

STATE EXTENSION COUNCIL

AUGUST 13, 2013
MEETING
MINUTES

The State Extension Council and advisors met on Tuesday, August 13, 2013 at the Mordecai's on Main Restaurant, Springfield, Kentucky at 10:00 AM.

Rhonda Brashear called the meeting to order.

Bob Osbourne from Washington County introduced County Judge, John Settles, who welcomed everyone, explained how 4-H and Extension had been a part of his life and talked about interesting sites to visit in Washington County.

REPORTS

Rhonda Brashear and Jim Costigan explained their visit with Dr. Capilouto and stated that they felt that it was a beneficial meeting. The purpose of the visit was to discuss how Extension will be treated in future UK budgets. Dr. Capilouto expressed his interest in budget transparency but made no promises.

Dr. Henning gave an up-date on happenings at the University level concerning Extension, stated that he felt that Dr. Capilouto would be good for Extension and explained how important it was for everyone to keep in touch with the state legislators. He further explained that the search for a new dean was about to end and someone would be hired soon.

Dr. Henning explained that Extension would be holding the State Extension Conference in Lexington on February 25, 26, and 27, 2014 and encouraged State Extension Council to attend and be full participants in the conference.

Karen Ramage explained change coming concerning the "Special Purpose Government Entities" and how these changes would affect Extension on the state and the county levels.

Pam Sigler gave ways we could market our programs and explained that pictures were of great importance. She asked delegates to respond to formats of reports they like best.

Karen Ramage recapped the new hiring process for agents and gave an overview of counties' reactions to the process.

Jeff Young explained the "Urban Action Team," giving their purpose and talked about how county populations are changing. He talked about how Extension is trying to change to meet the needs of the urban audiences in Kentucky.

BUSINESS

Rhonda Brashear recognized Lynn Slominsky of Jefferson County for her service to the State Extension County as a delegate.

Minutes of the spring meeting were approved and filed.

OLD BUSINESS

Denise Hoffman on behalf of the nominated committee recommended the following officer be elected:

President – Jim Costigan

Vice President – Patsy Kinman

Secretary – Ann Porter

Motion by Ann Freeman, seconded by Elaine Bartley, to elect the above named individuals as officers.

Motion carried, with all delegates voting affirmative.

Rhonda Brashear stated that the Spring Extension Council meeting would be held on February 25, 26 and 27, 2014 at the Hyatt Lexington, Kentucky; business session would be in the evening of February 26.

Rhonda Brashear stated that in the fall County Extension Councils would be meeting and the topic would be Diversity Trainings, Planning 100 Year Celebration of Extension, Changes in Political Environment and Extension- Public Policy Leadership Team.

Jim Costigan presented Rhonda Brashear with a plaque for her service to the State Extension Council as an officer.

Meeting was adjourned.

Respectfully submitted,

Patsy Kinman