



Joint Council of
Extension Professionals

Kentucky Joint Council of Extension Professionals

**JCEP Board Meeting
September 8, 2017
Grayson County Extension Office
Leitchfield, KY**

Members in attendance: Katie Alexander, Tyrone Gentry, Annette Heisdorffer, Paula Jerrell, Jill Harris, Liz Kingsland, Leslie Workman, Kerri Ashurst, Greg Comer, Linda McClanahan, Julie Brown, Torey Earle, Mike Meyer, 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. Torey Earle made a motion to approve, Paula Jerrell seconded, and motion passed.

There were no remarks from Extension Administration.

Unfinished business:

Ken gave an update on the UK Internal Audit and Extension Review status. He reported that District Directors will reveal more details next week at District staff meetings related to fiscal matters, needs assessments, and staffing.

Ken reported that full-time tech support for KERS is a work in progress. Program and Staff Development is currently taking suggestions that will be given consideration in making positive changes.

There was discussion among those present regarding the listening sessions with the Dean and UK CAFÉ Administration. Topics included: needs assessments, field specialists, morale & workload, job descriptions, fiscal compliance officers, and marketing specialist.

Ken will send an e-mail survey to all Association members for input of points of concern related to the Extension Audit recommendations. He will also extend an e-mail invitation to Dean Cox and Administrators to meet with JCEP representatives to discuss recommendations and the desire of JCEP to be involved in the upcoming decision-making and implementation stages.

Those present expressed a desire to be informed when administration meets with county judge-executives.

New business:

Liz Kingsland raised concerns regarding JCEP's involvement in the County Judges retreat. Although it has been a good outreach for Extension in the past, timely communication is needed to ensure JCEP participation.

Other business:

Those present expressed that all District Directors should recognize agents' accomplishments at staff meetings.

Reports:

ESP – Annette reported the national conference is in October in North Carolina. They are also looking for speakers for the state ESP meeting scheduled for March 20-21. She reminded that ESP is for all Extension professionals and can pay dues with professional improvement funds. She congratulated Ken Jones for receiving the ESP Administrative Leadership Award.

KEAFCS – Liz shared that Lora Lee Howard will be installed as NEAFCS President in October at the national meeting in Omaha, NB. The All-School Conference and KEAFCS annual meeting will be held in November in Lexington. Jennifer Hunter has been named interim Asst. Director for Family and Consumer Sciences Extension.

KACAA – Linda reported their board meeting is scheduled for September 25, and plans are being made for the state meeting in Frankfort.

KAE4-HA – Julie announced the National Meeting will be in Indianapolis in November. Kendriana Price is a candidate for national office. Agents are busy planning for the upcoming state meeting.

KASEP – Kerri represents the state specialists, and reports this is a time of transition on campus.

Linda McClanahan made the motion to adjourn and seconded by Mike Meyer.

Ken announced the next meeting will be held December 11, 2017 at 10:00am EST online.