

## JCEP Meeting Minutes

Monday, December 12, 2016; 10am Eastern Time

Clark County Extension Education Facility

The December 12, 2016 JCEP meeting was called to order by Chairperson, Charles Comer at 10:05am Eastern time. Those present were: Charles Comer, Tyrone Gentry, Kim Whitson, Ken Jones, Bryce Roberts, Natasha Lucas, Katie Alexander, Liz Kingsland, Linda McClanahan, Torey (by Skype) and Paula Jerrell. It was noted that Dr. Ken Jones will be the incoming Chair. There were no minutes from the December 2015 meeting.

Reports from associations were given as follows:

KACAA President, Bryce Roberts reported they had had their state meeting in District 1, and had 130 members. Their national meeting had been in Little Rock, Arkansas and Dr. Lloyd Murdock had received the Service to Agriculture National Award.

KEAFCS President, Liz Kingsland reported they had just had their state meeting in Louisville and just transitioned officers. Commission of Agriculture, Ryan Quarles joined them at their meeting. Their National meeting was in Montana and approximately 80 Kentucky members attended. It was also reported that Lora Lee Howard has been elected NAEFCS President-Elect.

KAE4-HA President, Torey Earle reported that their annual meeting will be in April. They just came back from the National meeting in New Orleans where Kentucky agent, Lena Mallory presided and is now Past-President. Eighty-one Kentucky members attended the national meeting. They currently have 129 KAE4-HA members.

ESP President, Paula Jerrell reported that they just returned from Cape May, New Jersey where Kentucky was well represented and won several Southern Regional awards and received the Platinum Chapter of Merit.

KASEP representative was not present but Dr. Ken Jones reported that they had two meetings a year and had just had a meeting at the Planatory in Lexington.

Unfinished Business included a report from the Judge Executive Luncheon held in September in Boone County. Jerry Brown led the effort at that facility along with Drew Graham and Dr. Henning providing Extension information. Each association had representatives present to speak to the Judge Executive group.

New Business included a review of incoming officers and membership for JCEP 2017. Paula Jerrell brought a request from Cherry Kay Smith to the group's attention regarding administration wanting to know what can be done to improve morale of agents aside from significant salary increases. It was decided that Paula would send the questions to Tyrone Gentry who would develop a qualtrics survey to be shared with each association president. The group felt we would get more responses in this way.

Concerns addressed were: the External Review Committee and having transparency and communication so agents won't feel as concerned and there wouldn't be so many rumors started due to lack of accurate information. Other concerns were about how the group was selected and that a better cross representation of agents would have been beneficial.

Another concern was the State Audit process. People are showing up at 8:05am unannounced and requiring a great deal of information. With programs going on it is disruptive and concerning. Is there something JCEP can do in concert with Dr. Cox and Dr. Henning to help better inform upper administration of the university about our programs and impact.

Also the Annual Video Report was on county websites without all counties realizing it was there and it didn't reflect all program areas in the text of the video.

Everyone needs to give Kim Whitson, JCEP Events Chair, the names of delegates going to JCEP national meeting and PILD so she can talk with Dr. Henning regarding financial support and registration.

Dates were set for 2017 for JCEP meetings: February 27 or 28 (Feb 27 later confirmed), Face-to- Face and hopefully with Dr. Cox and Dr. Henning; June 5, Skype; September 8, Face to Face; and December 11. Goal to have them at 10am Eastern Time.

Being no further business, the meeting was adjourned.

Respectfully Submitted,

Paula Jerrell, ESP President