



Ohio JCEP Board of Directors Meeting **Minutes**

May 19, 2014 | 10AM-Noon

Carmen Connect

Present:

Mary Beth Albright, Nate Arnett, Lisa Barlage, Brad Bergefurd, Kirk Bloir, Nancy Bowen-Ellzey, Hannah Epley, Melanie Hart, Patricia House, Greg Labarge, Joe Lucente, David Marrison, Gregory Moon, Lee Richter, Eric Romich, Joy Sharp, Katharine Shumaker, Treva Williams, Ted Wiseman

Excused:

Les Barnhart / Linda Heyl, Lisa Bradley, Barb Brahm, Jessica Rockey, Travis West, Curtis Young, Jerry Iles

Absent:

Chris Bruynis, Christopher Zoller

1. Kirk Bloir, President called the meeting to order.

2. Officer Reports

- a. President: Kirk Bloir reported the Research Colloquium Planning Committee and the Centennial Celebration committees are continuing to meet and making progress on each of their efforts. He also reported Ohio JCEP had excellent representation at both the Public Issues Leadership Development (PILD) conference and the North Central Leadership Conference (NCLC).
- b. President Elect: David Marrison gave a report on the current plans for the 2014 Annual Conference/Research Colloquium. At the present time the Ohio JCEP meeting will be held on Tuesday, December 9th, the Vice President's Summit will be on December 10th along with an Awards Banquet, and on December 11th there will be poster sessions, breakout sessions, etc. Once all of the plans are finalized the complete agenda will be shared with the Ohio JCEP Board.
- c. Past-President: Treva Williams – no report
- d. Secretary: Lisa Bradley – minutes from the March 25th meeting were posted on the OJCEP website and were emailed to the Board members prior to the meeting. Kirk reported that 45 people attended the morning committee meetings prior to the March 25th Board meeting; 48 members and 5 administrative types joined the AD meetings prior to the Board meeting. Lisa Barlage made a motion to approve the minutes, David Marrison seconded the motion. Motion approved.

- e. Treasurer - Ted Wiseman and Nate Arnett – Since the previous meeting the Treasurer has received one more reimbursement for JCEP; part of the reimbursements for PILD; scholarships were paid and a reimbursement was made to the recognition committee. Balances for the various funds are updated. The Business office has processed the dues payments so those should be showing up on ereports. All expenses for JCEP and PILD should be submitted for reimbursement - not just up to the \$1000 limit.

Available checking account funds are \$74,451.53. With endowment funds the total available JCEP funds total \$120,092.54.

Treva Williams made a motion to file the financial report for audit. Motion was seconded by Greg LaBarge. Motion passed.

- f. Annalist: Barb Brahm was not able to attend the meeting but provided a written report. Since our March Board meeting 4 former Extension employees have passed away – Harry Barr, Bill McNutt, Cal Leimbach, and David Jenkins.

3. Retiree/Life Member Report – representatives were not able to attend as they were hosting the retirees group at MCL. They are trying to reach recent retirees. They are planning for the fall retirees picnic which will be at Darby Metro park in September.

4. Committee Reports

- a. **Global Relations** - Brad Bergefurd - meeting rescheduled for June 12
- b. **Marketing** - Eric Romich - currently working on set goals; to explore options on ways to integrate social media into Ohio JCEP marketing; recommending the board approve having a blog for the organization - will be voted on under New Business third goal - promote highlights from Ohio JCEP - committee members will reach out to committee chairs to capture committee highlights on a quarterly basis
- c. **Membership Recruitment & Retention** - Patty House - no meeting since March; no chair-elect yet; plan to continue membership renewal similar to last year; make personal contacts with new employees on a regional basis; state association presidents need to be in contact with national organizations to determine dues amounts for 2015
- d. **Personnel** - Joy Sharp - will meet face to face on June 30th; requesting Barb Ludwig and Brian McClain to meet with the committee regarding upcoming changes on salaries, health care, personal technology devices

- e. **Professional Development** - Mark Light and Barb Hennard will work on reverse mentoring; Chris Bruynis will be reporting on what needs to be entered into RIV for promotion verses annual performance review - looking for more consistency
- f. **Public Issues** - Greg LaBarge - met on April 21st via Carmen Connect; identified legislation which will affect programming for OSU Extension; SB 150 - nutrient application to greater than 50 acres will require education; 15-20,000 farmers will need to go through certification in next 3 years; retail food safety program - ServSafe program will be a required program with a 5 year certification - this is still in committee; Oil & Gas leasing; central state land grant status - how will county commissioners be approached on this issue - Dean McPheron and Keith Smith met with Central State ; working collaboratively with Gwen Wolford's office and also the Farm Science Review; legislative updates with people on the committee and Gwen's office; university policies regarding faculty track which would affect OSU Extension; chair elect not yet selected
- g. **Resource Development & Management** - Chris was not on the call; committee has not met
- h. **Scholarships, Grants and Recognition** - Jessica Rockey wasn't able to attend - report included in agenda ; review of spring scholarships currently taking place; one first-timer application for NACAA

5. State President Reports

- a. **ANROP** - Lee Richter - met in March; have an outing scheduled for Clifton Gorge in July; outing scheduled in September; Ohio Certified Volunteer Naturalist conference was hosted last month with approximately 120 people in attendance
- b. **ESP** – Mary Beth Albright - Mary Beth and Joe Lucente will send system wide email when registration is open for the National ESP Conference. We will also ask individuals to let us know if they've had proposals accepted for the National ESP Conference. Mary Beth, Joe, and Jessica Rockey reviewed national ESP award applications and Mary Beth submitted Ohio's ranking. Mary Beth submitted our chapter of merit application. National SGR Committee will meet this week to review Angus Applications (2 from Ohio) and Admin./Leader applications (1 from Ohio).
- c. **NEAFCS** - Lisa Barlage - hotel is open for conference in September; registration will be open on June 1st; award letters have not yet gone out; presenters have been notified
- d. **NAE4HA** - Cassie Turner represented 4-H in PILD; 15 presentations have been accepted for conference in Minnesota this fall; currently making plans for the

NAE4-HA conference including state's night out; national award selections are still taking place; national dues will be increasing by \$10 for 2015

- e. **NACAA** - no representatives attended meeting
- f. **NACDEP** - Greg Moon - at previous meeting in Columbus discussed the Excellence in CD award and the Give to CD campaign; multi-state community Development retreat will be June 2-4 in Indiana; will have several mini sessions institute for sustainable development; June 22-25 national conference in Grand Rapids; 14 personnel presenting 10 sessions and workshops

Kirk requested State President's work with committee chairs/state contacts within their association to obtain 2015 dues and address to which should be mailed. This information is needed to prepare the 2015 membership renewal information.

6. **Old Business:**

- a. Ohio PILD Delegates Report: Melanie Hart reported this was a well organized conference. Greg Moon said the national representatives were helpful and supportive of Extension. This was Kate Shumaker's first trip to DC and she was impressed with how the conference was organized and the extent of work being done on behalf of Extension at the federal level.
- b. NCLC - Nate Arnett state the overall conference was helpful with approximately 200 attendees. Ohio was well represented in the presentations. Participants learned more about the entrepreneurial strengths finders developed by Gallup.

7. **New Business:**

a. **Checking Account/Banking Processes**

Updated guidelines last year for the committee duties; need to update policies and procedures related to fiscal matters – requesting the Resource Development and Management Committee review current guidelines and update as needed

A motion was made by Nate Arnett to officially change the name on the account to Ohio Joint Council of Extension Professionals, to merge ESP and OAEP funds into one account and to appoint Ted Wiseman and Nate Arnett as signers on the account. Motion was seconded by Greg LaBarge. Motion passed.

b. **Ohio JCEP Blog**

Ted Wiseman made a motion to approve the creation of an OJCEP Blog as requested by the Marketing Committee. Motion was seconded by Greg Moon. Motion passed.

8. **Announcements:**

- a. Officers and committee chairs should email a written report to Secretary Lisa Bradley within one week of meeting.

9. **Adjourn:** David Marrison made a motion to adjourn, seconded by Joy Sharp. Motion passed.

Next meeting will be June 30th at Ag. Admin. Auditorium

Minutes taken by: Treva Williams in the absence of Lisa Bradley