



## **KACAA General Session Meeting Minutes**

June 27, 2019

Owensboro Convention Center, Owensboro, KY

- **Called to order** – Greg Comer at 9:07am CT.
- **Roll Call** – name and county – sheet passed around; 46 in attendance.
- **Minutes of 2018 General Session Meeting** – move to approve Lyndall Harned; second Doug Shepard; motion carried.
- **Treasurer Report** – move to approve Tom Miller; second Whitney Carmen; motion carried.
- **Audit Committee Report** – Curtis Dame stated the audit report was clean and that Adam is great at keeping records. Carol Hinton moved to accept. Bryce seconded. Motion carried.
- **Southern Region Directors Report** – Andy Overbay gave a presentation via PowerPoint.
- **Farm Organizations Report** – Greg Drake gave a report (see attached Farm Organizations Report).
- **Public Relations Report** – Lindie Huffman reported that the website is up to date and multiple Facebook posts have been made this week. Sub-District Directors, will be reaching out to the areas to get stories from each area.
- **Salary and Fringe Benefits Report** – Corinne Belton, absent.
- **Life Member Report** – Glen Roberts, absent.
- **KACAA Educational Foundation Report** –
  - 10:00am called to order by Bryce Roberts.
    - Minutes - Greg Drake made a motion, Curtis Dame seconded. Motion carried
    - Treasurer, Adam presented earlier.
    - Scholarship Awards – 10 applicants – 10 winners.
    - New member nomination – Vicki Shadrick Keanne Bishop
    - Office nominations and election – Rob Amburgy made a motion that nominations cease, Adam Probst seconded. Motion carried.

### **Committee Reports:**

- **Program Recognition Council:** Differ to committee chairs.
  - **Recognition & Awards** – Jason Phillips, encouraged agents to push membership and for members to apply for AA and DSA awards.
  - **Communications** – N/A
  - **Search for Excellence** – N/A
  - **Professional Excellence** –
  - **4-H & Youth** – Kevin Lyons, award handed out last night. Wants to rotate off.
  - **Public Relations** – Lindie Huffman, 2 applicants this year. Hope more people apply in the future.
  - **Scholarship** – Kevin Lyons, Mammoth Cave agents are going to tour Montana for an ag tour.
- **Extension Development Council:**
  - **Early Career Development** – Eric Baker, see report.
  - **Leadership & Administrative Skills** – N/A
  - **Teaching & Educational Technologies** – No report.
  - **Agricultural Issues & Public Relations** – Whitney Carmen, Attend the trainings at National meeting for those that are attending NACAA. There are also programs within the state that agents can participate in (contact Whitney if you have questions).



- **Professional Improvement Council:**
  - ***Agronomy & Pest Management*** – N/A
  - ***Agricultural Economics and Community Development*** – Michelle Simon, two positions are going to be hired. Kenny Burdine is taking over for Steve Isaacs come July 1<sup>st</sup>.
  - ***Animal Science*** – Rob Amburgey, send specialists feedback on what you see that is going on in the counties. Master Cattlemen call out was sent in the last few weeks.
  - ***Natural Resources/Aquaculture*** – N/A
  - ***Horticulture & Turfgrass*** – Adam, presented a list to the new department chair of important positions.
  - ***Sustainable Agriculture*** - N/A

**Old Business:**

- **2018 AMPIC Refund** – Adam Probst, \$1855.07 gave back.
- **States Night Out at NACAA AM/PIC** – Curtis Dame, will try to get a Purdue specialist to get this covered. May try EventBrite for this event. Second option is to go with per diem. Tom Miller, made a motion to go with per diem. Seconded by Brandon Sears. Motion carried.
- **JCEP Update** – Linda McClanahan, went to Washington D.C. for PILD. JCEP is in the process of updating their bylaws. Working on county judge’s breakfast with Nick Carter.

**New Business:**

- **Sponsor Recognition & Thank You Notes** – passed around note cards for people to fill out for sponsorships.
- **2019-2020 Budget Proposal** – Rob Amburgey moved to accept. David Embry seconded. Motion carried.
- **Director Elections (sub-districts)** – Linda needs Quicksand and Northern KY.
- **Nomination Committee Report for KACAA Educational Foundation** – see Foundation report.
- **Executive Committee Nominations Report & Officer Elections** – Treasurer, Adam Probst and Public Relations, Lindie Huffman can be back. Kevin Lyons for 3<sup>rd</sup> Vice President. Greg Drake moved to elect those mentioned. Doug Shepard seconded. Motion carried. Need a nomination for Philanthropy Director.
- **Passing the Gavel** – Greg Comer passed the gavel to Carol Hinton.
- **Comments from New President** – Photos for all officers at the conclusion of the meeting. Carol called Nick Roy up to give a short report about the 2020 meeting. Nick presented a short PowerPoint for the event.
- **Adjourn** – Motion made by Andrea Stith. Seconded by David Embry. Motion carried.

**Upcoming Date:**

September 8-12, 2019

NACAA AM/PIC

Fort Wayne, IN

Respectively Submitted:

*Chelsey Anderson*, KACAA Secretary