

Ohio JCEP Board Meeting Minutes May 22, 2017

Attending the meeting by webinar were: Rob Leeds, Pam Montgomery, Laryssa Hook, Kate Shumaker, Kathy Green, Shannon Carter, Tammy Jones, Jacqueline Kowalski, Kathy Bruynis, Christy Clary, Beth Boomershine, Nikki Conklin, Doug Foxx, Cassie Anderson, Amanda Osborne, Cindy Bond, Meghan Thoreau, Mary Griffith

Call to Order – Rob Leeds, President called the meeting to order at 10:00 AM

Officer Reports

- **President:** Rob Leeds – Rob reminded us that a decision about Central State and handling membership will need to be determined by this fall membership drive. He requested all committee chairs send him an email with their June meeting time and location so that an email message can go out to all JCEP members prior to the meeting date.
- **President Elect:** Kate Shumaker – no report
- **Past-President:** Pam Montgomery – Pam reminded us to start thinking about election of officers and who would be good candidates for positions.
- **Secretary Report:** Laryssa Hook – The minutes of the March meeting were emailed prior to the meeting. Cassie Anderson moved and Pam Montgomery seconded to approve the March minutes. Motion passed.
- **Treasurer's Report:** Doug Foxx reviewed the finance report submitted by Nate. There is \$129,491.21 in checking funds, and total available JCEP funds are \$150,519.25. Doug reported that funds are in overall good shape. We expect upcoming expenses for the National Conferences. Pam Montgomery moved to accept the report, Cassie Anderson seconded. Motion passed.
- **Annalist Report:** No report

Retiree/Life Member Report – Nikki Conklin reported that she and Karen Bruns met with the past chairs, Nikki Eyre and Becky Cropper, to obtain past files and information. The 2017 Emeriti event is scheduled for September 11 at Beck's Hybrids in London, Ohio. Roger Rennekamp is scheduled to meet with the group, and it was confirmed that Rob Leeds will represent JCEP at the event. They plan to have Jera Oliver come for a program and discussion of opportunities for Emeriti charitable giving to support Extension initiatives with an emphasis on professional development.

Committee Reports

- **Global Relations** – Jacqueline Kowalski reported that a couple committee members have recently gone on global trips. She went to Senegal to work on a USAID funded fruit production project, and Harold Waters recently went to the Ukraine.
- **Marketing** – Mary Griffith reported that they are working on a one-pager and a

video clip to send to new members.

- **Membership Recruitment & Retention** – Tammy Jones reported they sent 14 mid-year membership requests and 5 have joined thus far. They have until May 31st to join.
- **Personnel** – Kathy Bruynis – no report
- **Professional Development** – Christy Clary – no report
- **Public Issues** – Laura Fuller - no report
- **Resource Development & Management** – Doug Foxx reported that he sent out a message to encourage donations through Campus Campaign. The committee will look at the 2018 National conference funding requests and will work to get details, such as the amount of funds available in the conference endowment. 4-H made their request at the March meeting. NACDEP has does not yet have a formal request, but is looking at asking JCEP to fund their planning retreat. We do not yet have an estimate on that cost.
- **Scholarships, Grants and Recognition** – Beth Boomershine reported the scholarship recipients' final reports have been coming in. The grant subcommittee is still working on guidelines for grants. Award form applications and information should be posted to the website soon.

State Presidents Reports

- **ANROP** – Myra Moss – no report
- **ESP** – Cindy Bond shared that 2017 National Meeting is October 8-12 in Wilmington, NC. Travis submitted the ESP National Chapter of Merit application and Membership Achievement application. Several Ohio members submitted applications for appointment or reappointment to National committees. Ohio officers have submitted their votes for Regional and National awards selections.
- **NACDEP** – Amanda Osborne reported the national meeting is in Big Sky, Montana in June. They are working on the 2018 national conference in Cleveland. She pointed out you do not have to be a member to attend and encouraged Extension staff in other program areas to attend in 2018. The 2018 theme is Communities that Rock.
- **NAE4HA** – Cassie Anderson shared that there are 19 acceptances know to date – 8 posters and 11 sessions – for the 2017 conference. Planning is going well for the 2018 conference.
- **NEAFCS** – Shannon Carter reported NEAFCS' new management company is now operational and has a process to accept new mid-year memberships. NEAFCS Annual Meeting is at Omaha, NE in October. Lodging is available for reservation. Conference registration should be available June 1. Conference presentation applicants have been notified. Regional or National award winners have not yet

been announced.

- **NACAA** –Amanda Douridas reported the summer meeting is June 7-9 at Geneva on the Lake. Roger will give an update and Administrative Cabinet will also meet there so that RD's can join the Ag meeting. There will be a speaker on Hot Topics and Controversial Issues. There are three national communications award winners:
 - Personal Column Winner- Tony Nye
 - Bound Book Winner- Gary Gao and team
 - Audio Recording Finalist- Ed Lentz

Old Business

Revised Job Descriptions

Rob reminded committee chairs to work on job descriptions and timelines for their committee. A few chairs that have submitted these to him. Please have them done by the end of the year so they can be used in 2018 by the incoming chairs.

NAEPSDP Becoming Part of Ohio JCEP

Suzanna was not in attendance. Rob will follow up with her to find out their interest in joining JCEP.

New Business

None

Announcements – Remember to send Rob your committee meeting time and location for the June meeting so he can send out a notification to the membership.

Adjournment – Christy Clary moved to adjourn, Pam Montgomery seconded. Meeting adjourned at 10:30 PM

Upcoming Meeting Dates:

June 19, 2017 Ag Admin Auditorium (Committees 10-12, Lunch with AD's, Meeting 1-3)

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