

## Joint Council of Extension Professionals

May 22, 2019

8:30 AM Central Time

The following were in attendance: Jill Harris, Judi O'Bryan, Linda McClanahan, Dana Anderson, Mike Meyer, Alex Popham, Jeff Young, Greg Comer, Natalie Taul, Kim Leonburger, Melissa Goodman, Stephen Patton, Brooke Jenkins, Sally Myneer

Jill Harris called the meeting to order at 11:01 AM Central Time.

Minutes from March and May were reviewed and approved.

KCEP – Brooke reports.

KACAA – Greg reports. Annual meeting included 80 agents in Owensboro. Positive professional improvement opportunities. Currently in a process of possible restructure to annual meeting.

KAE4HA – Cathy report. National Meeting, West Virginia November 3-7<sup>th</sup>. In-service series planning is underway. Pikeville location of state meeting April 21-23<sup>rd</sup>.

KEAFCS - Melissa report. Per-diem will only be allowed. Reservations are being made at an appropriate place. Will be a change to make uniform across all organizations. States night out is the event/meal in question most often. Committee spoke highly of value of full group networking event.

ESP – Sally report. National meeting, Colorado Springs. Anne Porter to be recognized at national meeting. ESP LEADS, leadership development program. 15 people to go through year-long certification.

KEAFCS – President, Judi O'Bryan made a report. 85<sup>th</sup> national meeting wrapping up. State Fair peanut butter collection. National Meeting in Hershey, Pennsylvania.

Dinner Meeting with Dr. Stephenson – Jill reports. Dr. Stephenson has been extremely open to conversation and dialogue. Greg mentioned how accepting she was to having discussions. Agent morale has been a focus of discussion with her, as well as the importance of communication with employees. Cathy mentioned her discussion concerning differences in work/time schedules across program areas. Hiring/vacancy concerns were discussed and the importance of keeping open communication with counties.

By-Laws Committee Update – Linda reports. Update of rotation was main focus. Article 3, Membership (benefits chair to be removed as ex-officio member of JCEP). Update of officer rotations. Article 6, JCEP sponsored events chair (remove gifts to elected officials during trip to D.C.). Change JCEP events chair to serve the year they are their association past-president. Linda motions to accept changes to By-Laws, motion passed.

County Judges Breakfast – Nick Carter to communicate with their association and try to get a better arrangement for JCEP to share a mutual beneficial platform. Will continue to work with Nick on details of the event.

Dr. Stephenson Reception – Sally reports. Association President Skype conference to plan details. Scott County Extension Office, 1:30-3:00p.m. Presidents agreed that associations would split the cost.

Whitney Hildebrand to provide the drinks. Will be light snack refreshments. Meant for leadership of associations. Cathy Weaver to handle snack foods. Numbers from association to Cathy by September 13<sup>th</sup>.

#### New Business

JCEP Conference – February 12-13<sup>th</sup>, 2020 (San Antonio, TX). Registration open in December

PILD – April 5-8<sup>th</sup>, Arlington VA.

New Leadership for JCEP – Greg, Chair. Mike vice-chair.

Future Meetings – Looking to include annual update from Extension Leadership (UK/KSU). Kim to help gather questions prior to meetings.

Transition/Structure Teams – Being notified for changes in Cooperative Extension.

Cathy made a motion to adjourn, second by Alex. Meeting was adjourned at 1:24

Minutes taken by Mike Meyer