

JCEP Board Meeting  
February 5, 2018  
Online ZOOM meeting

Members in Attendance: Judi O'Bryan, Linda McClanahan, Jill Harris, Greg Comer, Leslie Workman, Katie Alexander, Tyrone Atkinson, Nicole Gauthier, Liz Kingsland, Amy Aldenderfer, Annette Heisdorffer, Diana Reed.

The meeting was called to order by Chair Nicole Gauthier at 1:00 PM.

Association reports area as followed:

ESP – Annual meeting will be held on March 20<sup>th</sup> at the Embassy Suites Lexington Green in Lexington. March 21<sup>st</sup> will be the in-service training. Annette reported that a change has been made to travel. It now allows us to have 2 out of state travels plus the ESP conference if you are a member of ESP. The deadline for ESP awards is February 16<sup>th</sup>.

KEAFCS – Jill Harris reported that Lora Lee Howard is now serving as our National President. FCS is currently planning the national conference in San Antonio, TX and working on awards. KEAFCS has picked up some new members this year which Jill thinks is attributed to now being able to pay dues with our professional improvement money.

KAE4-HA – State meeting will be in April at the Hampton Inn/Convention Center in Owensboro. They have some new officers: Lena Mallory is now Past President, Kendriana Price is serving as Southern Region Director, Torey Earle is serving as chair of the Policy and Resolutions Committee, and Chaquenta L Smith Neal is chair of the work force prep committee.

KACAA – Their state meeting will be June 25-28 in Frankfort. Awards are due March 15<sup>th</sup>. They also have experienced an increase in membership which they attribute to being able to use professional improvement funds for dues. They are also planning their March 1<sup>st</sup> event in Frankfort.

KASEP – Nicole reported that their spring meeting which is also their awards banquet will be held on April 13<sup>th</sup>. Tyrone Atkinson will be President beginning in April.

Old Business

The minutes were read by those in attendance. Linda McClanahan made a motion to accept the minutes as read. Annette Heisdorffer seconded and motion passed.

Nicole reported on the payments for the County Judges Breakfast. All associations have paid the full amount \$375 except for KASEP who paid (budgeted amount of) \$150. There was quite a bit of discussion on the price of the event. Some suggestions were made to possibly lower the price.

Nicole reported that there are no new updates on the Extension Review. They have appointed a committee for the needs assessment of which Nicole, Jill, Linda, Julie have been asked to serve on the committee. Jill Harris commented that JCEP had requested that Gary Palmer put JCEP representation on the committee and he has done that. The committee will be meeting again tomorrow. Nicole stated

that it was her impression that the committee would be working on guidelines or recommendations for doing a needs assessment but would not be involved in implementation. They are working on making sure the needs assessment does not take the place of the plan of work but compliments it. Tim West said that the final recommendations will be distributed/implemented quickly across the state.

It was also pointed out that they have been working on quite a bit of the financial aspects of the review.

#### New Business

Nicole reported that she had met with Drew Graham about the County Judges breakfast and he had made the following suggestions: Breakfast starts at 8 AM so he would like agents there by 7:15 or 7:30 to greet Judges, JCEP members need to split up and sit among the Judges in order to interact with them, and suggested we help put together some type of packet with public value statements for all attendees.

There was more discussion about the price of the breakfast and Nicole suggested that each Association discuss what their budget is and report that number to her by next meeting so that she can pass the information on to Drew for future events.

Attendees to the National JCEP meeting will be Mike Meyer, Julie Brown, Linda McClanahan, Greg Comer, Jill Harris, Judi O'Bryan, Liz Kingsland, Diana Doggett, Jennifer Bridge, Lora Lee Howard, Annette Heisdorffer, Linda Combs and Kendriana Price. Gary Palmer has paid the registration for 2 representatives from the four agent associations to attend as well as the awards winners. The states night out has been planned for the Antojitos Authentic Mexican restaurant at Universal Studio's CityWalk. The conference will be held in Orlando, FL on February 14 and 15.

PILD attendees will be Dianna Reed, Julie Brown, Melissa Goodman, Jill Harris, Linda McClanahan, Greg Comer, Annette Heisdorffer, and Linda Combs. The conference will be April 8-11 in Crystal City, VA. Questions were raised about who will be coordinating the packets for the visits on the hill. Annette will ask Drew about this and Linda will be talking with Pam Sigler about this. We want to make sure that all associations are represented. Linda, Liz Kingsland and Annette Heisdorffer will report back to the committee on the proper process for reporting at PILD.

Gary Palmer passed along a request for a summary of JCEP for agents that are unable to attend. Judi O'Bryan mentioned that there will be a livestream of parts of the JCEP meeting that agents can view. Liz Kingsland will coordinate this summary and asked each agent that is attending to send her a couple sentence summary of the meetings they attended.

Our next meeting will be May 4<sup>th</sup> at Bernheim Forest at 11:30 EST. Amy will arrange the facilities for this meeting. Gary Palmer agreed to attend the meeting and discuss review implementation and timelines.