

AGENDA
KENTUCKY AGRICULTURAL COUNCIL
Second Quarterly Membership Meeting
Lexington Convention Center – Thoroughbred IV Room (level 3)
June 9, 2009 1:30 – 3:30 PM

- 1. Welcome / Agenda Overview**
- 2. Roll Call**
 - Approval of Minutes
 - Treasurer’s Report
- 3. Guest Speaker Remarks**
 - Thomas A. Perrin, State Conservationist for Kentucky
- 4. Strategic Plan Committee Reports**
 - Public Awareness & Advocacy
 - Agri-Energy
 - ADF and Supporting State Governmental Actions
- 5. Chairman’s Report -- Council General Business**
 - Briefing on KAC Board of Directors Meeting (4/27/09 and 6/9/09)
 - Strategic Plan Report Card – August release plans
 - Status of Membership voluntary contribution drive for ADB Match requirement
- 6. Professional Staff Quarterly Report**
 - Chairman’s “newsletter” letter
 - Briefing on updated KAC website
- 7. Updates**
 - Ky. Soybean Association
 - Ky. Sheep and Wool Producers
 - Ky. Veterinary Medicine Association
 - Western Kentucky University
 - Other KAC Member Updates
- 8. Other Business**
 - Guest Comments/Questions

Adjourn

HOLD THE DATE!!! NEXT KAC QUARTELY MEETING August 20, 10:00 @ Kentucky State Fair!!!
(Details will be provided later)