

State Extension Advisory Council Meeting
February 28-March 1, 2017
Embassy Suite
1801 Newtown Pike
Lexington, Ky.

The Awards Banquet was called to order by President Patsy Kinman. Ann Porter Vice President gave the Thought for the Day and started the group in an Ice Breaker activity.

Developing Citizenship - Report on 4-H Trip to Washington D.C. for Inauguration - Cathy Weaver - Jessamine CES Agent, Courtney Brock - Lincoln CES Agent, Eric Comley - Garrard CES Agent, Landry Woodrum, Boyle Co. 4-H, and Paul Muth 4-H Advisory Council.

Welcome and Updates of Extension were given by Dr. Johnnie Westbrook from Kentucky State University and Dr. Gary Palmer, Interim Director of Extension at U.K.

The Diversity Awards were presented by Dr. Quentin Tyler, Assistant Dean/Director CAFE Office of Diversity.

*Individual Diversity Award---"Youth at Heart Day" Scott Darst, 4-H Extension Agent Madison County.

*Team Diversity Award - 4th Annual Junior Manners State Leadership Institute, Kendriana Price, 4-H Extension Agent Christian County, Chaquenta Smith, 4-H Agent Christian County, Ashley Hall, 4-H Agent Jefferson County, Chanda Hall, 4-H Agent Jefferson County, Natasha Saunders, Extension Associate Office of Diversity, Recruitment & Retention, Antomia Farrell, Cooperative Extension Human Resource Specialist.

Generations -"Understanding Extension's Multi-Generational Workforce, Clientele and Volunteer Base." Dr. Ken Culp and Dr. Darrell Stillwell-Extension Specialists State 4-H Office.

Door prizes were awarded and meeting was adjourned until 8:00 a.m.

Meeting was called back to order at 8:00 a.m. with Keynote speaker - Why and How We Should Continue Growing as a Leader - Grace Gorrell - Lead with Grace, Owner- U.K Community and Leadership Development.

Business Meeting was called to order by President Patsy Kinman at 10:15 a.m.

*Motion was made to accept minutes of August 2016 meeting by Bonnie Teater, Harrison County and seconded by John McGlone, Boyd County.

*Dr. Gary Palmer gave an Update on State Extension Review.

*A panel of Susan Turner-4-H, Jennifer Bridge-FCS, Corinne Belton-ANR, Joyce Doyle-4-H on "Consulting with Councils-Helping New Agents be Successful."

Old Business

*Dr. Wayne Morella, Rowan County asked what happened to recommendations from task force of the county systems.

New Business

*Dr. Wayne Morella, Rowan County asked to chair a committee to review and revise Constitution/By-Laws. He asked that Jane Ellington, Bath County and Ann Porter, Mason County serve on this committee.

*Date for August Meeting will be done by computer poll which will be sent next week.

*President Patsy Kinman appointed the Nominating Committee which were Pam Gibson, McCreary County and David McKinney, Barren County.

Districts held meetings during lunch.

Dean Nancy Cox from U.K College of Agriculture, Food and Environment brought the group greetings.

New Technologies in Extension was presented by Dr. Craig Wood, Extension Specialist and Chuck Stamper, Special Project Coordinator.

New Mobile Reporting for agents was presented to the group.

Door prizes were awarded.

Meeting was adjourned

Submitted by: Ann Porter