

Joint Council of
Extension Professionals**Kentucky Joint Council of Extension Professionals****JCEP Board Meeting
December 11, 2017
Online SKYPE call**

Members in attendance: Katie Alexander, Mike Meyer, Julie Brown, Linda McClanahan, Greg Comer, Leslie Workman, Liz Kingsland, Jill Harris, Paula Jerrell, Annette Heisdorffer, Tyrone Gentry, Kerri Ashurst, Nicole Gauthier, Jeff Young, Ken Jones, and Vicki Wynn

The meeting was called to order by chair Ken Jones at 10:00 a.m.

The minutes were read by those in attendance. There were no additions or corrections. Katie Alexander made motion to approve, Kerri Ashurst seconded, and motion passed.

Jeff Young expressed thanks to JCEP members for meeting with Dean Cox and other Administrators. He will contact Tim West regarding a second draft that is to be released.

Unfinished business:

JCEP members agree that the role of JCEP is to push the envelope regarding the Kentucky Extension Review update.

New business:

Ken reported the JCEP meeting will be held in Orlando in February. Dr. Palmer has agreed to cover registration for two officers for each association to attend JCEP and PILD. Darlene will work with those attending to coordinate the arrangements.

Jeff Young shared that there will be five conferences throughout the state to inform fiscal courts about Extension and the upcoming changes.

Julie inquired about stipends for state award winners. Jeff Young will follow-up regarding returning the stipend to the county if not used for conference expenses by the agent.

Ken recommended that JCEP have a conversation with Drew Graham regarding the County Judges meal at their annual retreat. Nicole will invite Drew to participate in the February SKYPE meeting.

New officers for the upcoming year are:
Nicole Gauthier – Chair
Bryce Roberts – Secretary
Liz Kingsland – Vice-chair
Annette Heisdorffer – Events coordinator

Association reports are as follows:

ESP – Annette announced the state meeting planning is in final stages for March 20-21 in Lexington. She stated she is preparing information for Dr. Palmer regarding clarification regarding out-of-state trips for association members.

KEAFCS – Jill shared that Janet Johnson was awarded “Educator of the Year” at the national meeting in Nebraska. Lora Lee Howard was installed as NEAFCS president. Dianna Doggett was recognized as Creative Excellence winner at NEAFCS, and will be presenting at JCEP in Orlando. Jones Loflin was featured speaker, and Johnny Westbrook brought greetings from Kentucky State University at the November state meeting in Lexington.

KACAA – Linda reported the board meeting will be December 12 in Lexington, and state meeting is scheduled for June in Frankfort.

KAE4-HA – Julie reported 4-H agents attended annual update in Lexington and the state meeting is being planned for April in Owensboro.

KASEP – Kerri reported their professional development meeting was held in November. An awards banquet is being planned for April and will focus on looking at priorities and getting the executive committee on track to move forward.

Liz made the motion to adjourn and seconded by Nicole.

Tentative dates for 2018 meetings are:
February 5 – SKYPE
Early May – Bernheim or Frankfort area
September 10 – Kentucky Stonehenge or Lost River Cave area
December - SKYPE