

ALPHA KAPPA CHAPTER BOARD MEETING

Monday, February 29, 2016

9:15am (CST)/10:15am(EST)

Via LYNC

The meeting was called to order by President Jones at 9:15am (CST)/ 10:15am (EST).

**Members Present:** Donna Fryman - Treasurer, Paula Jerrell – President-elect, Jeremy Teal, Jay Hettmansperger, Sarah Brandl, Katie Alexander - Secretary, Dana Anderson, Crystal Osborne, Ken Jones – President, Natasha Lucas, Robert Tashjian, Louie Rivers, Cherry Kay Smith, Lora Lee Howard, Sheila Fawbush, Lynnette Allen, Tyrone Gentry, Janet Turley, Edith Lovett, and Sarah Brandl.

**Minutes:** Minutes were reviewed, Jeremy Teal made one correction of his name and adding it to the list of those present. Sheila Fawbush made motion to accept the minutes with this correction, second by Jeremy Teal. Motion voted, passed.

**Treasurer's Report: Donna Fryman** – Deposits totaling \$9009.00 included dues, registration fees and donations. Retirees account amount is \$38,443.38. National dues have been sent in: \$4495.00, leaving an ending balance of \$33,948.38. As of 6/30/2015, \$93,821.69 is in the TR Bryant Endowment account. Motion made to accept the treasurer's report by Lora Lee Howard, second by Louie Rivers. Motion passed.

**Administrative Remarks: Cherry Kay Smith** – Dr. Jeff Young has taken the position Director of County Operations, Daniel Wilson assumed responsibilities for District 2 Director, and Charlene Jacobs has announced her retirement. We are in the Plan of Work process currently, new information has been given to District Directors to share with agents. Agents will have from April 1 – June 30 to submit POW information on KERS. District 3 Director Position is now open, interviews will be the second week of March.

**Reports:**

**Professional Development: Lora Lee Howard** – Annual meeting and in-service is arranged and ready. All details have been covered with Ashely at the Signature Club for both days. Waiting on final registrations to come in; so far, 67 have registered for the meeting, 56 for the in-service training. Prices were based on 70 registrants for both meetings. Dr. Jones reported we did receive the grant from National ESP. Silent Auction will have 6 tables, 1 table for history information. 4-H performing arts group will be there for entertainment.

**Scholarship, Grants & Recognition: Julie Brown** – Janet Turley gave report in the absence of Julie Brown. She reported that the awards have been judged and submitted on to National office, but we still need to order the awards. Dana Anderson mentioned to make sure the ESP information is on the awards. Question was raised about whether there is a deadline for

achievement of years of service, and if this on a calendar year or in between the annual meetings.

**Marketing: Edith Lovett** – All marketing items for ESP have been ordered and will be at the annual meeting to sell. Will need table to sell items at in-service and annual meeting, this has been taken care of by Lora Lee Howard. Jana Brown, says she is a life member of ESP but has not received any information about the annual meeting. She needs directions to the meeting. Dr. Jones has sent information via email and mail.

**Resource Development: Crystal Osborne** – Silent auction for annual meeting – remind everyone to bring items for silent auction; Crystal will send email to remind members. We need big ticket item for Endowment fund (discussion). An item has not been secured yet. Natasha Lucas will get in touch with the person who we received the big ticket items from last year. Pam Sigler is donating a signed football and 2 tickets this year. Proceeds have been given to Counties with severe weather damage, and the TR Bryant Scholarship fund in the past. Possibly give to the National Endowment fund this year.

**Retirees: Martha Thompson – Not present.** Ken Jones gave her report that she sent via email. Retirees will be meeting at 11:00am the morning of annual meeting. No applications were received for the college scholarship, there is one applicant for outstanding retiree. Jeanne Davis will be replacing her next year as Retiree Chair.

**Membership Recruitment: Dana Anderson** – Orientation for new members at 11:15am(EST) on the day of the annual meeting in Lexington. She has a PowerPoint with overview of benefits of ESP, offered to new initiates and members that are newer and those that want more information about ESP. \*Dana is also getting a new ESP tablecloth made for our ESP meeting. There are 11 new members this year. One new Life time member, Connie Minch. TR Bryant endowment, may need more information sent out about how to apply for the scholarships. Discussed possibly giving a stipend for national ESP meeting for state winners. Program Achievement Awards: information on website. You would have to contribute to the fund in order to receive funds from it. Scholarships, Grants & Recognition Committee will meet and discuss to present this at the annual meeting, \$1000 towards stipend and \$1000 towards scholarships; it should be specified how the scholarship and stipend are used.

**Public Issues: Debbie Temple:** not present, Paula reported for her: elevator speech contest, encourage everyone to participate. National speeches are on the website, Dana will share these with the membership.

**Chapter Relations: Sarah Brandl** – has been working with Natasha, Ann Hollon and Nanette Banks, they will have a display of old archives at the annual meeting. Ann will be Sarah's replacement as chair. Give recognition and award to Joe Williams who has been keeping the history information for many years. 5 names for the list of people who have passed away for the memorial. Please submit anyone else to Sarah to be added to the memorial.

Statement about area contacts attending 2 meetings, should go into the Organizational guidelines instead of the bylaws. Sarah will email this statement to be reviewed before it is added. Motion was made by Sarah Brandl regarding area contacts to attend at least 2 board meetings a year and if they cannot they need to let board members know (a report can still be provided), this will go under #4 under duties of area and division contact chairs. Paula Jerrell second. Motion passed.

**Global Relations: Janet Turley** – No report.

**Newsletter: Jessica Mullins** – Not present, sent report that Debbie Shephard will be new newsletter contact.

**Area Contact Reports:**

**Administrative:** Cherry Kay Smith - no additions to earlier report.

**Bluegrass:** Ray Tackett – Not present

**Fort Harrod:** Jay Hettmansperger – No report

**Green River:** Lisa Hagman – has forward information to all area agents to encourage to attend meetings

**KSU:** Louie Rivers – They are still in process of interviewing, 5 KSU members signed up to attend meeting and in-service

**Lake Cumberland:** Tyrone Gentry - David Harrison has retired, Rick Greenwell will be retiring May 6, Pulaski county Ag agent has been filled, and Green County FCS has been filled.

**Licking River:** Eugenia Wilson – not present (she is covering Licking River and Northeast areas)

**Lincoln Trail:** Lynnette Allen - Lynette has taken this position in place of Jack Ewing.

**Louisville:** Sheila Fawbush – Ag agent in Trimble County retired.

**Mammoth Cave:** Julie Brown, not present, report given by Janet Turley. Mindy McCulley moved to state level positions and Betsy Ann Tracy has transferred from Hart County FCS to Barren County FCS. Hart FCS position is open.

**Northern KY:** Judy Hetterman – not present.

**Northeast:** Eugenia Wilson – not present.

**Pennyrile:** Jeremy Teal – District wide has sent out electronic correspondence to agents in the area to attend the meeting and in-service.

**Purchase:** Robert Tashjian – they have invited agent in the area to attend the annual meeting and in-service.

**Quicksand:** Ann Hollon – not present, Sarah Brandl reported, Wolfe County has new Ag agent, starting date is March 17.

**Specialists:** Sarah Brandl – April 15<sup>th</sup> hosted by KY State KSEP meeting

**Wilderness Trail:** Lora Lee Howard, Natasha reported 4-H agent in Clay transferred to Laurel, new 4-H agent in Clay County.

**Old Business:**

New committee chairs: 2016-2017, sign- up sheets will be at the annual meeting.

**New Business:**

Budget: Donna has sent proposed budget to budget committee for review.

National Endowment: Our chapter received grant of \$1000 to support our in-service training. During the National JCEP meeting, during the ESP session, there was discussion on who has donated to the National Endowment fund. There was discussion of our Kentucky chapter making a donation to this fund; Dr. Jones mentioned donating at least \$2000 and that would put us at the Silver Level. Paula Jerrell mentioned the levels of donations: Platinum: top level, Gold: \$5000, Silver \$2000-4,000 donation.

Large ticket item from silent auction sales could go towards national endowment. Donations from meeting and in-service can go towards national endowment fund and the chapter as well. Louie Rivers moved that our chapter give \$5000 to national endowment fund. Second by Janet Turley, no discussion; motion passed.

JCEP update: Dr. Jones reported last meeting was in December via Lync. County Judges breakfast was discussed, \$147 for our part of the breakfast funding. Discussed marketing, marketing Extension and the public value of Extension.

National JCEP: This meeting was held in Las Vegas, Dr. Jones reported that this conference was the highest attendance in JCEP history. ECOP presented information. Next year's meeting is in Orlando, FL.

National ESP: Cape May, New Jersey, Oct. 23-27, 2016.

**Other Business:**

Annette Heisdorffer from Daviess County has agreed to serve as our new President-Elect.

Motion made by Robert Tashjian to adjourn. Meeting adjourned at 10:30am (CST)/11:30am (EST).

Respectfully submitted by Katie Alexander, ESP Secretary.