

Ohio JCEP Board Meeting Minutes June 19, 2017

Attending the meeting in Ag Admin Auditorium were: Nate Arnett, Cindy Bond, Beth Boomershine, Karen Bruns, Shannon Carter, Doug Foxx, Laura Fuller, Kathy Green, Mary Griffith, Laryssa Hook, Jacqueline Kowalski, Rob Leeds, Dan Lima, Pam Montgomery, Myra Moss, Curtis Young. Guest: Suzanna Windon

Call to Order – Rob Leeds, President called the meeting to order at 1:10 PM in the Ag Admin Auditorium.

Officer Reports

- **President:** Rob Leeds – Rob reported he had the opportunity to meet the new CAFES Dean at several events including the Patterson lecture and the State Extension Advisory Committee. Dean Kress talked about the future of Extension and she believes the golden age of Extension is ahead of us. She is working on her schedule and getting out to counties and fairs.
- **President Elect:** Kate Shumaker – no report.
- **Past-President:** Pam Montgomery asked all State Association Presidents to have two to three individuals identified that they have spoken with who are willing to go on the ballot as for vice president of their association by the September 2017 JCEP Board webinar. All board members are asked to contact one person who they think would serve the organization well in the role of president elect and share the name and contact information at the September Board meeting. All board members also need to think about individuals to serve in the role of treasurer elect and secretary. The current secretary was asked to explore whether or not she would be willing to be reelected in the role.
- **Secretary Report:** Laryssa Hook – The minutes of the May meeting were provided. It was moved by Beth Boomershine and seconded by Laura Fuller to approve the May minutes. Motion passed.
- **Treasurer's Report:** Nate Arnett reviewed the finance report and noted the major expenses in the past month were PILD scholarships. There were 13 new members that joined in the mid-year membership drive, bringing the total membership number to 331. Current checking account balance was \$109,658.59. Total available funds are \$147,899.99. Laura Fuller moved to accept the report, Beth Boomershine seconded. Motion passed.
- **Annalist Report:** Michelle Treber – no report.

Retiree/Life Member Report – Karen Bruns reported she and Nikki Conklin are beginning to advertise for the picnic on September 11 at Becks. She mentioned that the network for retirees is strong and with the help of Joyce Smith, word gets out quickly to them. Please share what you hear locally about any retirees with Nikki, Karen or Joyce.

Committee Reports

- **Global Relations** – Jacqueline Kowalski reported today's committee meeting included guests from the college, who talked about their international work, long term and short term projects. Extension personnel can participate in some of these projects. Opportunities exist beyond Ag, and all program areas can participate. The committee discussed the survey, which will be used to find out who is interested in international involvement. Sometimes global opportunities come about quickly, so making connections between those that have an interest and those putting together a trip will help increase Extension personal international involvement.
- **Marketing** – Mary Griffith passed out the one page flyer and asked for feedback. It was suggested to refer to Extension employees in general instead of A&P or faculty. This will make the flyer still apply if CES combines with JCEP in the future.
- **Membership Recruitment & Retention** – Kathy Green reported we are up 6 in new membership numbers from last year. Tammy Jones had sent notice the committee was not meeting in June and would have a conference call in late August to prepare for the fall membership drive.
- **Personnel** – Kathy Bruynis – no report. Rob highlighted he had conversation on succession planning in several counties as well as discussion on re-organization.
- **Professional Development** – Curtis Young reported the committee is almost done with the survey they have planed. There are a couple decisions they still need to make such as, where it will be housed, which web page, etc. The committee is working on a checklist for CED's to use with new employees. Cindy Torpa was present and talked about transitioning to a new format for the CED position. They are looking at multiple people taking on various tasks of the CED role. The discussion is in early stages at this time.
- **Public Issues** – Laura Fuller reported the committee is now working on branding the products they have produced. They are also working on statewide evaluation tools so that they can make data available to our public partners. Laura enquired about how to put in a budget request to have someone from their committee, such as the chair elect, annually attend PILD. It was discussed the committee should put it in their 2018 budget request.
- **Resource Development & Management** – Doug Fox reported that the committee met to discuss the donation requests regarding the 2018 national conferences for NACDEP and NAE4-HA. NACDEP requested \$6500 to \$8000 for their planning retreat. NAE4-HA requested \$10,000. Doug moved to provide \$10,000 to NAE4-HA and up to \$8000 for NACDEP. The funds would come primarily from the conference endowment earnings. Curtis Young seconded the motion. Motion passed.

Doug moved to donate \$100 to National ESP in honor of our past president, Lisa Barlage, and to donate \$250 as a general chapter donation to National ESP. Cindy Bond seconded the motion. Motion passed.

The committee conducted a spot check on the treasurer records and all is in good order. They also discussed who to consider for the treasurer-elect position.

- **Scholarships, Grants and Recognition** – The committee did not meet. Beth Boomershine reported they are working on getting award forms on the website.

State Presidents Reports

- **ANROP** – Myra Moss reported the Ohio study tour went well. In May, Dave Apsley led a tour in Jackson Co. to see a bourbon maker made of oak and tour the Vinton experimental forest. Lee Beers in Trumbull County will be the President Elect.
- **ESP** – Cindy Bond reported that the 2017 national meeting is October 8-12 in Wilmington, NC. The early bird registration is open through August 15. Ohio has five National award winners that will be recognized at the National meeting:
 - Continued Service – Jeff King, OSU Leadership Center
 - Mid-Career Service – Eric Barrett, Mahoning County ANR
 - Visionary Leadership – Greg Davis, Community Development AD
 - Diversity Multicultural (Individual) - Angie Holmes, Erie County 4-H
 - Diversity Multicultural (Team) - Sue Hogan, Franklin County 4-H
 Two members received National ESP scholarships:
 - Angus PD Scholarship – Travis West \$500
 - PILD Scholarship – Amanda Osborne \$600
- **NACAA** – Dan Lima reported on the recent summer retreat. Roger Rennekamp provided an update on his vision for Extension and Andy Londo did the same for ANR Extension. JJ Jones, with the Center for Food Integrity, spoke to the group about consumer trust and the best ways to interact with clientele to share our unbiased and fact driven information. Break out sessions included retirement planning for 10 years or less, career path planning for 5+ years and new educator in-service for less than 5 years.

Thursday they spent the day touring agriculture businesses around Ashtabula and Trumbull counties. Stops included Bissell Maple Syrup, a fish farm, miscanthus farm and production of compostable paper products and a brewery and winery.

Friday, Adam Ward discussed the Educator's role in public policy. Representative Patterson also joined the discussion and provided pointers on how to develop relationships with our representatives. The retreat concluded with a marketing panel made up of Educators, and a motivational send-off by Andy Londo.

- **NACDEP** – Laura Fuller reported the national meeting was in Big Sky, Montana in June. Ohio had 10 presentations and 1 poster session. Three officers from Ohio were installed: Nancy Bowen-Ellzey, Treasurer; Brian Raison, North Central Rep; and David Civittolo, President. Brian was awarded three national awards and Eric Romich one. They have been working on promotion for the 2018 Cleveland conference and people seem receptive. For Ohio staff, this is a local conference, so even if you're not a part of NACDEP, you might want to think about coming and presenting. Next in-service is September 20 in Cleveland and they are going to spend some time working on the potential tours. Communities that Rock! is the conference theme. They also asked for people outside the association to join the planning process and got some volunteers.

- **NAE4HA** – Laryssa read to NAE4-HA report from Jessica Rockey. To date, they are aware of 28 proposals by Ohio 4-H professionals that have been accepted for 2017 national conference in Indianapolis. Registration for Indy opened last week, with early bird deadline of July 31. States Night Out plans are nearly finalized, and registration will be forthcoming. Planning for NAE4HA 2018 in Columbus continues. Ohio will have a display booth and poster session in Indy promoting the conference. Committees met in-person in April at the Hyatt venue for a tour of facilities. The need for volunteers (from all program areas!) continues – expect detailed requests coming later this year
- **NEAFCS** – Shannon Carter shared registration is now open for NEAFCS Annual Meeting in Omaha, NE, October 16-19. The reservation form for State’s Night Out dinner on Wednesday, October 18 will be coming out this summer. National presentations and award recipients have been notified by national organization.
- **NAEPSDP** - Suzanna Windon (guest) reported that they have contacted Nate and have paid their national fees. The Ohio chapter now has 13 members. The chapter is not currently part of JCEP. They do want to pursue becoming part of Ohio JCEP and the executive committee will need to meet and address this request.

Old Business

Revised Job Descriptions

Rob reminded all committee chairs to work on job descriptions. He requested these be done by the end of the year so they can be used in 2018 by the incoming chairs.

NAEPSDP Becoming Part of JCEP

The executive committee will need to meet about NAEPSDP, and also address the election time line with the annual conference date change to January.

New Business

CES joining JCEP

Rob reported that CES is interested in joining JCEP. Their current dues are \$25, so that will need addressed. Executive committee can start those discussions. Doug asked about creating a “class” of membership that is different since the aspects of their membership could be different. Perhaps “associate member” could be considered. Curtis posed the question on what benefits they would get that they don’t have now. Pros to adding them would be it creates an inclusive organization of Extension professionals. If there is a different membership price – do they get scholarships? Rob asked the board if we should explore this. Nate suggested to start a conversation to see what they want and their goals for joining. Doug Fox moved to have exploratory discussion. Laura Fuller seconded. Motion passed.

Professional Development Question

Pam Montgomery posed a question that was asked of her by a sub-committee of the professional development committee. They asked if it would be acceptable for non-members to attend committee meetings prior to becoming members, so they can learn about the association and ask questions.

Several board members stated it would be ok to let them join a committee to participate, but they cannot vote.

Announcements – Roger can tentatively come to the October meeting for dialogue.

Adjournment – Shannon Carter moved to adjourn, Curtis Young seconded. Meeting adjourned.

Upcoming Meeting Dates:

September 11, 2017 Zoom (10:00 am – 12:00 noon)

October 16, 2017 Ag Admin Auditorium (Committees 10-12, Dialogue 1-2, Meeting 2-4)

January 23-25, 2018 Annual Conference

Respectfully submitted:

Laryssa Hook

Ohio JCEP Secretary