

OHIO STATE UNIVERSITY EXTENSION

Ohio JCEP Board Meeting Minutes June 29, 2020

Attending the meeting via Zoom: Chris Zoller, Laryssa Hook, Lisa Barlage, Jenny Lobb, Melinda Ryan, Michelle Treber, Ron Overmyer, Elizabeth Varanese, Janessa Hill, Sabrina Schirtzinger, Dan Lima, Pam Montgomery, Tom deHaas, Andrea Rees, Ed Brown, Eric Barrett, Gigi Neal, Kyle White, Kelly Coble, Jami Dellifield, Nate Arnett, Cheryl Spires, Steve Brady, Adam Ziadeh, ShaLise Simmons, Marcus McCartney, Gwynn Stewart

Call to Order – Chris Zoller, president, called the meeting to order at 10:00 AM.

Officer Reports

- **President** – Chris Zoller – no report
- **President-Elect** – Laryssa Hook – will soon be looking to set meeting dates for next year. Not yet sure if meetings will be held virtually or in person.
- **Past President** – Lisa Barlage – time to start thinking about electing officers for next year. Feel free to email her (barlage.7) with suggestions.
- **Secretary** – Jenny Lobb – sent April meeting minutes to the JCEP board listserv last week. Requested that everyone giving a report send a report summary to lobb.3@osu.edu by Friday for inclusion in the minutes.
- **Treasurer** – Melinda Ryan – not a lot of activity since the last meeting but will send out an updated report.
- **Annalist** – Michelle Treber – no report (good news, that means there were no deaths since the last meeting!)
- **Retiree/ Life Member Report** – Ron Overmyer – will be making a decision regarding the annual retirees gathering scheduled for September 14 by mid-July. Will most likely be canceling this year (as opposed to holding it virtually) as he thinks the preference amongst most potential attendees is for a face-to-face event. If the event is canceled, they will not need the \$200 requested earlier this year from JCEP for this year's gathering.

Committee Reports

- **Global Relations** – Elizabeth Varanese – committee meeting held the afternoon of June 29. Joanna Kukielka-Blaser and Margo Lipps of the International Partnerships program within the Office of International Affairs joined the meeting. They explored how they might assist in the initiation of international partnerships and spoke about the university's international strategic plan. Also discussed was the success and ongoing activity of the 4-S (4-H) program in Zamorano, Honduras.

The committee identified the cultivation of partnerships and the promotion of the committee as the main goals of the year. All scheduled activities are intended to advance the mission to provide international opportunities for Extension professionals.

The committee discussed how to proceed for the second half of the year under pandemic

conditions. Ideas for possible priority activities include researching and reaching out to possible international partners, working on a promotional video of committee members and goals, finding a validated cultural competence survey tool that meets our needs, writing grants for teaching opportunities, and a presence at Farm Science Review.

- **Marketing** - Shannon Carter - continuing to make posts on the Ohio JCEP Facebook page. Encouraged others to join the page if they have not already done so. Search for 'Ohio JCEP' in Facebook and request to join the group.
- **Membership** - Sabrina Schirtzinger – exploring different formats for the membership drive (e.g. Qualtrics, which could be passed along from chair to chair). Not sure when this year's membership drive will happen (it's typically in the fall) or what it will look like.
- **Personnel** – Allen Gahler - no report
- **Policy** – Pam Montgomery – committee has reviewed all of the committee descriptions in the bylaws and will submit them for a vote later this year. Will also correct typing errors in the constitution and update the diversity statement in the constitution in that vote.
- **Professional Development** - Tom deHaas – applied for a grant along with the LOD unit and was awarded \$1250 to expand the onboarding program and include mentoring – see specifics in the ESP report below.
- **Public Issues** – Doug Foxx - no report
- **Resource Development & Management** – Nate Arnett – no report
- **Scholarships, Grants, & Recognition** - Andrea Rees – subcommittees are moving forward with their plans of work and the committee is working to plan the awards and recognition ceremony for the virtual annual conference. Ideas and input are welcome!

State Presidents Reports

- **ANROP** – Ed Brown – national meeting postponed, which worked out because it is typically held bi-annually anyway. Rescheduled for May 2021 in Oregon.
- **ESP** – Eric Barrett – the national ESP Conference is now 100% virtual, as announced on June 23. Twenty-three chapters reported state or university travel bans while only three chapters reported clearance for out-of-state travel. As of last week, there was only one conference registration compared to 60+ registrants at this time in previous years.

Ohio was well represented in the National ESP Award Recipient listings!

- Mid-Career Service Award - Shannon Carter / Ohio Alpha Eta Chapter
- Early Career Service Award - Katherine Feldhues / Ohio Alpha Eta Chapter
- Administrative Leadership Award - Pamela Montgomery / Ohio Alpha Eta Chapter
- International Service Award - Steve Brady / Ohio Alpha Eta Chapter
- Diversity Multicultural Individual - Brian Raison / Ohio Alpha Eta Chapter

- Diversity Multicultural Team - Are you being served? - Christine Kendle / Ohio Alpha Eta Chapter; Emily Marrison, Samatha Scott, Kate Shumaker, Courtney Woelfl, Sarah Lehman, Hueywen "Holly" Branch

OSU Extension's application for the Rita T. Wood Grant has been approved. Teresa McCoy and the LOD team worked with Tom deHaas and the JCEP professional development committee to submit an application for the Ohio Mentor Training program. The award is for \$1,250.

Roseanne Scammahorn (Family and Consumer Sciences Educator, Darke County) has received the 2020 Art Redinger ESP Administrator / Leadership Scholarship for \$1,000 toward attending the 2020 leadership conference.

Gwynn Steward has been serving for the past several months on the ESP Website Committee, reviewing needs and options for a new national ESP website

- **NACAA** – Gigi Neal – conference moved from July to September, still in Virginia. Ohio reported to the national organization that a travel ban is still in place. Award recipients will need to apply for exemptions to receive awards, as they are typically contingent upon conference attendance.

Ohio NACAA members who had research and/or Extension education posters accepted represent 10% of the entire poster session nationally!

Extension Education Posters (10 out of 121 from Ohio): Mary Griffith, Trevor Corboy, John Barker, Chris Bruynis (2), Kathy Bruynis, Jacqueline Kowalski, Chris Penrose, Mike Estadt, Garth Ruff

Research Posters (8 out of 62 from Ohio): Jim Jasinski, David Marrison, Eric Richer, Chris Zoller, Ed Lentz, Mary Griffith, Mark Badertscher, and Tim Wiseman

- **NACDEP** – Kyle White – conference held virtually June 1-2 with over 200 individuals in attendance.

National NACDEP Award Winners from Ohio for 2020:

- Cross Program, Team: Amanda Osborne and Courtney Woefl - WIC Perks
- Educational Materials, Team: Eric Romich and Peggy Hall - Farmland Guide to Solar Leasing
- Educational Technology: Joe Lucente - Lake Erie Shipwreck Research Project
- Excellence in CD, Individual: Meghan Thoreau - Elementary STEM and Career Exploration Program
- Innovation and Creativity, Individual: Brian Raison - Rethinking Strategic Planning

Here is the link to a short video about the 2020 NACDEP Awards:

https://www.facebook.com/search/top/?q=ohio%20jcep&epa=SEARCH_BOX

For anyone interested in monthly CD updates, here is the link to the CD Wire newsletter: <https://comdev.osu.edu/cd-wire/2020-06-22>

- **NAE4-HYDP** – Amanda Raines – still planning for an in-person conference in Idaho in December. The board has acknowledged that they need to start planning virtual options for those who cannot travel, but thus far the conference is still going on as planned. A letter is being drafted from Ohio to formally ask for a virtual conference, as we will be unable to travel due to university restrictions.

The association is meeting monthly via ZOOM to give colleagues a chance to showcase their virtual work during COVID-19. The meetings also provide an informal time to share challenges and help each other work through them. Average attendance is about 40.

NAE4-HYDP National Award Winners:

Jenny Morlock – Promotional Package

Sue Hogan – Excellence in Urban Programming

Travis West – Excellence in Afterschool Programming

- **NEAFCS** – Jami Dellifield – conference in September has gone virtual and the cost will be reduced, so hopefully many will be able to attend. All sessions will be available for at least 2 weeks after the end of the conference so all registrants will have the option to attend more sessions than if held in-person. A committee has been formed to plan “spirit days” and a “states night out” to promote networking within the Ohio chapter. Award recipients were recently notified; names will be compiled and announced soon.

A monthly virtual book club is currently studying Brene Brown’s “The Gifts of Imperfection”. It has been a timely study for this season and will continue through 2020. Attendance has been good, and the group may continue with another book in 2021.

- **NAESDP** – Amanda Rysz – annual meeting call for proposals was released last week. The conference will likely be held virtually. A virtual summer school will be held every day the week of July 13.
- **TERSSA** – Adam Ziadeh – canceled annual conference rather than going virtual. The 2021 conference will be in Kitty Hawk, NC where it would have been this year, so Ohio will host in 2022 instead of 2021 with location TBD. Planning committee has met a couple of times and is leaning towards hosting the conference away from Columbus to show guests some of the other venues and cities that Ohio has to offer.

CES is looking into options for a virtual fundraiser since the typical fundraiser is a silent auction held in conjunction with Extension Annual Conference (EAC). A fundraising committee is hoping to plan a virtual alternative to host in conjunction with EAC.

Old Business – nothing to discuss

New Business

A virtual Extension Annual Conference is being planned for December 7-9, probably between the hours of 9 am – 3 pm to help prevent zoom fatigue. Will rely on the professional development committee (and any other willing individuals) to review proposals, likely in September. Will be soliciting video submissions this year. Will also be looking for session moderators.

Cheryl Spires shared that the FCS conference planning committee has already developed video submission guidelines and would likely be willing to share.

Gwynn Stewart suggested reaching out to Brian Raison for moderator training – he has experience helping with virtual conference moderation.

Upcoming Meeting Dates:

- August 17 – Committees & Board
- October 12 – Committees & Board

Adjournment – Eric Barrett motioned to adjourn at 10:40 AM; Tom deHaas seconded.

Respectfully submitted by Jenny Lobb, Ohio JCEP Secretary