

# Kentucky Association of State Extension Professionals

## Minutes of February 25, 2014 Meeting

Presiding: Nancy Calix, President

Minutes recorded by: Paula Hill, Secretary

Location: Hyatt Regency, Lexington, KY

President Nancy Calix called the meeting to order. Karen Ramage brought greetings from Dr. Jimmy Henning's and gave the Administrative update. Dr. Maifan Silitonga, KSU Associate Dean brought greetings from Kentucky State University and also brought greetings from Dr. Javiette Samuel, Associate Extension Administrator.

Award Presentations – Dr. Ron Hustedde, Awards Committee Chair

### **2014 KASEP Outstanding Program Award**

*Homebased Processor and Microprocessor Program*

*Principal Specialists: Sandra Bastin and Debbie Clouthier*

*Cooperators: John Strang, Joe O'Leary, Mark Reed and Shadrick Adams*

### **2014 KASEP Outstanding Project Award**

*Taking Ownership of Your Diabetes*

*Principal Specialist: Ingrid Adams, Ph.D., RD, LD*

*Cooperating FCS Agents: Lynn Blankenship, Metcalfe County; Cheryl Case, Harrison County; Ann Holton, Wolfe County; Theresa Scott, Floyd County; Tamara Thomas, Franklin County*

### **2014 Outstanding Extension Associate Award**

*William Thomas, Department of Forestry*

### **2014 Outstanding Extension Specialist Award (Non-Faculty)**

*Carole Gnatuk, Ed.D. Senior Extension Specialist in Family and Consumer Science*

### **2014 Outstanding New Extension Faculty Award**

*Jennifer Hunter, Ph.D. Extension Specialist for Family and Consumer Sciences/Extension Specialist for Family Finance*

### **2014 M.D. Whiteker Excellence in Extension Award**

*Anthony Pescatore, Ph.D. Department of Animal and Food Sciences*

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### **Business Meeting**

**Nancy Calix, Presiding**

Nancy reminded everyone that the KASEP membership consists of any University of Kentucky or Kentucky State Specialist or Associate with an Extension assignment. There are no longer any dues. These changes are reflected in the KASEP by-laws.

Minutes from the last meeting are on the website. Nancy presented the Treasurers report provided by Sarah Lovett - \$2014.45 in the checking account and \$522.00 in the savings account.



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## **Policy changes to the by-laws:**

Louie Rivers made the motion to amend the by-laws to have a representative from KSU on the awards committee. Shawn Moore seconded the motion. Discussion: The award winners currently make up the awards committee. Darrh Bullock suggested that there should also be a UK representative on the awards committee also. Tony Pescatore amended the motion to state that two positions should be added to the awards committee which would include representatives from both UK and KSU elected from membership. Jennifer Hubbard seconded the motion. Motion passed.

Darrh Bullock made a motion to limit the representation from the Project and Program awards winners to one representative from each to serve on the awards committee. Louie Rivers seconded the motion. Motion passed.

Nancy turned over the next part of the business meeting to Jeff Lehmkuhler, President-elect. Jeff stated that there were four board member positions which need to be filled along with the secretary position.

**Nominations for officers and board which were received are as follows:**

**Dr. Shubin Saha, Assistant Extension Vegetable Specialist**

**Tanya Franke-Dvorak, Community and Leadership Development**

**Megan Freeman, Project Coordinator**

**Marion Simon, KSU Professor, College of Agriculture, Food Science & Sustainable Systems**

**Jennifer Tackett, 4-H Youth Development Extension Specialist**

Tony Pescatore made a motion that the nominations be accepted. Louie Rivers seconded the motion and the motion was approved. Jennifer Tackett agreed to serve as Secretary and Shubin Saha, Tanya Dvorak, Megan Freeman and Marion Simon will serve as Board Members. All positions are for a two year term.

KSU representative – Marion Simon nominated Louie Rivers as KSU representative to awards committee.

Darrh Bullock made a motion that the representatives on the awards serve a two year term to allow for continuity but for the first year the KSU representative will serve two years and the UK representative will serve one year and beginning next year the UK representative will serve two years. This will allow the representatives to alternate off on different years. Marion Simon seconded the motion. Motion passed.

Darrh Bullock nominated Ron Hustedde as the UK representative on the awards committee serving a one year term.

Louie Rivers made a motion that the nominations be closed and Jennifer Hubbard-Sanchez seconded the motion. Motion passed.

Nancy Calix turned over the gavel to Jeff Lehmkuhler. Jeff recognized and thanked the outgoing officers and board members. He announced that there would be a KASEP meeting in the Fall. He also asked that members be thinking of fund raising ideas.

Meeting adjourned.