-5, 2018 Arlington, VA, "Cultivating a Climate of Civil Dialogue."
- Other

New Business

- Audit Committee
- Encouraging Membership
- Updated List Serve for members: Epsilon Sigma Phi CES-ESP-L@LSV.UKY.EDU
- Other

Next meeting via Skype: February 5 at 9:00 a.m. CST/10:00 a.m. EST

Adjourn



ALPHA KAPPA CHAPTER BOARD MEETING

Monday, November 2, 2017
9:00 a.m. CST/ 10:00 a.m. EST
Via Skype

<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 Hagman	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.