

The actions delineated below were taken in open session of the Kentucky Agricultural Development Board at the November 17, 2017 regular business meeting. This is provided in summary form; an official record of the meeting is available in the permanent records of the Governor's Office of Agricultural Policy, 404 Ann Street, Frankfort, Kentucky 40601.



**Kentucky Agricultural Development Board
Summary Minutes of the Regular Business Meeting
Franklin County Extension Office
November 17, 2017**

Call to Order

Commissioner Quarles, presiding, called the Kentucky Agricultural Development Board (KADB) regular business meeting to order at 10:12 a.m. (EST).

Roll Call

The following members were present: Commissioner Quarles, Dr. Kirk Pomper (designee for KSU President Chirstopher Brown), Dean Nancy M. Cox, Stewart Hughes, Sarah Butler (designee for Secretary Terry Gill), Bobby Foree, Pat Henderson, Wayne Hunt, Jim Mahan, Wayne Mattingly, Dr. Gordon Jones, Al Pedigo and Katie Moyer.

Members absent: Governor Matt Bevin, Fritz Giesecke, and Richard Warner.

Notification of Media

Commissioner Quarles received verification from Marielle Manning, Public Affairs Manager, that the media had been notified of the KADB monthly meeting.

Welcome

Commissioner Quarles welcomed everyone to the meeting.

Commissioner Quarles commented on the recent trade initiative to allow horse exports to China.

Commissioner Quarles mentioned collaboration between the KDA and FBI in catching a crime syndicate that was placing credit card skimmers at gas stations.

Commissioner Quarles stated that applications for KDA's Industrial Hemp Program were due on November 15.

Commissioner Quarles mentioned the KDA summer internship applications currently being accepted and asked board members to spread the word, as applications are due December 8.

Commissioner Quarles commented on the new FFA Eastern Regional Vice President, Gracie Furnish, who is from Kentucky.

Commissioner Quarles introduced Rep. Melinda Prunty, who addressed the board and commented on agriculture in her district.

Commissioner Quarles introduced Brian Lacefield, Executive Director for the USDA Kentucky Farm Service Agency (FSA). Mr. Lacefield addressed the board and thanked them for their work.

Approval of Minutes

Commissioner Quarles entertained a motion to approve the minutes of the October 20, 2017 board meeting.

Mr. Hunt moved to approve the minutes, with changes; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Executive Director's Report

Commissioner Quarles yielded the floor to Warren Beeler, Executive Director, to report to the board.

Mr. Beeler called on Aleta Botts, Executive Director, KCARD, to update the board on the activities of the organization.

Mr. Beeler called on Becky Thompson, Director, Kentucky Beef Network (KBN), to introduce Cody Burke as KBN intern and former FFA State Officer.

Mr. Beeler called on Dr. Chad Lee, Executive Director, UK Grain and Forage Center of Excellence, to update the board on the activities of the organization.

Mr. Beeler directed the board's attention to the November Beeler Report (*on file*).

Mr. Beeler updated the board on his activities since the October 20, 2017 board meeting.

Mr. Henderson commented that Mr. Beeler received the 2017 Harold Workman Award.

Deputy Executive Director's Report

Commissioner Quarles yielded the floor to Bill McCloskey, GOAP Deputy Executive Director, to report to the board.

Mr. McCloskey directed the board's attention to the KBA PEP report from Ms. Gardner that shows the value of radio & TV commercials this year (*on file*).

Mr. McCloskey directed the board's attention to the GOAP financial report as of October 24, 2017 (*on file*).

Mr. McCloskey directed the board's attention to the county account balances report as of October 23, 2017 (*on file*).

Mr. McCloskey reviewed the Kentucky Agricultural Finance Corporation (KAFC) Statement of Financial Position (*on file*) as of October 31, 2017.

Mr. Hughes moved to accept the KAFC Financial Report; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

Recipient Review Committee Reports

Commissioner Quarles called on Mr. Henderson to deliver the Kentucky Dairy Development Council (KDDC) Recipient Review Committee report.

Mr. Henderson reported that the committee met at 9:00 a.m. at the Governor's Office of Agricultural Policy on Thursday, November 16, 2017, to discuss KDDC benchmarks, goals, and objectives met in 2017.

Mr. Hunt commented on the relationship between dairy farms and agricultural water quality.

Mr. Mattingly moved to approve the committee report, as presented; Ms. Butler seconded the motion.

VOTE: Motion Passed; Unanimous.

Commissioner Quarles called on Mr. Hughes to deliver the Kentucky Beef Network (KBN) Recipient Review Committee report.

Mr. Hughes reported that the committee met at 2:00 p.m. at the Governor's Office of Agricultural Policy on Thursday, November 16, 2017, to discuss KBN benchmarks, goals and objectives met in 2017.

In response to a question from Mr. Mattingly, Becky Thompson, Director, Kentucky Beef Network, clarified the seven field associates reach all parts of the state over the course of the year.

Responding to a question from Mr. Pedigo, GOAP staff clarified the 2018 BQCA Program is a combination of the Cattle Handling and Care Program and the Beef Quality Assurance Program.

In response to a question from Mr. Mattingly, Ms. Thomson stated the videos are produced in partnership with UK and the changes in 2018 expenses are tied to video production.

Dr. Jones moved to approve the committee report, as presented; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

Old Business

Memo Action Items

Commissioner Quarles called on Bill McCloskey to present the following memo action items:

2018 Farmers Market Project Guidelines

Mr. McCloskey presented a memorandum (*on file*) from Ms. Forte, regarding the 2018 Farmers Market Guidelines for reauthorization.

Mr. Pedigo moved to approve the request, as presented; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

2018 Garden Project Guidelines

Mr. McCloskey presented a memorandum (*on file*) from Ms. Forte, regarding the 2018 Community Garden Project Guidelines for reauthorization.

Mr. Hughes moved to approve the request, as presented; Mr. Foree seconded the motion.

VOTE: Motion Passed; Unanimous.

2018 CAIP Universal Producer Application

Mr. McCloskey presented a memorandum (*on file*) regarding the 2018 CAIP Universal Producer Application.

Mr. Pedigo asked for clarification on producer questions in the CAIP Producer Application. Mr. Pedigo asked that question 19 be stricken, reducing total score to 135.

Mr. Pedigo asked for clarification on the project location guidelines for the cost-share reimbursement. After clarification, Mr. Pedigo asked that the "Project Location" language in Section B of the "Producer Guidelines and Responsibilities" be removed.

Mr. Hughes asked for clarification of cost-reimbursement on farms that are located on multiple counties.

Mr. Pedigo moved to approve the request, with the above modifications; Mr. Henderson seconded the motion.

VOTE: Motion Passed; with dissent.

2018 CAIP Standard Guidelines

Mr. McCloskey presented a memorandum (*on file*) regarding the 2018 CAIP Standard Guidelines.

Mr. Foree moved to approve the request, with the removal VI. B.2. " Project Location"; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

2018 Next Generation Beginning Farmer Program Universal Producer Application

Mr. McCloskey presented a memorandum (*on file*) regarding the 2018 Next Generation Beginning Farmer Program Universal Producer Application.

There was discussion regarding multiple sections of the Next Generation Beginning Farmer Program Universal Producer Application.

Mr. Foree moved to table the discussion, Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

2018 Youth Agricultural Incentives Program Universal Youth Application

Mr. McCloskey presented a memorandum (*on file*) regarding the 2018 Youth Agricultural Incentives Program Universal Youth Application.

Mr. Hughes moved to approve the request, as presented; Mr. Mahan seconded the motion.

VOTE: Motion Passed; Unanimous.

New Business

Commissioner Quarles yielded the chair to Keith Rogers (designee for Commissioner Quarles) at 11:31 a.m.

New Applications for Referral¹

Mr. Rogers called on Mr. McCloskey to present new applications for referral.

Mr. McCloskey referenced five (5) new applications for referral.

Dr. Jones moved to refer the submitted applications to the appropriate committees; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

¹ A detailed list of New Applications for Referral is attached as Appendix A.

Programs Recommended for Approval²

Mr. Rogers called on Mr. McCloskey to present programs recommended for approval.

Mr. McCloskey referenced three (3) County Agricultural Investment Program (CAIP) applications requesting county funds totaling \$398,417; two (2) Deceased Farm Animal Removal Program (DAR) applications totaling \$15,000; one (1) Next Generation Beginning Farmer Pilot Program application totaling \$30,000; and two (2) Youth Cost-Share Program applications totaling \$17,000.

Mr. Mattingly moved to approve the program recommendations, as presented; Mr. Pedigo seconded the motion.

VOTE: Motion Passed; Unanimous.

Requested Program Amendments³

Mr. Rogers called on Mr. McCloskey to present requested program amendments.

Mr. McCloskey referenced six (6) requested program amendments seeking additional county funds totaling \$169,957.

Mr. Hunt moved to approve the program amendments as presented; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

Project Recommendations for Funding

Mr. Rogers called on Mr. McCloskey, Ms. Osterman, and Mr. Doan to present the following recommendations for funding:

A2017-0181 Kentucky Nutrition Service, Inc.

Mr. McCloskey referenced the above application from Kentucky Nutrition Service, Inc. requesting \$585,000 in State funds to build a new facility, purchase software and mineral blending equipment.

The Blue Application Review Committee recommended funding the request for up to \$500,000 of the total revised budget in State Funds as a loan, subject to terms and conditions.

In response to a question from Mr. Mattingly, GOAP staff clarified that the project does not fit in the KAFRC Agricultural Processing Loan Program guidelines.

Mr. Rogers stated that this project is a supply entity and not a producer.

² A detailed list of projects funded under the County Agricultural Investment Program and Shared-Use Equipment Program is attached as Appendix B.

³ A detailed list of Requested Program Amendments is attached as Appendix C.

In response to a question from Mr. Foree, GOAP staff stated there is personal guarantee on the project, through the participating lender.

Responding to a question from Mr. Mattingly, GOAP staff clarified that construction has not started on the project and funds would be disbursed after project completion.

Mr. Pedigo moved to approve the committee recommendation; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous

A2017-0185 Beef & Bacon Custom Processing LLC

Ms. Osterman referenced the above application from Beef & Bacon Custom Processing LLC requesting \$2,546 in Daviess County funds and \$2,457 in McLean County funds and \$4,912 in State funds for upgrading its processing facility to meet federal standards.

The Blue Application Review Committee recommended funding the request for up to \$9,825 in State and County funds, subject to terms and conditions.

Mr. Hughes moved to approve the committee recommendation; Ms. Butler seconded the motion.

VOTE: Motion Passed; Mr. Mattingly abstained.

A2017-0187 Pulaski County Cattlemen's Association, Inc.

Mr. McCloskey referenced the above application from Pulaski County Cattlemen's Association requesting \$2,502 in Pulaski County funds to purchase a cargo trailer for marketing and promotion.

The Blue Application Review Committee recommended funding the request for up to \$2,502 in Pulaski County funds, subject to terms and conditions.

Mr. Mahan moved to approve the committee recommendation; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017-0188 Pulaski County Conservation District

Ms. Osterman referenced the above application from the Pulaski County Conservation District, requesting \$1,645 in Pulaski County funds to purchase grain rescue equipment.

The Blue Application Review Committee recommended funding the request for up to \$1,645 in Pulaski County funds, subject to terms and conditions.

Mr. Mattingly moved to approve the committee recommendation; Mr. Henderson seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017-0198 Vances Mills Farms, Inc.

Mr. McCloskey referenced the above application from Vances Mills Farms, Inc. requesting \$5,399 in Simpson County funds and \$2,870 in State funds to conduct a feasibility study for a conventional and organic livestock processing facility in the region.

The Blue Application Review Committee recommended funding the request for up to \$5,399 in Simpson County funds and \$2,870 in State funds, subject to terms and conditions.

Mr. Foree moved to approve the committee recommendation; Dr. Jones seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017- 0200 St. Mary School

Ms. Osterman referenced the above application from St. Mary School requesting \$1,799 in Bourbon County funds for a school greenhouse.

The Blue Application Review Committee recommended funding the request for up to \$1,799 in Bourbon County funds, subject to terms and conditions.

Mr. Mahan moved to approve the committee recommendation; Mr. Hunt seconded the motion.

VOTE: Motion Passed; Unanimous.

A2017- 0204 CCGJ, LLC dba Versailles Brewing Company Restaurant, LLC

Mr. Doan referenced the above application from CCGJ, LLC dba Versailles Brewing Company Restaurant requesting \$50,000 in Woodford County funds to purchase equipment for a restaurant serving locally grown products.

In response to a question from Mr. Mattingly, GOAP staff stated that applicant shall submit an annual report detailing the names of Kentucky farmers and the types and amounts of Kentucky products purchased.

Mr. Hunt suggested year end reporting for projects that have county money.

Responding to a question from Mr. Foree, GOAP staff stated that the KADB has gone against county recommendation in the past.

Mr. Hughes asked if the board could approve the project with some accountability from the county council. Mr. Doan responded that the legal agreement is between the KADB and County Council.

The Blue Application Review Committee recommended funding the request for up to \$50,000 in Woodford County funds, subject to terms and conditions.

Mr. Hunt moved to approve the committee recommendation, as presented; Mr. Hughes seconded the motion.

VOTE: Motion Passed; Unanimous.

Pending Applications

Mr. McCloskey referenced the following two (2) pending applications:

A2017-0146	Pumpkin Vine Creek, LLC
A2017-0173	Two Rivers Fisheries, Inc.

No action necessary on pending applications.

Closing Remarks

Commissioner Quarles stated that the Blue Application Review Committee will meet a half hour after adjournment in Room E/F.

Representative Prunty commented on food donation.

Commissioner Quarles stated that the next KADB meeting is on Friday, December 15, 2017 beginning at 10:00 a.m. at the Franklin County Extension Office, 101 Lakeview Court, Frankfort, KY 40601.

Adjournment

Commissioner Quarles entertained a motion to adjourn.

Mr. Mahan moved to adjourn the November KADB meeting; Mr. Mattingly seconded the motion.

VOTE: Motion Passed; Unanimous.

The KADB meeting adjourned at 12:02 p.m. (EST).

APPROVED DATE: 12-15-2017

PRESIDING OFFICER: *Ben Laub*

BOARD SECRETARY: *Marielle Manning*
Marielle Manning

APPENDIX A: New Applications for Referral

APP #	APPLICANT	COUNTY
A2017-0205	Brush Creek Volunteer Fire Department, Inc. <i>Grain Bin Rescue Equipment</i>	Casey
A2017-0208	Pennyrile Resource Conservation and Development Area, Inc. <i>Environmental Education</i>	Christian
A2017-0211	Kentucky Association of Food Banks, Inc. <i>Mini Grant Program</i>	Madison
A2017-0213	Laurel County Cattlemen's Association, Inc. <i>Expansion of Sale Ring and Barn</i>	Laurel
A2017-0214	Kentucky Division of Water <i>Best Management Practices Demo Farm</i>	Franklin

APPENDIX B: Programs Recommended for Approval

CAIP

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2017-0199	McCracken County Soil Conservation District	McCracken	\$115,000.00
A2017-0210	Wolfe County Conservation District	Wolfe	\$180,161.00
A2017-0212	Carter County Agriculture Advancement Council	Carter	\$103,256.00
			\$398,417.00

Deceased Farm Animal Removal Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2017-0206	Hart County Soil Conservation District	Hart	\$7,500.00
A2017-0209	Christian County Fiscal Court	Christian	\$7,500.00
			\$15,000.00

Next Generation Beginning Farmer

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2017-0216	Hardin County Extension District Board	Hardin	\$30,000.00
			\$30,000.00

Youth Ag Incentives Program

<u>Application</u>	<u>Program Administrator</u>	<u>County</u>	<u>Funds Requested</u>
A2017-0207	Hancock County Conservation District	Hancock	\$2,000.00
A2017-0215	Hardin County Extension District Board	Hardin	\$15,000.00
			\$17,000.00

Total County Funds Recommended for Approval in Programs: **\$460,417.00**

APPENDIX C: *Requested Program Amendments*

App # A2017-0031
Applicant Name Warren County Conservation District
Original Amount Approved \$225,584
Execution Date 4/4/2017
Requested Change The applicant requests an additional \$20,076 in Warren County funds for the *CAIP Program*. The request received a high priority from the Warren County Council.
This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
Approval of this request would bring the program total to \$245,660.
Recommend Approval

App# A2017-0116
Applicant Name Metcalfe County Conservation District
Original Amount Approved \$174,251
Execution Date 9/6/2017
Requested Change The applicant requests an additional \$25,438 in Metcalfe County funds for the *CAIP Program*. The request received a high priority from the Metcalfe County Council.
This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
Approval of this request would bring the program total to \$199,689.
Recommend Approval

App# A2017-0118
Applicant Name Nelson County Conservation District
Original Amount Approved \$97,169
Execution Date 7/5/2017
Requested Change The applicant requests an additional \$14,285 in Nelson County funds for the *CAIP Program*. The request received a high priority from the Nelson County Council.
This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
Approval of this request would bring the program total to \$111,454.
Recommend Approval

APPENDIX C: Requested Program Amendments

App # A2017-0129
Applicant Name Hancock County Conservation District
 Original Amount Approved \$61,196
 Execution Date 7/14/2017
 Requested Change The applicant requests an additional \$8,526 in Hancock County funds for the *CAIP Program*. The request received a high priority from the Hancock County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$69,722.
Recommend Approval

App# A2017-0154
Applicant Name Green County Cattlemen’s Association, Inc.
 Original Amount Approved \$185,000
 Execution Date 9/1/2017
 Requested Change The applicant requests an additional \$49,000 in Green County funds for the *CAIP Program*. The request received a high priority from the Green County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$234,000.
Recommend Approval

App# A2017-0160
Applicant Name Buffalo Trace Area Development District
 Original Amount Approved \$200,000
 Execution Date 9/12/2017
 Requested Change The applicant requests an additional \$52,632 in Mason County funds for the *CAIP Program*. The request received a high priority from the Mason County Council.
 This is the first request for an amendment to this application number. The term of the program shall remain 12-months from the execution date of the original agreement.
 Approval of this request would bring the program total to \$252,632.
Recommend Approval

APPENDIX D: White Application Committee Meeting Minutes



Meeting Date:	11/17/2017
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Gordon Jones, Jim Mahan, Keith Rogers, Steve Doan, Tracey Parks, Marielle Manning
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	9:00
Meeting Adjourned:	10:00

Agenda Items: Pending and New applications
<ol style="list-style-type: none">1. 2017-0146 Pumpkin Vine Creek, LLC<ol style="list-style-type: none">a. Robin Mason presented additional information concerning her project. Action: Committee recommends that Ms. Mason continue to work with KCARD on outstanding items KCARD has requested.

APPENDIX E: Blue Application Committee Meeting Minutes



Meeting Date:	10/20/2017
Meeting Location:	Franklin County Extension Office
Meeting Chair:	Bill McCloskey
Attendees:	Bobby Foree, Al Pedigo, Keith Rogers, Katie Moyer, Sarah Butler, Bill McCloskey, Warren Beeler, Nancy Cox, Steve Doan, Stefanie Osterman
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	1:00
Meeting Adjourned:	3:00

Agenda Items: Pending and New applications

1. 2017-0205 Brush Creek Volunteer Fire Department
 - a. Recommend to approve as submitted.
2. 2017-0208 Pennyrile Resource Conservation and Development Area, Inc.
 - a. Recommend to approve as submitted with cost reimbursement \$1 for \$1 up to \$40,000 of \$46,000 budget.
3. 2017-0211 Kentucky Association of Food Banks
 - a. Final report due at the end of November 2018 with any unspent funds returned in December 2018. Then, presentation given in January 2019. For participants to be eligible for reimbursement, items purchased have to be Kentucky grown.
4. 2017-0213 Laurel County Cattlemen's Association
 - a. Recommend to approve as submitted.
5. 2017-0214 Kentucky Division of Water
 - a. Pended. Committee request that the Water Resource Management Board (WRMB) do a presentation in January 2018 on the WRMB strategic plan. For the Morehead State Demo Farm project, WRMB should provide more information on the operation and maintenance.

APPENDIX F:KDDC Recipient Review Committee Meeting Minutes



Meeting Date:	11/16/17
Meeting Location:	GOAP Office
Meeting Chair:	Pat Henderson
Attendees:	Committee: Pat Henderson, Bobby Foree, Dr. Gordon Jones, Tim Hughes GOAP Staff: Steve Doan, Sandra Gardner, Bill McCloskey KDDC Staff: Maury Cox, Bob Hastings
Minutes Issued By:	Stefanie Osterman
Meeting Call to Order:	9:00
Meeting Adjourned:	11:30

Agenda Items:

1. Fiscal Information-Update

a. Budget vs. Expenditures

There was a discussion about the budget categories.

Action: Sandra Gardner will work with Maury on lining up the KADF funds with the budget categories.

b. Financial Statements

Review of balance sheet with explanations given for Deferred Revenue and Retained Earnings. The explanation of other payroll expenses were also discussed. Future statements will have the other payroll expenses included in allocated wages/benefits.

2. Benchmark-Progress Update

a. MILK Program-In the 2nd quarter of 2017, 131 producers qualified under the new milk quality program receiving \$154,000 in KADF funds. The committee would like to see the changes graphed in the future. Committee needs to see documentation that farmers are getting paid and KADF funds are being matched by the milk marketing companies.

Actions:1. KDDC should get the MILK program quarterly report signed by the milk companies and return back to KDDC. 2. KDDC should add 2 columns to the MILK program quarterly report that split out the KDDC and milk company portion of the premium payments. 3. KDDC should submit a log of producers called to verify that premium payments are received.

b. Dairy Compliance Initiative-KDDC has started the process of getting information on water quality plans.

Action: KDDC should begin tracking when Kentucky dairy farmers Ag Water Quality Plans (AWQP) are current.

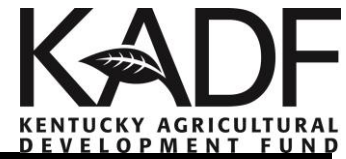
c. Dairy Consultant Program

As of August 2017, 314 farms out of 593 have been visited this year.

d. MILK Counts program-Discussion on KDDC staff that will be able to assist with this program including local veterinarians and certified nutritionists.

e. MILK Matters Newsletter-Committee appreciates KDDC efforts in reducing costs and working towards being self-sustaining.

APPENDIX F:KDDC Recipient Review Committee Meeting Minutes



Agenda Items:

Action: Add one more line in this benchmark to indicate the newsletter is self-sustaining. In the future, the annual report should be included as an operating expense and not included with the newsletter financial report.

f. Kentucky Dairy Care Program

For this program, KDDC has expended approximately \$37,000.

Action: KDDC should keep up with who is taking 365 training. KDDC should also look for opportunities to have educational presentations at conferences and meetings conducted.

3. Review Amendment Request

a. Need for additional funds: The 5% decrease was discussed.

Action: Sandra Gardner will work with KDDC on finalizing budget.

b. Changes for 2018-Committee said they need to reiterate beginning the process of tracking of the Dairy Compliance and the Dairy Care programs.

4. Next meeting-Committee may need to meet via conference call before the next board meeting to determine if the budget and benchmarks are updated properly.

APPENDIX G: KBN Recipient Review Committee Meeting Minutes



Meeting Date:	Thursday, November 16, 2017
Meeting Location:	GOAP
Meeting Chair:	Stewart Hughes
Attendees:	Committee: Stewart Hughes, Sarah Butler, John McCauley, Pat Henderson KBN Staff: Becky Thompson, Dan Miller UK Staff: Dr. Steve Higgins, Dr. Jeff Lehmkuhler GOAP Staff: Tammy Miller, Marielle Manning, Bill McCloskey, Sandy Gardner
Minutes Issued By:	Marielle Manning
Meeting Call to Order:	2:15 PM
Meeting Adjourned:	4:00 PM

Agenda Items:

1. A2016-0210 Grant Benchmarks, Goals and Objectives – Progress Update
 - a. Integrated Reproductive Management Farm Program
 - b. KBN Field Associates Program
 - c. Linking Environment and Farming
 - i. 2018 Amendment to add large self-feeding hay rack (demo at Eden Shale)
 - d. BQCA Cattle Handling and Care Program
 - i. “New” for 2018, BQCA combined the CHC and BQA programs, launches Dec. 1, 2017
 - e. Master Cattlemen
 - f. Applied Master Cattlemen
 - g. Graze 300 – Master Grazer Educational Program
 - h. Beef Production Efficiencies Conference during KCA Convention on January 11, 2018
2. Review Amendment Request
 - a. KBN Program Funding Changes for 2018
 - i. IRM decreased by \$48,788
 - ii. “New” for 2018 Southeast Backgrounding Short Course \$16,500
 - iii. BQCA decreased by \$4,500
 - iv. Beef Efficiency Conference increased by \$75
 - b. KBN Administrative Funding Changes for 2018
 - i. Field Associates increase by \$4,340
 - c. UK Funding Changes for 2018
 - i. Increase personnel funding by \$10,476
 - ii. “New” for 2018 Bull Value Assessment Program \$13,000
 - iii. No 2018 Master Cattlemen Program, decreased \$3,750
 - iv. Master Grazer Program decreased by \$2,100
 - d. Changes for 2018
 - i. Bull Value Assessment “New”
 - ii. Southeast Backgrounding Short Course “New”
3. Next Presentation – Dec. 15, 2017
4. Committee recommended funding of amendment request, less the \$228 difference.