

ALPHA KAPPA CHAPTER BOARD MEETING

September 18, 2018

9:30 a.m. Central; 10:30 a.m. Eastern

Nelson County Cooperative Extension Service Office

The meeting was called to order by President Linda Combs. The meeting started out with board member introductions. Tyrone Gentry, Amanda Dame Peggy Powell, Shelia Fawbush, Lyndall Harned, Sally Mineer, Brooke Jenkins- Howard, Annette Heisdoffer, Linda Combs, and Amanda Hardy were at the Nelson Co Ext. Office and Via Skype was Jennifer Bridge, Natasha Lucus, Crystal Osborne, Sara Brandl, Robert Tashjian, Lisa Atkins, and Steve Musen.

Minutes

Two sets of minutes were presented by Amanda Hardy.

Special Called Exe. Meeting was held so that Tyrone Gentry could take minutes to bank for name change. Jennifer Bridge made motion to accept as presented and seconded by Annette Heisdoffer. Motion carried unanimously.

Treasurer's Report

Treasurer's Report was given by Tyrone Gentry. The big difference since last meeting- everything is finally switched over. We have received dues from nationals, expenses from annual meeting and awards.

The current balance is \$5,418.33 in checking and \$95,192.30 in TR Bryant Endowment Audit is from February to February, but may need to be changed. There were no questions.

Reports

Professional Development- Amanda Dame

Amanda reported; Meeting will be on March 19, in-service will be on March 20 at the Nelson County Extension Office. The speaker will be Barbara Chamberland from New Mexico Extension. Her cost is \$2500 plus travel. Ken is working on getting Dr. Palmer's office to pay for this. She focuses on media, technology, and how gaming applies to technology. The committee is working on food and catering. Sally Mineer is checking on hotels. Brooke Howard-Jenkins is working on a workshop on March 19 possibly a tour and program. Burnham Arboretum in Bulliet Co (less than 30 minutes away) which is a research center and gardens. The plan would be to go out that morning 9-9:30 for refreshments and 9:30-11 offer a program. Program cost is \$10 committee will add to registration fee. Annette made a motion to offer tour and Lyndall Harned seconded motion. Motion carried unanimously. At one time retirees meet the night before and chapter provided a room and refreshments. Numbers were up when they did this. Last year numbers were down. Numbers are declining. Peggy Powell just wanted everyone to keep in mind. Will send out more save the dates and hoping to get registration online as well as paper.

Scholarship, Grants & Recognition- Julie Brown- No Report

Marketing- Brooke Jenkins-Howard

Working on a marketing piece to order. One being a folding chair and the other a solar power bank. Everyone on the committee was more in favor of solar power bank. 50@\$18.65 plus a \$50 set up fee. Discussion was brought forth about retirees or other members wanting to pay for the solar power bank. Sally Mineer made motion that we go with solar power bank and on registration take out \$10 for retirees that would go towards the morning program. Lyndall Harned seconded the motion. Motion carried unanimously.

Resource Development -Donna Fryman

Donna could not attend meeting therefore Tyrone Gentry gave report. Needs to know who is on committee, Tyrone Gentry will share. This committee is in charge of auction at meeting. The board would like to have silent auction. The board will determine what the funds go too next year. Tyrone Gentry stated that the money last year is to go to national award winners to use at national meeting, but winner will not be attending this year therefore money will go to general fund.

Retirees -Peggy Powell

Charlene could not attend today- could not find anything on retiree's scholarship online. Tyrone Gentry will find out who has it updated and get it on website.

Membership Recruitment-Lynette Allen

Lynette could not attend. Tyrone Gentry reported that Lynette has made contact with Stacy Miller with HR and has requested a list of people that could join. Dues will be processed through website. Linda Combs passed out the guidelines for processing membership dues.

Public Issues- Paula Jerrell- No Report

Chapter Relations- Clint Hardy- No Report

Global Relations- Steve Musen

Last year we participated by promoting a group funding page of raising \$20000 for Global Extension Initiative for collaborated research housed at Kansas University for Cambodia to reduce poverty. They have gone over goal. He plans to put up map again at state meeting to mark where people have been.

Newsletter- Deborah Shepherd- No Report

Reports from All Area Contacts

Administration; Natasha Lucas - reported that 3 county managers- Scott, Bullitt, and Montgomery. Reported that the national meeting should be good.

Blue Grass; Ray Tackett- No Report

Fort Harrod; Jay Hettmansperger- No Report

Green River; Lisa Atkins- Camille Lambert had a baby girl. FCS Agent position is vacant in Daviess Co.

KSU; Dr. Allison Young- No Report

Lake Cumberland; Tony Rose- No Report

Licking River; Hannah Mayrand- Lyndall Harned gave report. Macy Fawns in Mason County had a baby and is back at work.

Lincoln Trail; Jennifer Bridge- Jennifer Bridge reported that Lincoln Trail is happy to help with state meeting.

Louisville; Sheilia Fawbush- Reported about the annual meeting at staff meeting.

Mammoth Cave; Julie Brown- No Report

Northern KY; - Judy Hetterman- No Report

Northeast; Lyndall Harned- Courtney Jenkins had a baby and is a National Winner. State Meeting and National Meeting dates were shared at staff meeting. Keith Hackworth in Floyd Co and Rebecca Konopka in Carter Co. and Joe Maynard in Martin Co are Facilitator Coordinators

Pennyrile; Erika Lyons- No present. Not an official member yet but will join when system opens.

Purchase; Robert Tashjian- 7 4-H changes- Jeremy Teal 4-H Hopkins County moved to Fiscal Compliance Officer for Western Ky, Austin Smith is the New 4-H Agent in McCracken County replaced Robert Tashjian, Robert Tashjian McCracken County 4-H moved to McCracken County Manager, Jay Stone Christian County ANR moved to Christian County Manager, Matt Futrell Christian County 4-H moved to Christian County ANR, Kendrianna Price Christian County 4-H resigned, Adair Baysinger McCracken County 4-H resigned, Janeen Tramble Trigg County 4-H moved to Crittenden County FCS, Brooke Hogancamp is the New FCS agent in Carlisle County, Kelly Mackey is the New Calloway County FCS agent, Vicki Wynn Marshall County FCS is the County Facilitator, Matt Chadwick Calloway County ANR is the County Facilitator, Mackenzie Pogue Muhlenberg County 4-H is the County Facilitator, Shane Bogle Caldwell County ANR is the County Facilitator, Ginny Harper 4-H Calloway retiring Oct. 1 2018.

Quicksand; Crystal Osborne- Several 4-H vacancies. Wolfe Co FCS is vacant. No County managers and some facilitators.

Specialist; Sara Brandl- Brooke Howard-Jenkins reported for Sara. The Specialist Association hosted a meeting at KSU about water quality and learned that it is a free resource. Nov. 1 Fall Meeting at Bluegrass Stockyards.

Wilderness Trail; Matti Daniels- No Report

Unfinished Business

ESP Leadership Series – Jennifer Bridge (via SKYPE)

Jennifer Bridge reported: Has gotten permission to go ahead with leadership program \$75 per member during annual meeting. A separate committee will need to be formed for program. Looking at having program once quarterly. Lyndall Harned made motion to go forward and Amanda Dame seconded motion. Question by Lyndall Harned: Would changing fee to \$100. be better? Lyndall Harned amended the motion to change fee from \$75 to \$100 to proceed with leadership series. Amanda Dame seconded motion. Motion carried unanimously. Jennifer now with get with original committee and get with Dr. Young. If anyone wants to join committee send Jennifer an email.

2018 National ESP Meeting, September 30 – October 4, Manhattan, Kansas- Lyndall Harned will be helping with states night out. Ten individuals will be attending.

Financial organization (incorporation & 501(c)3- Tyrone Gentry reported that he is working on trying to figure out financial year. He suggests that we do Jan-Dec. or July-June. Tyrone Gentry made motion to have financial year July 1-June 30. Seconded by Brooke Howard-Jenkins. Motion Carried unanimously.

Other- Lyndall Harned asked if we had a benefits chair. JCEP has a benefit's chair. Annette stated that she thinks it is rolled into another chair. Will need to revisit at next meeting. Shelia Fawbush asked about county judges meeting on Friday. She will be going to represent ESP at the Brown Hotel in Louisville.

New Business

Linda Combs reported that JCEP Leadership Conference is February 6-7, 2019 in San Antonio, Texas. Proposals for concurrent session and poster presentations deadline is October 15, 2018. It is open to anyone, not just officers. Tyrone Gentry reported that JCEP is \$1000 for President and President elect. In the past Dr. Palmer pays for registration.

PILD Conference – April 14-17, 2019 Arlington, VA

Future Dates to Remember:

October 14-17, 2019 national ESP conference in Colorado Springs, Colorado
Next ESP Board Meeting SKYPE meeting November 27 10:00 a.m. eastern time
Lunch at 12:00 p.m. – 12:30 (working lunch)

Other- Sally and Linda will be putting together a basket for National ESP meeting if anyone would like to add to it.

Motion was made by Sally Mineer and seconded by Brooke Howard-Jenkins to adjourn.