

**2014 Epsilon Sigma Phi  
Alpha Kappa Chapter  
Annual Meeting  
Hyatt Regency, Patterson Ballroom  
Lexington, Kentucky  
February 24, 2014**



***Dedicated to Fostering Standards of Excellence in the Extension System and  
Developing the Extension Profession and Professional.***

**AGENDA for the Day**

12:30 PM – Retiree and Life Member Meeting      Paul Warner, Chair - Retirees and  
Life Members Committee

1:30 – 3:00 PM      Registration, Silent Auction, Review Life Member list, Chapter  
Committee Sign-up - Assembly Area of Patterson Ballroom

2:00 PM      **Annual Business Meeting and Awards Program**

**Call to Order and Remarks**      Lyndall Harned, President - Alpha Kappa Chapter – 2013

**Greetings**      Dr. Jimmy Henning, Associate Dean for Extension,  
Director - Kentucky Cooperative Extension Service  
Becky Nash, Chair – Kentucky JCEP  
Daniel Wilson – President-elect - KACAA  
Susan Turner – President – KAE4HA  
Mary Hixson – President – KEAFCS  
Nancy Calix – President - KAESP

**Initiation of New Members**      Paula Jerrell, Chair - Membership Recruitment  
and Retention Committee

**2013 Annual Meeting Minutes**      Nellie Buchanan, Secretary

**Treasurer’s Report**      Reva Mitchell, Treasurer

**Audit Report**      Lisa Hagman - Chair - Audit Committee

**Committee Reports**

Membership Recruitment & Retention	Paula Jerrell
Professional Development	Kelli Bonifer
Scholarships, Grants & Recognition	Janet Turley
Marketing	Edith Lovett
Public Issues	Martha Perkins

Chapter Relations  
Global Relations  
Retirees & Lifetime Members

Jennifer Bridge  
Debbie Temple  
Paul Warner

### **Unfinished Business**

**NEAFCS 2014** Rosie Allen, Chair, KEAFCS Fundraising

### **New Business:**

**In Memorial** – Honoring the contributions of members no longer with us  
Jennifer Bridge, Chair - Chapter Relations

**Proposed Changes to the  
By-Laws and Constitution** Jennifer Bridge

**2014 Proposed Budget** Reva Mitchell

### **Awards and Recognition**

**Friend of Extension Award** Janet Turley, Chair, Scholarship, Grants and  
Recognition Committee

**Retiree Awards** Paul Warner

- Outstanding Retiree Service Award
- Retiree Scholarship for Undergraduate Student

**Recognition** Paula Jerrell

- Lifetime Members
- 25, 30, 35 Year Tenure

**Service Recognition Awards** Janet Turley

- Early Career (less than 10 years)
- Mid-Career (10-20 years)
- Distinguished Service (20 years)
- Meritorious Support Services

### **Program Achievement Awards**

- Individual
- Team-County
- Team-Multi-County/Area

- Team-Multi-Area/State
- Team - Distinguished

## Report to People Acknowledgement

## By-Laws and Constitution Review Committee Report

## Leadership Recognition

- Recognition of Officers, Board Members & National Committee Members

## Officer Elections

- Nominating Committee Report                      Natasha Lucas, President -Elect
- Installation of Officers                                      Dana Anderson
- Passing of the Gavel    Lyndall Harned
- Closing Remarks    Natasha Lucas

## Silent Auction Results

Carole Goodwin

Evaluation of the 2013 Annual Meeting will be conducted electronically –

<https://www.surveymonkey.com/s/2014ESP>

### ***Special Thanks:***

- University of Kentucky Cooperative Extension Service and Kentucky State University Cooperative Extension Program for sponsorship and support
- Dr. Henning for his support in many ways but especially for the JCEP Leadership Conference and PILD
- Professional Development Committee - Kelli Bonifer - Chair  
Committee Members: Joan Martin, Elizabeth Creed, Lynette Allen, Nancy Calix, Jeff Young, Katie Alexander, Diana Doggett and Amanda Hardy
- Scholarship, Grants and Recognition Committee – Janet Turley - Chair  
Committee Members: Julie Brown, Stacey Potts, Brook Jenkins Howard and Ty Back
- Carole Goodwin for coordinating the Silent Auction
- All Epsilon Sigma Phi Officers, committees, area contacts and members