

Joint Council of Extension Professionals
Kentucky Cooperative Extension System
March 14, 2022

Minutes

The Joint Council of Extension Professionals for the Kentucky Cooperative Extension System met on March 14, 2022, via Zoom. Chair Jeremy Teal called the meeting to order at 1:05 pm CDT after sharing regrets from Dr. Laura Stephenson and Dr. Courtney Owens as scheduling conflicts arose to prevent their attendance.

In attendance were Leslie Workman (KEAFCS President), Dana Anderson (KEA4-HA Past President), Sherri Farley (KEA4-HA President), Tracy Cowles (KEAFCS President-Elect), Courtney Jenkins (KACAA Past President), Eric Comley (KEA4-HA President-Elect), Adam Barnes (KACAA President-Elect), Heather Graham (KACAA Secretary), Lisa Hagman (KEA4-HA Secretary), Kevin Lyons (KACAA President), Tyrone Gentry (AKCESP President), Steve Musen (AKCESP President-Elect), Tiffany Bolinger (KEAFCS Secretary), Amanda Hardy (AKCESP Secretary), Kim Leonberger (KASEP Past President), Mindy McCulley (KAEFCS Past President and JCEP Secretary), and Jeremy Teal (AKCESP Past President and JCEP Chair).

Jeremy Teal sent a copy of the minutes from the last regular meeting held October 21, 2020, to the membership prior to the meeting. Lisa Hagman moved to dispense with reading of minutes and approve as presented and Courtney Jenkins seconded the motion. With no discussion the motion carried unanimously. Secretary McCulley will send the approved minutes to the webmaster for update on the website.

Reports from Associations

KY Extension Association of Family and Consumer Sciences report from President Leslie Workman

KEAFCS Membership participated in service projects during their annual meeting in place of professional development (as they had just completed three days of professional development at KY Extension Conference.) The membership created and adopted a logo that is representative of both Universities who have member in our association. Twelve new members were initiated. The Association is currently celebrating Living Well month. A full report is attached.

KY Association County Agriculture Agents report from President Kevin Lyons

Many of the agents, particularly around Princeton and Bowling Green have been working with tornado recovery. The annual Winter Workshop was held on January 28, 2022, at the E.S. Good Barn allowing for a great opportunity to meet with senior administration including Dean Cox and Dr. Stephenson. The administrative questions and responses document from this meeting is attached. The KACAA Annual Meeting is being hosted June 22-24, 2022, in Bowling Green by West 7-West 8, registration will open April 1st. Deadline for awards is March 15. KACAA is addressing concerns related to shared leave pool and how individuals can designate who will receive their donated leave.

KY Association of Extension 4-H Agents report from President Sherri Farley

KAE4HA is currently working on their Spring Annual Meeting which will be held in London with a theme of Trails to Success: Finding Joy in the Journey. Many association members will be attending the

national meeting in Madison WI in October. Past President, Dana Anderson has updated the TEAMS page to include a Member Resources Section that will be useful to the membership. Sherri is honored to be representing their association in the national search for the new Assistant Director for 4-H Youth Development. A full report is attached.

Alpha Kappa Chapter of Epsilon Sigma Phi report from President Tyrone Gentry

ESP concluded their membership drive in early January with 190 members. Their annual meeting will be held March 30 at the Hardin County Extension Office. Today is the registration deadline. Tyrone emailed the sister associations on Feb 10 inviting them to bring greetings during the annual meeting. He has heard from FCS and 4-H; if someone from your association would like to represent your association, please share that person's name by Wednesday March 16, 2022. Our national meeting will be this fall in Branson, MO and all members are invited to attend when registration opens later this spring.

KY Association of State Extension Professionals report from Past President Kim Leonberger

Kim shared regrets from KASEP President LeChrista Finn who was not able to attend. KASEP is gearing up for spring meeting which will be held on April 22, 2022. Awards and speakers will be presented virtually via Zoom, with hopes to resume in-person meeting for the fall. The last few meetings including last year's annual meeting and the regular Fall meeting were held via Zoom very successfully. Award deadline will be announced very soon so watch for that information.

With no outstanding business to re-visit, Chair Teal moved on to new business.

The annual Public Issues Leadership Development Conference and meetings with legislative representatives will be held in Washington, D.C. April 3-6, 2022. Chair Teal explained that Dr. Stephenson's office is handling registration for the designated members of each association and those contacts should have already been made. He asked for volunteers to help plan and coordinate state's night out and other state-wide activities. Leslie Workman and Sherri Farley volunteered to provide assistance.

Chair Teal brought a discussion of the current bylaws to floor, specifically the rotation chart. Currently, there are years when the events chair is also one of the other officers on the JCEP committee. After much discussion about the roles and responsibilities of each of the various association officers, Tyrone Gentry moved that rotation chart be amended to assign the events chair to one of the JCEP board members not already assigned a leadership role for the current year. The motion was seconded by Tiffany Bolinger. The motion passed with no dissent.

Secretary McCulley will revise the chart and bylaws and submit for update on the website to the webmaster.

Chair Teal opened the floor for discussion about when we should meet and how often. Leslie Workman recommended a set day and time. He will send out a doodle poll to the membership to determine mutually acceptable dates and times, after determining a date that will work for the Extension Directors of both Universities for the next meeting.

With no further business, Chair Teal adjourned the meeting at 1:48 pm CDT.

Respectfully submitted,

Melinda A. McCulley

Mindy McCulley, secretary