

Minutes For the KASEP Meeting November 1, 2019

Prepared by Allison Parker-Young

Brooke Jenkins Howard called to order the Fall KASEP meeting at First Vineyard in Nicholasville, KY on November 1, 2019 at 10 am. Tyrone Atkinson proceeded to give directions for the icebreaker activity. The activity was well received.

After the icebreaker activity, Dr. Laura Stevenson gave remarks. Dr. Stevenson spoke about the excellent programming that has taken place in the state of Kentucky. Her speech included information on the upcoming changes within the UKY Extension System. Dr. Stevenson outlined three distinct transition teams that will be developed to address different aspects of the UKY Extension System. On November 13, 2019 the findings on the transition teams will be announced. Dr. Stevenson indicated they have been 2 1/2 years into this process, with a high level of buy-in for the transition across Kentucky stakeholders. Dr. Stevenson then opened up the floor for questions and answers. A question was raised about district management for UKY Extension. It was shared that district management of UKY Extension had been reduced from 14 district directors to seven. It was hoped that it will improve the relationship with the agents. A discussion regarding statewide community assessment also took place at the meeting.

Following Dr. Stevenson's presentation the program speaker was introduced. The program speaker was Audrey Bauchman from UKY Human Resources. Ms. Bauchman opened her presentation with an icebreaker activity. Each person was to speak with 3 people over the course of the activity. Upon interacting with each person, following questions were to be asked, what big challenge do you bring to this gathering, what do you hope to get from this meeting and what do you hope to take from this meeting. The next step was to regroup and discuss as a group how we have worked on these challenges in the past. The final component of Ms. Bauchman's presentation pinpointed how to maximize and leverage our existing networks.

Ms. Jenkins-Howard opened the business portion of the meeting after lunch at 1pm. At that point we went over the correction of the Fall 2018 minutes. It was moved and seconded to accept the corrected minutes. Next the Spring 2019 minutes were addressed.

Maria Harris did the presentation of the financial report and 2019-2020 budget. Tyrone Atkinson asked that Ms. Harris explain the source of funding for KASEP. Ms. Jenkins-Howard also shared that the administration at UKY provides a donation to support the programming at KASEP. Kim Leonberger asked that we table the budget vote because the budget was not detailed enough.

The new logo for KASEP was presented. There was discussion about the process of the KASEP logo development. The new KASEP logo will be placed on the UKY Extension website on finalized. Brooke asked if there was any further business for the business meeting. The meeting was closed at 1:09 p.m. After the business meeting was formally closed, the KASEP membership viewed a video which illuminated the history and background of the First Vineyard.