

OJCEP Meeting Minutes
March 23, 2015 | 2:00 – 4:00 PM
Ag Admin Auditorium

Attending: Patty House, Janet Wasko Myers, Laryssa Hook, Tim Tanner, Curtis Young, Jerry Iles, Travis West, Christine Kendle, Kate Shumaker, Lisa Barlage, Marilyn Rabe, Cindy Bond, Joy Sharp, Donna Brown, Myra Wilson, Godwin T Apaliyah, Ed Lentz, David Marrison, Kirk Bloir, Pam Montgomery, Lisa Bradley

1. Call to Order – David Marrison, President, called the meeting to order.
2. Membership Report –Nate Arnett & Patti House, Patty reported the most recent membership list can be found at: jcep-members@lists.osu.edu
3. Board of Directors Appointments & Installation - Kirk Bloir, Past President installed Godwin Apaliyah as the new CD President Elect. Amy Stone, the new ANROP President Elect will be installed at a future meeting.
4. Annual Board Organization
 - a. Upcoming Meeting Dates
 - ✿ May 11 - Carmen Connect
 - ✿ June 22 - Ag. Admin. Auditorium
 - ✿ September 14 - Carmen Connect; if needed
 - ✿ October 19 - Ag. Admin. Auditorium
 - ✿ December - Ohio Union – December 8 & 9
 - b. Board Roster - David Marrison shared the updated list located at: jcep-board@lists.osu.edu
 - c. Board Member Responsibilities - were reviewed previously
 - d. Committee Membership – discussed under Committee Reports
 - e. Reimbursement Procedures – were reviewed, no reimbursement for travel to JCEP Board meetings.
5. Officer Reports
 - a. President: David Marrison – Annual Conference is 2 days this year, no planning committee selected yet but the previous year’s committee will be asked to serve again this year. David requested to have 2 JCEP Board representatives on the planning committee.
 - b. President Elect: Pam Montgomery
 - c. Past-President: Kirk Bloir reported on his Washington DC visit with Farm Bureau. There were 125 participated from Ohio. The purpose of the trip was to educate and advocate on agricultural issues in Ohio. Legislators participated highly – John Boehner participated. They had the ear of the legislators. The legislators named OSU researchers who were important resources in developing legislation. Kirk got to visit the Japanese embassy, with Japan being a very large trading partner with Ohio for agricultural products.
 - d. Secretary Report: Lisa Bradley shared printed copies. Some corrections were made. Kirk moved, Ed seconded, to approve the January minute as corrected.
 - e. Treasurer’s Report: Nate Arnett provided the 2015 Budget Report.
 - f. Analyst Report: Marilyn Rabe
6. Retiree/Life Member Report – Donna Brown & Deanna Tribe – Donna reported that Sept. 14th is annual picnic. They will invite David and the new Director or representative of

Administration. Former Extension employees who have passed away since our last meeting are Janet Davis, Warren Lee, and Ruth Paine.

7. Committee Reports

- a. Global Relations – Stephen Brady - Cindy Bond reported. (Brad Bergefurd chair – is currently working on a project out of the country.) The Global Relations Committee met with the Public Issues Committee today to discuss possibly combining to form one Committee. Former duties of these two committees have been reassigned to paid personnel. For example, Buckeye Bounty was a legislative relations event the Public Relations Committee conducted in OAEP. Spouse events were conducted by OAEP during County Commissioners Days. Now there are legislative visits and the legislative luncheon. Also, there is no physical product of these committees. New direction is needed.
The Public Issues/Global Relations recommend they combine and redirect their efforts jointly. It was suggested the Professional Development Committee look at training needs of new educators/County Directors to prepare them for legislative relations responsibilities.
- b. Marketing – Janet Myers
- c. Membership Recruitment & Retention – Patty House
- d. Personnel – Ed Lentz reported there has been much discussion on the HRA/hiring process and frustrations among those hiring new employees. Amy Burns is the new Marge. Contact Amy Burns with questions and concerns. The Committee will continue to work with communications with Amy Burns.
- e. Professional Development – Pam Montgomery
- f. Public Issues – Cindy Bond reported three of 22 public issues committee members attended the meeting. Global Relations committee was attended by the co-chair Stephen Brady. The committees agreed to have a joint committee meeting during the March meeting. The discussion pertained to the combination of the two committees. The committee members expressed the importance of public issues, connecting with legislators at all levels, but know that this is now the responsibility at all levels of Extension, not just that of the committee. The Public Issues and Global Relations committees recommended to combine the two committees.
- g. Resource Development & Management – Tim Tanner reported their committee also needs to look at functionality. There is no product and very little interest. The current function is to review and monitor our financial management.
- h. Scholarships, Grants and Recognition – Laryssa Hook moved to have the Committee's revised guidelines accepted as presented. Seconded by Kirk. Motion passed.

8. State Presidents Reports

FCS –Kate Shumaker & Chris Kendle - Currently working with retiree Carol Miller on submitting her Lifetime Membership paperwork and payment to NEAFCS. They have submitted 19 award applications from Ohio for National consideration. Upcoming important dates include:

Accepted Sessions Notification - April 1

Hotel Reservations Open - May 1

Annual Session Schedule Confirmed - May 15

Registration Opens - June 1

Given the closeness and unique location (The Greenbrier), we are hoping to have a large Ohio attendance at this year's conference.

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NAE4-H – Travis West & Joy Sharp reported they have 129 members and 17 life members.

State Award selection is taking place now with winners announced April 1st. They will be working on State's Night Out for the NAE4HA Conference (Portland, Oregon-October 25-29). Presenters have received notification results with 11 presentations and 15 posters accepted. There were some issues with system so still some notifications are coming out. Travis West went to JCEP in February; Joy Sharp will be attending PILD in April. Ohio applied to host the National Conference in Columbus in 2018, a soft commitment will be obtained in April from NAE4HA Board with a final presentation to take place in October in Portland.

ANR – Curtis Young & Tony Nye
ANREP – Jerry Iles & Amy Stone
CD – Myra Wilson
ESP – Joe Lucente & Lisa Barlage

9. Old Business

- a. Approval of 2015 Budget – Tim moved to approve the 2015 budget as presented. Seconded by Travis. Motion passed. Note: Donna asked if Life Member dues were \$250 or \$300.

10. New Business - none

11. Announcements - none

12. Adjournment – Meeting was adjourned at 3:30 pm.