

Minutes of JCEP Board Meeting

Held via LYNC/SKYPE

June 25. 2015 10:00 AM EST

Those on record as being in attendance online and via conference call were: Tom Miller, Amy Aldenderfer, Nellie Buchanan, Melissa Goodman, Natasha Lucas, Karen Ramage, Jennifer Tackett, Susan Turner, Daniel Wilson, Lyndall Harned

President Tom Miller called the meeting to order at 10:00 AM

Minutes of Previous meeting on 12-09-2014

The minutes of the previous meeting had been sent out by Tom. They were reviewed. A motion was made Amy Aldenderfer and seconded by Nellie Buchanan to accept the minutes as printed. Tom called for a vote and they were approved.

Reports from JCEP Leadership Conference and PILD

This part of the meeting wasn't recorded and no notes were taken due to secretary having trouble getting connected to meeting. President Miller relayed that Natasha Lucas and Daniel Wilson, among others, did give a brief report concerning these meeting.

Administrative Comments - Karen Ramage

Karen reported that Dr. Henning was on leave but they had been in contact over the phone and they would like to charge JCEP to develop a plan on how new specialist can get interaction with agents for plan of work and just daily program interaction and help. Karen will also be working with the group on developing a plan to introduce extension to new county judges and magistrates. There will be 5-7 major initiatives from each program area released in September to help with developing plan of work.

Reports from Associations

KACAA – Daniel Wilson reporting

* Upcoming State AM/PIC to be held at Cumberland Falls State Park on June 30 – July 2

* Upcoming NACAA AM/PIC to be held in Sioux Falls, SD on July 12-17

* There were 3 DSA and 3 AA winners from KY. Also reported that Joanna Coles from Warren County was a National Winner

* Meeting of agents group with CAFE Dept. Chairs to familiarize them with us and our association; to discuss how we can help each other with our Plans of Work

*Had meetings with Dr. Pfeiffer and others in Plant and Soils Sciences Dept. and addressed the Gary Lacefield forage specialist position that is vacant at Princeton; got industry involved in the discussions with the Dept. people and the Dean and that it seemed to have helped in getting the position posted back now instead of it taking a few years; Don Sorrell, Nick Carter and Tommy Yankee headed these discussions

KEAFCS – Judy O’Bryan and Nellie Buchanan reporting

- Had retiree event this summer in Bardstown with about 37 attending
- National Meeting will be held at the Greenbrier in WV in the fall
- Members’ dues will be supplemented by excess fees from hosting the past National Meeting
- Thanks to the other associations and agents who helped out with the National Meeting in Lexington and meeting was a great success
- Rooms are \$199 at the Greenbrier or \$250 for main building and the resort fee has been waived

KEA4-H – Susan Turner reporting

- State meeting in April was held at General Butler State Park
- Results of officer election: Kim Whitson - President; Torey Earl - President –Elect; Charles Comer transitioned into the Past President’s role
- National Meeting will be held in Portland, OR October 24-27; Lena Mallory will become National President at the meeting
- There will be a state KEA4-H Board meeting held in September

ESP – Natasha Lucas reporting

- Dr. Ken Jones is the newly installed President, taking office in March at the annual state meeting
- Dr. Henning sponsored the in-service training held in conjunction with the Annual State Meeting by Dr. Stephanie Evergreen
- Going to try to get an in-service by UK for staff assistants on the topics presented by Dr. Evergreen, possibly by Monica Willett
- Hoping to have a training on new evaluation
- National Meeting will be October 5-7 in Coeur d’Alene, ID, will be held at the Coeur d’Alene Resort, conference room rates available the week before and week after the meeting
- Rosie Allen is a National Award winner, and have others, Natasha will get that name to Karen
- Expressed that the forms and materials taken to PILD to pass out were excellent, possibly put together by Pam Sigler; also have been used at county leader meeting

KAESP – Jennifer Tackett reporting

- Mark Mains is the new President, Marisa Aull is President-Elect, Tanya Dvorak is treasurer, Jennifer Tackett is secretary and Jeff Lehmkuhler is Past President
- Officer team met to discuss new specialists and things that the association can do for new specialist; will be having a meeting with Dr. Henning in two weeks to discuss these items, like taking them out to lunch to get to know them as other associations do and discuss the organization
- Planning fall event, will be meeting at Keeneland; also starting to plan spring meeting
- Are looking at doing some Lunch and Learn programs

Tom reported that due to the numerous new ag agents in the Purchase area where they lost all ag agents except himself and have hired new ones, there are 4 other new ones in District 7 in the other old area, and in part of District 6 there are 4 new ag agents as well, so they were having some new agent orientations/trainings just for them at Princeton. This relates to new specialist in that Dr. Carrie Knott has taken a lead in helping do these to great success so far

Old Business

Career Ladder Changes

- Tom – Expressed thanks to JCEP for helping with developing the recommended changes and the administration's receptiveness to those suggestions/recommendations and in implementing them so quickly
- Karen – Administration was happy and excited to be able to do it; many were able to apply and move up due to the changes, approximately 80 or so; glad JCEP offered solutions, not just wants

New Business

September Meeting Planning

- Tom suggested he would like to have a face-to-face meeting; Susan Turner of 4-H had suggested September
- Tom said that the email response expressed support for it being held in the Bowling Green area; Susan suggested Barren River State Park, noting that it has nice dining and meeting facilities in close proximity; group consensus was Sept. would be fine, as would Barren River State Park
- Tom will send out possible dates after contacting the park, hopefully around the first of August, if there are dates that need to be excluded, let Susan know; Karen said first Tuesday and Wednesday are administrative staff meeting days, Tom said exclude 2nd Wed due to it being district staff meeting day, Natasha said ESP has a board meeting planned for the 28th via LYNC
- Tom said that we would take Karen's recommendation under advisement to work on that meeting and that he had a couple of other items he will send out in an email for consideration,

Other

- Susan made a motion to adjourn, seconded by Daniel, adjourned by Tom