



ALPHA KAPPA CHAPTER BOARD MEETING

Monday, February 29, 2016

10:15 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

- Policy for Board members/area contacts attendance & duties
- New committee chairs 2016-17

New Business

- 2016 Annual Meeting/In-service Training
- Budget, report from budget committee
- National Endowment
- JCEP Meeting Update
- National ESP Meeting (2016 Meeting - October 23 -27, 2016 – Cape May, New Jersey)
- Other
- Adjourn



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<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		
Pennyrile	Jeremy Teal	Hopkins Co. 4-H
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