

Ohio JCEP Meeting Minutes Monday, September 14, 2015 | 10:00 – 12:00 noon Via Conference Call

Attending: Brad Bergefurd, Kate Shumaker, Marilyn Rabe, Pam Montgomery, Cindy Bond, Joe Lucente, Lisa Barlage, Patty House, Laryssa Hook, Chris Kendle, Nate Arnett, Ed Lentz, Tony Nye, Kirk Bloir, Tim Tanner, David Marrison, Amy Stone, Travis West, Laura Norris, Jerry Iles, Myra Wilson

Call to Order – David Marrison, President called the meeting to order.

Membership and Marketing Committee Reports: Patty House (Membership) reported for herself and Janet Myers (Marketing). Marketing is working to update the Ohio JCEP Assoc. brochure to be ready to go for New Employee Welcome Fest.

Patty is working with Kim Showwalter to get the membership drive online renewal/join survey to launch Oct. 1. The goal is to release to membership by Oct. 1 to be concluded by Oct. 31. Thanks to all who got membership fee info. to Patty. Membership dues for NACAA increased, but all others stayed the same.

Scholarships, Grants & Recognition Committee Report: Laryssa is in process of promoting this year's Ohio JCEP awards. Lisa Barlage, Scholarships Sub-Committee Chair shared that group is still waiting on a few reviews before they can announce fall scholarship recipients. They will award at least 5 first timer scholarships, using the full \$2,000 allocation.

Officer Reports

David Marrison, President, is attending retiree's picnic in Columbus today. He is interfacing with Annual Conference planning group to keep JCEP members involved and informed.

Pam Montgomery, President Elect reported she is working with the committee she chairs.

Kirk Bloir, Past President, reported that Rob Leeds and Susan Zies will be candidates for president elect. There was a 3rd potential candidate, but that individual withdrew. Nate is continuing his position. Lisa Bradley is in the 2nd year of her 2 year term.

Nate Arnett, Treasurer, will send his report. He shared that we added 9 new members mid-year. National Associations are processing those memberships. Nate is working to identify the money flow with the merged accounts to better understand the income/expenditure ebb and flow. The 9 new members helped National ESP exceed its membership goal.

Marilyn Rabe, Annalist, reported there are 11 obituaries from members who have passed away.

Committee Reports

Global Relations - Brad Bergefurd reported he is leaving for Senegal to do some extension/research grant-funded programs. He is hosting a researcher from Egypt at South Centers and has hosted agricultural professors from China. Some members went to China. Several members looked into the Fulbright scholarship opportunity. Received \$\$ from CFAES to support some international program efforts. The Committee will address possible merger with Public Relations in new business.

Personnel - Ed Lentz shared they have not met since last meeting. Hope to meet with Ken Martin at Oct. meeting to discuss Central State land grant status and interactions with OSUE.

Professional Development - Pam Montgomery reported the Committee continues to work on the survey they hope to launch next year. Chris Penrose is chairing a subcommittee to look at revising/using the new educator CD. They will have a table at the Welcome Festival.

Public Issues - Cindy Bond reported the committee had a lengthy discussion of merger with global relations. This will be discussed more in new business.

Resource Development & Management - Tim Tanner is working with Nate to do audit before annual conference. Tim is working with HR and the Business Office to see how economic volatility at the local level impacts staffing.

State Association Reports

NAEFCS - Kate Shumaker reported 30-40 Ohio members will attend NEAFCS in West Virginia this fall. Had 3 new midyear members, but postal glitch means their conference registration didn't meet the early bird deadline. Kate asked the Board to consider covering the \$50 additional fee. This item was added to new business. We have several new hires in FCS. The FCS AD search will be reopened when the new OSUE Director is on board.

NAE4-HA - Travis shared we have 14- concurrent sessions, 1-research seminar, 19-posters; 2 national award winners; 2018 conference will be hosted by Ohio in Columbus in October; 2 members elected to national board – Nadine Fogt and Mark Light.

NACAA - Tony Nye reported they had great attendance and posters/sessions/awards from Ohio at their National Conference. Mike Hogan finished his term as national president. Chris Bruynis will be doing lots of traveling to other states. The State ANR retreat is on track for planning for 2016.

ANROP - Jerry Iles and Amy Stone shared that ANROP will be held next year in Burlington Vermont. It will be a joint conference with NACDEP. They are working to plan an outing for the Ohio membership.

NACDEP - Myra Wilson reported there will be a tailgate gathering on Oct. 10 with alumni/retirees invited. On Oct. 15 the annual fall tour will be in Marietta. They are bidding to hold the NACDEP Conference in 2018 in Cleveland.

ESP – Joe Lucente shared that at the ESP conference in Idaho Karen Bruns will be receiving the Ruby Award and Susan Crowell will receive the Friend of Extension Award. Dean McPherson will attend to present the award to Susan.

Old Business

Jared Morrison (Event Planner for OSUE) & Julie Fox joined the call to share an Annual Conference update – Dec. 8 & 9 (Tues/Wed) at Ohio Union. Planning committee is working on the details. A theme has been chosen – "Innovation in Action." RFP will be forthcoming. Will have 4-5 focus session tracks (breakout sessions) - 40-50 sessions. We will have a poster session (up to 100). Intent is to have something for all Extension professionals. The Inaugural Innovation in Extension speaker (in Honor Keith Smith) is to be determined. We will have another speaker focusing on change leadership. There are 20 people on the planning committee representing program areas, associations, and administration. Awards dinner will be Tuesday evening, also time that day for associations to meet.

New Business

Global Relations and Public Issues committees merger – discussion identified pro's and con's:

PRO'S – global issues are now public issues, so having one merged committee would help focus on the larger global economy, global issues, etc.; An opportunity to talk with other states and national ESP board members regarding impact; An opportunity to take the lead in setting direction for the larger organization; Maybe not Public Issues, but Professional Development – looking at aims of both committees

CON'S - impact of eliminating 2 leadership position opportunities; impact of structure on Alpha Eta chapter related to National ESP

Will continue to have conversations within committee and at national...will discuss at next board meeting.

Oct. 19 – committees meet in AM; Board meets in PM.

Kate Shumaker moved to have Ohio JCEP Board pay the \$50 difference from early bird to regular registration for any of the 3 new mid-year members who are attending NEAFCS, \$150 maximum, from general funds. Kirk seconded. Nate will need to use typical reimbursement process and include registration copy. Motion passed (voice vote). Kate will follow up with the 3 members.

David adjourned meeting at 11:20 am.

Respectfully submitted, Kirk Bloir
Minutes edited by Lisa Bradley