

The spring meeting of the KASEP organization was called to order at 10:05 am on June 5, 2020 via Zoom.

Note: Due to limitations and restrictions of the COVID-19 pandemic, an in-person meeting was not possible. Thus, members were given the opportunity to vote to approve the budget and elect officers through a Qualtrics survey. A virtual meeting via Zoom was conducted to allow for updates to the membership and announce results of voting.

Reports:

- Secretary's Report - Minutes from the Fall 2019 meeting were not discussed as they had not been provided and thus, could not be voted on.
- Treasurer's report – Maria Harris provided that the budget was provided to members to vote on and that there were some questions about including the Spring 2020 expenses in this budget. Maria suggested removing them. Brooke stated that she felt it was appropriate to leave these expenses as they may be used to cover a summer meeting if permitted. It was decided to leave the budget in its current form.
- Website report – Website has been updated. Thanks Jacquie Jacob for updating the website.
- By-Law revision report – Brooke Jenkins, Kim Leonberger, and Tyrone Atkinson met multiple times this winter to review and revise the by-laws. Revisions have been made and the revised by-laws will be distributed and discussed at subsequent Board Meetings and presented to the membership for approval at the next in-person meeting.

New Business:

- Awards – Award winners have been notified. Award winners will be recognized at the next in-person meeting. An email will be sent out to announce winners to the membership. It was agreed that for those award winners that receive a monetary award, that checks would be mailed to these individuals. The 2020 Award winners are:
 1. M.D. Whiteker Award for Excellence in Extension: *Kenny Burdine*
 2. Outstanding Extension Specialist Award: *Kevin Laurent*
 3. Outstanding Extension Associate Award: *Paula Plonski*
 4. Outstanding Project Award: *4-H Chicken and Barbecue Project*
 5. Outstanding Program Award: *Super Star Chef*
- Budget – The budget was sent out and voting was conducted via Qualtrics. 33 were in favor, 1 deny, and 6 voted to table the budget until the next meeting. Due to the special circumstances for voting and the limitation of an in-person meeting, the budget was approved as presented.
- Officer and Board Election – The 2020 nominating committee was chaired by Tyrone Atkinson. Other committee members included Maria Harris and Mindy McCulley. Voting was conducted via a Qualtrics survey. Election results are as follows.
 - President – Kim Leonberger, UK (33 in favor, 3 for Other)
 - President Elect – LeChrista Finn, KSU (35 in favor)
 - Secretary - Turquoise Brown-Patterson, KSU (33 in favor, 2 for Other)
 - Board of Directors
 - Leslie McCammish, UK (27 votes or 21.95%)

- Sally Mineer, UK (27 votes or 21.95%)
- David Weisenhorn, UK (27 votes or 21.95%)
- Jeannie Najor, UK (20 votes or 16.26%)

As a result of the election, the following is the current list of officers and board members.

2020 – 2021 KASEP Officers and Board (Current)

President	Kim Leonberger	UK	kimberly.leonberger@uky.edu	2020-2021
President Elect	LeChrista Finn	KSU	lechrista.finn@kysu.edu	2020-2021
Secretary	Turquoise Brown-Patterson	KSU	turquoise.patterson@kysu.edu	2020-2022
Treasurer	Maria Harris	UK	maria.harris1@uky.edu	2019-2021
Past President	Brooke Jenkins Howard	UK	brooke.jenkins-howard@uky.edu	2020-2021
Board	Heather Norman-Burgdolf	UK	heather.norman@uky.edu	2019-2021
	Mindy McCulley	UK	mindy.mcculley@uky.edu	2019-2021
	Rachel Rudolph	UK	rachel.rudolph@uky.edu	2019-2021
	Open (formally LeChrista Finn)			2019-2021
	Leslie McCammish	UK	leslie.mccammish@uky.edu	2020-2022
	Sally Mineer	UK	Sally.Mineer2@uky.edu	2020-2022
	David Weisenhorn	UK	weisenhornda@uky.edu	2020-2022
	Jeannie Najor	UK	jean.najor@uky.edu	2020-2022
Website Committee Chair	Jacqueline Jacob	UK	Jacquie.Jacob@uky.edu	Nonvoting, Appointed

- Future meetings – Kim Leonberger will be calling a Zoom meeting of the board and officers in the next 2 weeks to discuss future plans and meetings. The hope is to have the fall meeting in-person and to possibly have a summer social as well, if it is permitted. Announcements about future meetings will be distributed to the membership as they become available.

The meeting was adjourned at 10:45 am on June 5, 2020.