

JCEP Board Meeting Minutes
Monday, June 5, 2017; 10:00am ET
Online Meeting

The June 5, 2017 JCEP board meeting was called to order by Chairperson, Ken Jones at 10:00am Eastern Time. Those present were: Ken Jones, Bryce Roberts, Jill Harris, Liz Kingsland, Vicki Wynn, Torey Earle, Annette Heisdorffer, Julie Brown, Leslie Workman, Tyrone Gentry, Kerri Ashurst and Jeff Young. Minutes of the previous meeting on December 16 had been emailed by Ken. After review, a motion was made by Torey Earle and seconded by Leslie Workman to accept the minutes as printed. Ken called for a vote and they were approved.

An administrative update was given by Dr. Jeff Young, Director of County Operations for the Cooperative Extension Service. He reported the External Review Subcommittee reports are currently being finalized and should be released soon by Dean Cox. In addition, district listening sessions with Dean Cox are being scheduled for late summer and early fall.

UNFINISHED BUSINESS

On the topic of agent recognition, Paula Jerrell shared that District Directors should recognize accomplishments related to career ladder advancement. She also reported that the PILD Conference in April 2017 was very worthwhile, and it was a good opportunity to build relationships in all program areas.

NEW BUSINESS

Paula shared information about an upcoming in-service opportunity, "Communicating with Elected Officials." She encouraged everyone to register through KERS.

Dr. Young gave an update on the Internal Audit status, and led a brief discussion on some of the findings. There will be more information to follow regarding county audits, and taking steps to ensure standardization of the audit process for all counties. In addition, he commented that more information will be available through the listening sessions with Dean Cox, related to the Kentucky Extension Review. He reported that Thomas Keene will be taking the lead in assisting counties slated for upcoming Federal reviews in July.

Ken Jones reported it is a transition time for the old version of KERS, and any questions or concerns can be addressed through the KERS help link.

ASSOCIATION UPDATES

KACAA: Bryce Roberts reported that agents are looking forward to their state meeting in Louisville and national meeting in Salt Lake City, Utah.

KEAFCS: Liz Kingsland reported the spring board meeting focused on marketing Family & Consumer Sciences. Members are looking forward to the NEAFCS meeting in October when Lora Lee Howard will be installed as national President.

KAE4-HA: Torey Earle reported that members enjoyed a very successful state meeting at Dale Hollow State Park.

ESP: Annette Heisdorffer reported they had their board meeting in May and are soliciting ideas for in-service during the March 2018 meeting.

KASEP: Ken Jones reported members had their annual meeting in the spring. The subcommittee will be meeting in regard to the state level career ladder.

OTHER BUSINESS

Dr. Jeff Young shared that it has been recommended that no offices proceed with building projects until further notice.

Annette Heisdorffer made a motion to adjourn, seconded by Vicki Wynn, and meeting adjourned.

The next JCEP board meeting will be held at the Grayson County Extension Office on **September 8, 2017**.

Minutes submitted by Vicki Wynn, Marshall County FCS