

KACAA Board Meeting,

Hilton Garden Inn, Pikeville, KY

June 28, 2016

Meeting was called to order by President Lori Bowling, Boyd County.

Agenda was presented. Motion made by David Kessler, Marion County, to approve the agenda. Tom Mills, Rockcastle County, seconded. Motion passed.

Minutes from the Winter Workshop were emailed, and dispersed. Amy Aldenderfer, Hardin County, moved to dispense with the reading of the minutes. Linda Heineman, Spencer County seconded. Motion passed.

Treasurer's Report was presented by Philip Konopka, Lewis County, (see attached). Motion to accept the treasurers' report by Linda McClanahan, Mercer County, seconded by Jason Phillips, Simpson County. Motion passed. Foundation Report (attached). Tom Miller, Ballard County made a motion to approve the Foundation Treasurer's report. Seconded by Whitney Carmen, Grayson County. Motion passed. There was a thank you letter from Matthew Miller for receiving the KACAA scholarship

NACAA Update - Jerry Brown, Regional Vice Director, Boone County, KY gave an NACAA update and current information about NACAA AM/PIC. There is no one willing/able to book the 2020 AM/PIC meeting. It is back on the table. National realizes that they need to add more enticements for states to host. There may not be a host to declare for Little Rock meeting. Bryce Roberts, Spencer County volunteered to chair a National meeting. Motion to not pursue a national meeting bid at this time made by Nick Roy, Adair County. Motion died for lack of a second. Nick Roy moved to bring this item up at the General Session. David Appleman, Bracken County, seconded. Motioned passed

Old Business

Department Chairs Meeting – Lori Bowling, Boyd County, has spoken with Dr. Henning about this. There has been a logistical snag on when and where to meet. The reason this is so important: The department chairs are looking to discourage specialists with Extension appointments from doing Extension work. Dr. Henning and Dr. Palmer are encouraging this and helping us meet with the Department Chairs.

Guidelines for Committee Chairs – Linda McClanahan, Mercer County, will present the form at the General Session.

States Night Out – Linda McClanahan, Mercer County. States' Night Out will be held on Tuesday of the Conference. It will cost \$45 to attend.

Service to America/World Ag Award – Tom Miller, Ballard County, nominated Lloyd Murdock, Extension Specialist for Soils, for this award. He will be receiving this award at the awards banquet at the Sunday night Opening Session in Little Rock, AR AM/PIC. Tom suggests that KACAA board pay for Llyod's room at the meeting. Bill will go to Phillip.

New Business

2016-17 Budget Proposal – Philip Konopka, Lewis County (attached to General business minutes) Tom Miller, Ballard County made a motion to approve the budget. Linda Heineman, Spencer County, seconded. Motion passed.

2016 Audit Committee –Lori Bowling, Boyd County. Lori Bowling called for volunteers to review the books for the FY 2016. Linda McClanahan, Mercer County, David Kessler, Marion County, and Chris Ammerman, Grant County, volunteered to produce an audit report, with the Treasurer, at the general meeting.

Nominating Committee – Tom Miller, Ballard County. No official report. The Committee is still working on finding a 3rd Vice President. Rick Drake, has shown interest in becoming the Farm Organizations Chair

Education Foundation Nominations - Tom Miller, Ballard County. Tom Miller's term is up and has agreed to serve out the last year of Daniel Wilson's term. Lori Bowling will come on the Foundation as Past President. Chris Ammerman and Bryce Roberts will rotate off. Looking for 2 more people to be on the Foundation. There were 3 applications. There is a lifetime limit of \$2000.

Concerns for Administrative Meeting – See Attached.

Horticulture Specialists – There are 3 specialists that are retiring within the next few years: Win Dunwell, Bill Fountain and John Strang. The Horticulture agents discussed with Dr. Palmer writing a letter to Dean Cox to replace those positions as soon as possible. There was a survey sent to agents about utilizing specialists. Annette Heisdorffer, Davies County, and Beth Wilson, Pulaski County, have written a letter to that effect. Motion was made by Nick Carter, Fayette County, to send the letter. Nick Roy, Adair County Seconded. Motion passed.

Other Business –

State-wide fundraiser – Jay Stone, Christian County, expressed an interest in continuing in that position for 1 year. David Kessler, Marion County, made the motion to keep Jay in that position. Jason Phillips, Simpson County, seconded. Motion passed. Nick Carter, Fayette County, made a motion to appoint David Kessler as a shadow to Jay Stone. Jeff Casada, Clay County, seconded. Motion passed. The idea of making this an officer position will be brought to the general session.

Agent Concerns – attached

KACAA Annual Meeting, General Session

Hilton Garden Inn, Pikeville, KY

June 30, 2016

Warren Beeler, Governor's Office of Ag Policy, Executive Director spoke on the CAIP grant. May need to revamp program.

Meeting was called to order by President Lori Bowling, Boyd County.

Secretary Report - Andy Rideout, Henderson County, moved to dispense with the reading of the minutes and approved as dispensed. Ray Wilson, Leslie County, seconded. Motion passed.

Treasurer's Report was presented by Philip Konopka, Lewis County, (see attached). Motion to accept the treasurers' report by Rankin Powell, Union County, seconded by Keith Hackworth, Floyd County. Motion passed. Pat Hardesty, Taylor County, moved to take the third AA award out of the General KACAA checking account if not taken from the Rickart fund. Annette Heisdorffer, Davies County, seconded. Motion passed.

Foundation Report (attached). Lyndall Harned, Boyd County made a motion to approve the Foundation Treasurer's report. Seconded by Ray Wilson, Leslie County. Motion passed. There was a thank you letter from Matthew Miller for receiving the KACAA scholarship.

Budget – Ray Wilson moved to approve the 2016-17 KACAA budget. Lindie Huffman seconded. Motion passed.

Audit Committee Report – the committee of Linda McClanahan, Mercer County, David Kessler, Marion County, and Chris Ammerman, Grant County, looked at all the books. There were no copies of any of the checks. They had one recommendation: get a photocopy of the checks to put in the records. David Kessler, Marion County, moves that the organization spend some money to get copies of the checks or use the online option using the cheapest route. Tom Miller, Ballard County, seconded. Motion passed. Tommy Yankey, Anderson County, moved to approve the Audit Committee report. Ron Amburgey, Jessamine County, seconded. Motion passed.

Southern Region Director's Report - Jerry Brown, Regional Vice Director, Boone County, KY gave an NACAA update and current information about NACAA AM/PIC. Don Sorrel, Campbell County, moved to explore hosting the 2020 NACAA AM/PIC. Kathy Wimberley, McCracken County, seconded. Motion passed with a vote of 33 for and 20 against. Bryce Roberts, Spencer County and Greg Drake, Butler County, volunteered to co-chair a National meeting.

Farm Organizations Report – Nick Carter, Fayette County. Handout (attached)

Public Relations Report – Traci Missun, Oldham County – no report

Salary and Fringe Benefits Report – Jeff Casada, Clay County (attached)

Life Member Report – Curt Judy, Todd County – Tom Miller reported on Curt Judy's behalf – (attached)

KACAA Education Foundation – Tom Miller, Ballard County, reported the Foundation spent some money for scholarships for agents, kids, and grandkids for college expenses. To be eligible for a scholarship, you

need to send \$100 to the scholarship fund. The Board, at the Winter Workshop, will discuss how much of the money given to KACAA from the Annual Meeting will be deposited into the scholarship fund.

Committee Reports – Linda McClanahan, Mercer County. See handout.

Program and Recognition Council – Jason Phillips, Simpson County.

Recognition and Awards – Gary Hamilton, Bath County. There were 5 application for DSA and three applications for AA awards, no entries for Hall of Fame Award. There were 3 DSA and 3 AA winners selected and submitted to NACAA.

Communications – Vicki Shadrick, Webster County. 29 entries. Vicki assured the membership that there were outside judges for each category.

Extension Programs – Jay Hettmansperger, Garrard County – No Report

Professional Excellence – Amanda Sears, Madison County. There were 3 applied research entries.

4-H and Youth – Chad Conway, Knott County. There were 4 applicants.

Scholarship – Greg Whitis, McCreary County. To apply for the NACAA scholarship, you need to donate \$40 for up to \$1000 scholarship, or donate \$100 for up to \$2000.

Extension Development Council – Joanna Coles, Warren County.

Early Career Development – Brandon Sears, Madison County. Twelve early career agents attended the training and with the help of 5 agents, discussed resources, tools and tips for the job, benefits of KACAA membership.

Administrative Skills Development – Dave Appelman, Bracken County. Drew Graham and Thomas Keene spoke about staff development and hiring.

Teaching and Educational Technology – Kimberly Poe, Bourbon County. No report.

Public Relations and Ag Issues – Whitney Carmen, Grayson County. No report.

Professional Improvement Council – Pat Hardesty, Taylor County.

Agronomy and Pest – Matt Adams, Hardin County. The Dept. of Plant and Soil Sciences are making offers to applicants for Forage Extension position at Princeton. They will be interviewing 3 people for the Weed Science Extension Specialist position at Princeton. Wheat Field Day was May 10. UK Corn, Soybean, and Tobacco Field Day on July 28 at Princeton. UK Industrial Hemp Field Day at Spindletop on Aug 11. WKU Hemp Filed Day July 12 @ WKU Farm in Bowling Green, KY. Wheat Yield Contest forms due to Chad Lee by July 25.

Ag Economics and CD – Michelle Simon, Scott County. No report.

Animal Science – David Kessler, Marion County.

Kentucky Beef Network is conducting a survey of cattle farmers. Much of our programming comes from KBN or through grants in cooperation with them so it is important they have good input about their programming. Please encourage farmers to respond to the survey.

The Pork Board has changed the certification requirements for Pork Quality Assurance. Producers will need to be re-certified under the new protocol. Dr. Coffey held a training for PQA trainer certification in April. Since the certification involves expanded testing and information on site visits, producers should start certification early.

The UK and Kentucky Sheep and Goat Development Office is conducting The Small Ruminant Profit School again this fall. This is a good course for new producers to learn the animal care and business aspects of small ruminant production.

The Sheep and Goat Development Office will also be sponsoring an online breeding stock sale this fall. All animals to be sold will be inspected by a representative of the

Development office. Producers can apply to sell animals, or get more information at kysheepandgoat.org.

Nat. Res./Aquaculture/Sea Grant – Curtis Dame, Hopkins County. Aquaculture field days and trainings are helpful. Curtis reported that those that have drones need to check the regulations frequently. They change often.

Hort and Turfgrass – Kristin Hildebrand, Barren County.

July 14 – Turf field day with CEUs.

July 14-15 and 21-22 – Home Gardening In-service.

State Master Gardener Meeting – Sept 11-12 – Pikeville, KY

MG Coordinators Conference – Sept 20-23, Prey MT

Sustainable Agriculture – Keenan Bishop, Franklin County – No report.

Old Business

Department Chairs Meeting – Lori Bowling, Boyd County, has spoken with Dr. Henning about this. There has been a logistical snag on when and where to meet. The reason this is so important: The department chairs are looking to discourage specialists with Extension appointments from doing Extension work. Dr. Henning and Dr. Palmer are encouraging this and helping us meet with the Department Chairs.

State's Night Out – Linda McClanahan, Mercer County. States' Night Out will be held on Tuesday of the Conference. It will cost \$45 to attend.

New Business

Sponsor Recognition and Thank You Notes – Linda Hieneman, Greenup County. Please send a personal thank you to our sponsors.

Director Elections - Lori Bowling, Boyd County. Please hold the elections for new directors at the September staff meeting. Send the results to Traci Missun, Oldham County, to update the website.

Development Director Position – Bryce Roberts, Spencer County. Jay Stone, Christian County, expressed an interest in continuing in that position for 1 year. Phillip Konopka, Lewis County, moved that David Kessler shadow to Jay Stone for a year and step into the position for a 2-year term. Darold Akridge seconded. Motion Passed.

Nominating Committee Report for KACAA Educational Foundation – Tom Miller, Ballard County. Tom Miller's term is up and has agreed to serve out the last year of Daniel Wilson's term. Lori Bowling will come on the Foundation as Past President. Chris Ammerman and Bryce Roberts will rotate off. Joanna Coles, Warren County, and Keith Hackworth, Floyd County, were nominated as new members. Tommy Yankey, Anderson County, made the motion. Ron Bowman, Nelson County, seconded. Motion passed

Nominating Committee – Tom Miller, Ballard County. David Kessler, Marion County, nominated Greg Drake, to be the Farm Organizations Chair. Ken Johnson seconded. Motioned passed. Amy Aldenderfer, Hardin County, has agreed to serve a second term as Secretary. Greg Drake moved. Linda Heineman seconded. Motion passed. Ron Bowman, Nelson County, moved that David Kessler be elected to 3rd Vice President. Vicki Shadrick seconded. Motion Passed.

Passing the Gavel – Lori Bowling, Boyd County. The President passed the Gavel to Bryce Roberts, Spencer County, the new president. The next Annual meeting is June 25-28, 2017 at the Crown Plaza in Louisville, KY

Darold Akridge, Bullitt County, move to adjourn the meeting. Jason Phillips seconded.

Meeting Adjourned.