

Ohio JCEP Board Meeting Minutes August 20, 2018

Attending the web meeting were: Cassie Anderson, Nate Arnett, Lisa Barlage, Lee Beers, Cindy Bond, Dennis DeCamp, Kathy Goins, Candace Heer, Melinda Hill, Laryssa Hook, Rob Leeds, Clifton Martin, Kate Shumaker, Meghan Thoreau, Michelle Treber, Rhonda Williams, Suzanne Windon, Danae Wolfe, Gwen Wolford.

Call to Order – Kate Shumaker, President called the meeting to order at 10:01 AM.

Officer Reports

- **President:** Kate Shumaker – Kate has been working on annual conference planning. She will share more on this under old business.
- **President Elect:** Lisa Barlage – She is working on setting the 2019 meeting dates.
- **Past-President:** Rob Leeds – He is working on the nominations slates. In keeping with the same timeline as last year, elections will be in November.
- **Secretary Report:** Laryssa Hook – The minutes of the June meeting were presented. Laryssa mentioned that the draft that had been emailed prior to the meeting contained incorrect information on JCEP dues. It should state \$65 for full JCEP membership, \$20 for affiliate membership and \$40 for National ESP dues. It was moved by Rhonda Williams and seconded by Dennis DeCamp to approve the corrected June minutes. Motion passed.
- **Treasurer's Report:** Nate Arnett – Nate reported current income is \$38,760.68. Expenses to date are \$27,010.91. Available Checking Account funds are \$138,068.07 and total Available JCEP funds are \$157,425.41. Rob Leeds moved to accept the report and Clifton Martin seconded the motion. Motion passed.
- **Annalist Report:** Michelle Treber reported three passings:
 - Tammy Dobbels, 47, former OSU Extension Agriculture and Natural Resources Educator, passed away on June 29, 2018
 - Dawna Jo Kiesling, 65, passed away on July 26, 2018. She was the SNAP Ed Program Assistant, Highland County
 - Joe D. Pittman, 82, passed away on August 6, 2018. He was an OSU Extension Emeritus who retired as East District Extension Director in 1992.

Retiree/Life Member Report – Gwen Wolford reported the Retiree Picnic is September 10th at Becks. Among those attending are Kate Shumaker to represent JCEP, Jackie Wilkins to represent Administration, and Jera Oliver from Advancement. Registration deadline is September 1st.

Committee Reports

- **Global Relations** – Candace Heer reported the committee has a meeting scheduled at 9:30 AM, Monday, September 10, 2018 at the Ag Administration Building - FAES Library room, with a Zoom connection available. Chris Igodan, Leader: International Extension Programs and Mark Erbaugh and Beau Ingle of the

International Programs in Agriculture (IPA) office will be joining them at 10:00 AM in a continued effort to collaborate. This meeting is for all interested groups associated with international efforts in CFAES. It is an opportunity to provide updates and share plans and ideas.

- **Marketing** – Michelle Treber reported the committee generated suggestions to market JCEP to new and current employees. In October, the committee will reach out to committees to see if they would be willing to make a 45-second video about their committee & why members should join their committee—“What’s in it for me”? These short videos will highlight the focus of the committees.

The marketing committee decided that it would be helpful to set up a table outside Ag. Admin. Auditorium to welcome new members, and to have information about the location of committee meetings as members arrive.

- **Membership Recruitment & Retention** – Kathy Goins reported the committee is preparing for the membership drive in October. They have contacted State presidents to confirm national dues for next year. Debby Lewis is working on creating a survey that encompasses the new tiers of memberships and next year’s national dues.
- **Personnel** – Rhonda Williams reported they have some concerns about communication from administration. In October, they plan to have someone from Your Plan for Health come and talk about point options for employees that are not on central campus.
- **Professional Development** – No report.
- **Public Issues** – No report.
- **Resource Development & Management** – Dennis DeCamp remarked on the continued excellence that Nate provides to the treasurer position. He reported that committees should submit budget proposals by the October committee meeting. Their committee will also conduct the audit in October.
- **Scholarships, Grants and Recognition** – Clifton Martin reported they are getting ready for awards. He will also send an email soon to advertise the next round of scholarship opportunities.

State Presidents Reports

- **ANROP** – Lee Beers reported that are getting ready for their summer study tour to Stone Lab. Cost is \$76.
- **ESP** – Cindy Bond reported three Ohio ESP members will receive awards during the ESP National Conference in Manhattan, KS from September 30-October 4.

Ohio’s increase in ESP membership has given Ohio eligibility for an additional voting delegate. Ohio can have four voting delegates for the 2018 conference. To date Melinda Hill, Travis West and Cindy Bond have indicated they will act as voting delegates.

National ESP is updating the membership dues collection process. The majority of states enter membership as individuals. There are five states, including Ohio, that enter membership as a group. Individualized options are available for those states.

- **NACAA** – No report.
- **NACDEP** – No report.
- **NAE4HA** –Cassie Anderson reported Ohio NAE4-HA is hosting the national meeting Oct -12, 2018. A recent email went out requesting volunteers for over 400 opportunities. To volunteer, go to go.osu.edu/NAE4-HA or contact Joy Sharp or Rebecca Supinger. We are approaching 800 registered for the conference, with several Ohio folks presenting or being recognized with awards.
- **NEAFCS** – Kathy Goins reported they are getting ready for annual conference in San Antonio in September. They currently have 43 who plan to attend. Ohio has 15 people doing presentations and 10 people receiving awards.
- **NAEPSDP** – Suzanna Windon reported the 2018 NAEPSDP Annual Conference will be December 11-13, 2018 at the Hilton Alexandria. Several are interested in attending and they are looking into getting a van. The proposal deadline has been extended to August 26.

Suzanna also noted she has accepted a position at Penn State, so Danae will take over leadership of the association.

Old Business

OSU Extension Annual Conference/JCEP Annual Meeting and Awards - Update
Kate stated they are working on the exact title for the meeting. It will be held in the Ohio Union. She shared there is a draft agenda for the day, which will include JCEP and CES annual meetings, two break outs for professional development, the Keith L. Smith Lecture on Innovation in Extension, and state association meetings. There will be a request for proposals for the professional development sessions, along with the request for the engagement conference proposals. You are able to submit for both conferences, or choose to have your proposal considered for one of the two.

Several JCEP committee chairs are involved in the conference. Amanda Bennett is representing Professional Development and involved with the sessions. Clifton Martin will be working with the awards portion of the meeting. A conference planning committee meeting will soon take place to discuss further planning.

New Business

Bylaw Issues

Article III, Section 3: A member shall hold only one Board voting position at any one time.” Cindy Bond explained that we currently have three members in 2 voting roles. This item in the bylaws had not been caught during last year’s nomination and election process. As we move into nominating

colleagues to run for open offices and selecting committee chair-elects for 2019, we need to be aware of this bylaw.

It was suggested that we could give nominees a choice if they want to step down from a role to run for a position. It was also noted that all of the current conflicts will not exist next year.

Adjournment – Dennis DeCamp moved to adjourn. Meeting adjourned at 10:49 AM.

Upcoming Meeting Dates:

October 15 – JCEP Committees (10-12); Board (1-4) Meeting (possible Admin 1-2p)

Respectfully submitted:

Laryssa Hook

Ohio JCEP Secretary