



## Ohio JCEP Board of Directors Meeting

### Minutes

June 30, 2014

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Kirk Bloir, President, called the meeting to order. Attending the 2:00 pm meeting at Ag Admin Auditorium were Kate Shumaker, Greg LaBarge, Travis West, Laryssa Hook (in place of Jessica Rockey), Joe Lucente, Melanie Hart, Mary Beth Albright, Lee Richter, Greg Moon, Nancy Bowen-Ellzey, Eric Romich, David Marrison, Kirk Bloir, Ted Wiseman, Curtis Young, Treva Williams and Lisa Bradley

Under Officer Reports, David Marrison shared information from the Annual Conference Planning Committee. A preliminary itinerary was reviewed for input from the Board. Annual Conference is scheduled for Dec. 9-11, with professional association meetings on Dec. 9<sup>th</sup>.

The Secretary's report was given by Lisa Bradley with a motion to approve the minutes of the May Board meeting made by Greg Moon. Seconded by Lee Richter and motion passed.

Ted Wiseman gave the Treasurer's report. There are 286 members and 3 life members. Total income was \$36,125. Expenses included \$14,000 for representatives to attend JCEP, PILD and ESP conferences and \$4,500 for scholarships. Total expenses were \$21,194.36. Account balances: OAEP Checking Account - \$46,787.92; ESP Checking Account - \$7,039.01 with available OAEP checking account funds at \$74,336.66. Total available JCEP funds are \$119,977.67. ESP Endowment principal is \$84,552.06. A motion was made by Travis West to approve the Treasurer's report, seconded by Joe Lucente. Motion carried.

Barb Brahm, Annalist, was not in attendance but it was noted that Wendell Litt passed away since the last board meeting.

Committee Reports – updates on the following committees were shared:

Global Relations – Brad Bergefurd reported that the committee will reschedule their meeting for July. He will be going to Senegal in Sept., Nov. and March, 2015 to work with the University there on irrigation and ag mechanization. Committee members are writing articles of International activities they have been a part of. These will be posted on the JCEP website.

Marketing – Eric Romich reported activities from the committee meeting this morning. Six members attended. The purpose of the committee is to develop and promote awareness and a positive image of OJCEP to Extension employees. Progress was reviewed on goals including the social media blog. Promotional templates have been drafted to represent OJCEP. The 100 year Celebration power point is almost ready. The table top displays for the centennial were halted due to lack of demand. Instead they plan to develop displays that can be localized. Five

marketing goals were developed which include the use of social media, provide promotional materials, promote highlights from the organization to members, keep the website current and work with the Membership and Retention Committee to encourage grow our membership.

Membership Recruitment & Retention – Greg Moon shared that 4 members met this morning. He shared a brief report from the meeting.

Personnel – Joy Sharp reported the committee had a large turnout for their meeting this morning. Guests were Brian McClain and Barb Ludwig. They discussed retirement system changes and there was an ongoing discussion on the calibration process.

Professional Development – Melanie Hart reported they had 7 members attend their meeting today. Topics of discussion included plans for the Welcome Fest in October, Reverse Mentoring led by Barb Hennard and Mark Light, Annual Conference planning and proposal reviewing, the Booth at Annual Conference, feedback for unsuccessful promotion applicants and a Professional Development survey.

Public Issues – Greg LaBarge reported the committee did not meet in June. Cindy Bond agreed to accept the Vice Chair position. Any issues/concerns should be shared with Greg. The group will meet in the next month-6weeks.

Resource Development & Management – met this morning. An identified need is to have financial management policies and procedures and a way to document these.

Scholarship, Grants and Recognition – Laryssa Hook reported for Jessica Rockey with a written report. The committee met this morning with 15 in attendance. National ESP rules require 50% of team members must be members of ESP for Team Teaching awards. To meet this requirement changes in Team Teaching awards were proposed: Take references to non-Extension team members out of the original four categories. Add Non-Extension Collaborators, 2-4 team members. And add Non-Extension Collaborators, 5 or more team members. Laryssa moved for these changes to be adopted. Seconded by Ted Wiseman. Motion passed.

In addition, the committee recognized the “Live Healthy Live Well” team for receiving Regional/National a Distinguished Team award.

#### State President Reports

**ANROP – Lee Richter & Jerry Iles**

ESP – Mary Beth Albright reported that registration is open for the 2014 National ESP Conference in Indianapolis in October. Dean McPheron will moderate a conversation about the Future of Leadership in Extension. Congratulations to Steve Brady and Amanda Douridas who both received National ESP Angus scholarships in the amount of \$500. Congratulations also goes to Nate Arnett who received an Administrative Leader scholarship in the amount of \$500 to attend the Conference this fall. Congratulations to Graham Cochran who was elected to the National ESP 2<sup>nd</sup> Vice President role. This is a four year commitment, as Graham will transition

from 2<sup>nd</sup> VP to 1<sup>st</sup> VP to National President to Past President. Graham will begin his new role at the National Conference.

NEAFCS – Lisa Barlage & Kate Shumaker: Ohio NEAFCS – Registration is open for National meeting and with it being in Kentucky many are planning to attend. Ohio members won with 15 of 19 awards applications submitted either recognized as Regional or National winners. Will have numbers of those attending and presenting closer to the time. We did run into one snag with a mid-year membership and a disconnect between Kim opening a link for them to become an Ohio member – Ted knowing that the dues were paid – and a check getting sent on to NEAFCS. Ted and Nate are now aware of this and that we need to come up with a method to make sure this doesn't happen in the future. They know about all people who have paid on time – but with the number of new hires we have at this time (and likely will with retirements in the next year) – there will likely be more people who come on mid-year and desire to become members so they can attend National Conferences at the member price.

NAE4HA – Hannah Epley & Travis West: NAE4HA Conference registration is now open. Because of the new awards process, we are waiting on award selections to be announced (should be before July 18). Planning for State's night out - Market BBQ (Tuesday, October 28 @ 6 PM).

NACAA – Chris Bruynis & Curtis Young  
NACDEP – Nancy Bowen-Ellzey & Greg Moon

Old Business - none

New Business - Resource Management and Endowments were discussed. It was reviewed that there is a balance of \$11,385 in the endowment. The interest is used for the Excellence of Extension award each year. There were also funds left over from hosting the Galaxy Conference. This fund has \$6,000 in it. Ted moved to put the \$6,000 back in the principal along with \$7,000 of the \$11,000. This would leave plenty of funds for awards and PILD/JCEP travel. Joe Lucente seconded. Motion passed.

Meeting was adjourned at 3:30 pm. The next Board meeting is September 22 via Carmen Connect if needed. If not needed the next meeting is October 20 at Ag Admin auditorium.