

JCEP Minutes

July 30, 2024

Grayson County Extension Office
Leitchfield, KY

Welcome

Call to order – Corinne called meeting to order; 11:20 a.m. CST / 12:20 p.m. EST

Members Present – Cabrina Buckman, Christy Stearns, Corinne Belton, David Fourqurean, Deana Reed, Eric Comley, Jeff Young, Katie Alexander, Leslie McCamish, Lynette Allen, Mindy McCulley, Vicki Shadrick

Minutes from last meeting – David Fourqurean makes motion to approve minutes and Mindy McCulley 2nds motion. Motion passes.

Association Reports

- **KACAA** – Presented by D. Fourqurean. KACAA State Meeting in Shelbyville, KY; Back from Texas (Dallas) at NACAA Meeting; National winners (Vicki Shadrick and Brandon Sears); 2025 KACAA meeting in Hopkinsville, KY; Meeting in the fall 2024 to discuss wholesale changes to interactions with legislators at Country Kitchen / Legislative Breakfast. Changes in Committee Structure for KACAA to improve the use of members time.
- **KAE4-HA** – Presented by Deana Reed. Looking forward to fall and NAE4-HYDP in Boise, ID; 2025 KAE4-HA Meeting in Hopkinsville, KY.
- **KEAFCS** – Presented by Virtual townhall in the first part of September to get FCS Agents for NEAFCS meeting in mid-September in Tucson, AZ. Jennifer Bridge, Meade County FCS, will be installed as the NEAFCS President. Katie Alexander has been working on KEAFCS Meeting in the Bardstown, KY Area November 20 – 22, 2024.
- **ESP** – Presented by Jeff Young. October 28 – 31, 2024 National ESP Meeting in Virginia Beach, VA.; National Award Winners Tony Rose, Adair County 4-H Youth Development, for Distinguished Service and a Team Award for a Disaster Preparedness Kit; ESP LEADS (3rd group going through the program) with 8 applicants with a first meeting of the group in the Lake Cumberland / Dale Hollow Area October 23 – 25, 2024;
- **KASEP** – Presented by Mindy McCulley. Professional Development Meeting October 10 or 11 at West 6th Farm. Partnership with UK and KSU related to community development.
- **AKCESP** – no report.

Unfinished Business

- **County Judges' Breakfast | September 19th, Holiday Inn Riverfront, Paducah, KY**- Natalie in AZ for national conference, need volunteer to represent JCEP; Need a representative from each Association to give greetings and a brief overview of the work of the Association. Nick Carter sent information to Natalie Taul about retrieving the information related to each person who will be presenting at the Breakfast. David Fourqurean (KACAA) and Cabrina Buckman (KEAFCS) will represent their Associations. KASEP, AKCESP, ESP, and KAE4-HA will send names of representatives

directly to Natalie Taul. Expectation is for information to be sent to Natalie Taul in the next couple of weeks.

- **2025 State Extension Conference** – Presented by Vicki Shadrick and Mindy McCulley. Considering a concurrent session to discuss JCEP and the role of JCEP and the “alphabet soup” of Extension-related Associations. ESP LEADS is considering a session or way to communicate the availability of that professional development opportunity; Determining whether we are considering an educational session vs. reception to introduce those organizations. Additional conversation with Dr. Stephenson as well. **Committee to work on a possible session or event. Discuss with Dr. Stephenson.** – Hospitality (David); Educational session (JCEP); Informational session on PILD and ELC. Scholarship opportunity available travel and covering expenses. Are we looking at a concurrent session? Natalie will be responsible for writing up the proposal for the session.
- Other unfinished business

New Business

- By-Laws Updates – Mindy McCulley. Committee has been appointed and will be working to clarify the rotation schedule and acknowledgement of Association officers. – *Positions change throughout the year. SOME Association by-laws dictate those positions for JCEP, but the JCEP by-laws do not specify. Associations change officers at various times, so the committee is working to coordinate or communicating the Association officers who need to participate and how those officers assume the executive committee roles for JCEP during or after their tenure in their respective Associations.*
 - Committee to review by-laws
 - Items to be discussed
 - **Membership** | review Article III, Section 1. Many association officers are newly appointed at the beginning of the year. Should JCEP adjust this section so that the new officers replace those going out of office early in the year? For example, ESP has a newly appointed secretary and the current JCEP member in this place is no longer on the ESP executive committee. Does it make sense for that person to remain on JCEP for the remainder of the year, or does it make more sense for new officers to replace old officers on JCEP immediately after they are elected by their association?
 - **Article VI, Section 2:** The rotation schedule listed in this section needs to be updated.
 - **Other** | Items deemed necessary for discussion as decided by the committee.
- **Dr. Stephenson Pre-Meeting Discussion** – Presented by Corinne Belton. Discussed items that came up in the recent KACAA Meeting. Items included the removal of sabbatical option; 50-mile rule approval for KEAFCS and State Extension Conference in Louisville, KY; Mandatory Trainings (Unconscious bias, Minors on Campus, etc. [approximately 13 mandatory training] are some of those trainings); Information on when Specialists leave and when they are hired to ensure continuity and communication with Extension staff for program planning purposes; Masters-level classes and a clarification of time needed to complete those for new agents looking at the 12

hours within the first five years of employment. Based on the \$5,250.00, an agent should be able to take one class per year; Changes to the benefits plan.

Adjourn – David Fourqurean makes the motion to adjourn and Deana Reed seconds the motion; Motion passes. 12:01 p.m. CST. / 1:01 p.m. EST

September 30, 2024 | JCEP regular meeting, time and location TBD

December 2024 | JCEP transition meeting, date, time, location TBD