

**Joint Council of Extension Professionals Special Transition Meeting Minutes
December 5, 2023
2:00 pm EDT**

- *Called to Order by Mindy McCulley (2:02 p.m. EDT; 1:02 p.m. CDT)*
- *Because it is a special called meeting, there will be no motions or voting necessary.*
- **ELC Attendance**
 - *Collecting names for Dr. Stephenson’s Office; Two names from KAE4-HA (Susan Campbell and Deana Reed); Two names from KEAFCS (Christie and Katie); Two names for ESP (Lynette and Amanda); One name from KACAA (Corinne); No names from KASEP: If you know someone who plans to attend, please have them contact soon.*
 - *Hotel and Travel Reservations are handled by the individual attending the Conference; Registration for the Conference is handled by Dr. Stephenson’s Office;*
- **2024 Meeting Date Selection**
 - *5th Tuesdays of January, April and July [January 30th, April 30th, July 30th]*
 - *5th Monday is September 30th. This will be in place of the October meeting.*
 - *October is ESP National Meeting*
 - *January’s meeting will be held via ZOOM and Natalie will send out the link and time at a later date.*
- **2024 Preliminary Program of Work**
- **Provost Town Hall link: <https://uky.zoom.us/j/81925010819>**
 - *Join, if you have the chance. The link is attached. Feel free to share.*
- **Other New Business**
 - *Does KYCEP need to send someone to ELC? No. They do not need to send anyone. Dr. Stephenson will pay for UK Employees only.*
 - *Natalie Taul – Mindy has done a wonderful job of keeping us on track, providing an excellent example of leadership,*

Adjourn at 2:24 p.m.

Association	2022	2023	2024	2025	2026	2027	2028	2029
KACAA	Off	Secretary	Vice-Chair	Chair	Off	Off	Secretary	Vice-Chair
KAE-4HA	Off	Off	Secretary	Vice-Chair	Chair	Off	Off	Secretary
AKCESP	Chair	Off	Off	Secretary	Vice-Chair	Chair	Off	Off
KASEP	Vice-Chair	Chair	Off	Off	Secretary	Vice-Chair	Chair	Off
KEAFCS	Secretary	Vice-Chair	Chair	Off	Off	Secretary	Vice-Chair	Chair
Events Chair	AKCESP	KAE-4HA	AKCESP	KASEP	KEAFCS	KACAA	KAE-4HA	AKCESP