

Ohio JCEP Board Meeting Minutes October 21, 2019

Attending the meeting in 4-H Center were: Lisa Barlage, Eric Barrett, Ed Brown, Shannon Carter, Heather Gottke, Marianne Guthrie, Candace Heer, Melinda Hill, Laryssa Hook, Jacqueline Kowalski, Emily Marrison, Greg Meyer, Amanda Raines, Melinda Ryan, Kate Shumaker, Michelle Treber, Kathy Tutt, Elizabeth Varanese, Beth Young, Adam Ziadeh, Chris Zoller. Several guests joined through Zoom.

Call to Order – Lisa Barlage, President called the meeting to order at 1:53 PM.

Officer Reports

- **President:** Lisa Barlage – Lisa attended the retiree luncheon on September 9th at Beck's. The event had 66 retirees and 6 guests. Jackie Wilkins and a few others from campus gave presentations. Next year it will take place September 14, 2020. Gary Wilson and Ron Overmyer will represent the retirees on the board next year.
- **President Elect:** Chris Zoller – Chris asked for all reports from the Annual Report be sent to him by Friday, November 8th. The 2020 meeting dates are February 10, April 20, June 29, August 17, and October 19. February and April meetings will be in Ag Admin. The August meeting is via Zoom. The June and October meetings are tentatively at the 4-H Center. They will resume the Ag Admin remodeling during the summer and fall, so need to find a location.
- **Past-President:** Kate Shumaker – The nominating committee has been notified by email to get Kate names for the ballot. Nominees are needed for President Elect, Secretary, and State President for each program association. She would like each person nominated to send a bio stating why they are interested in taking on the position and a little bit about themselves by November 8th.
- **Secretary Report:** Laryssa Hook – Shannon Carter moved to approve the August minutes. Seconded by Adam Ziadeh. Motion passed.
- **Treasurer's Report:** Melinda Morrison Ryan – The checking balance is \$137,515.71, and unallocated funds available are \$124,039.48. Melinda reported that NAE4-HA has not yet paid the profits from hosting the conference last year, in the amount of \$74,918.58. However, conference payments are due at this time and those who served on committees last year are receiving support from the profits toward this years fees. Eric Barrett moved to pay approximately \$10,000 in conference fees. Gigi Neal seconded the motion. Motion passed. Melinda also noted that members are needed for this committee. The financial statement will be filed for audit.
- **Annalist Report:** Michelle Treber –Michelle reported that Riley Dougan, 95, passed away on August 29, 2019. He was a professor for OSU Extension, and the Assistant Director of Community and Natural Resource Development. He retired in August 1980 and was a 70-year football season ticket holder. Other areas of work included Agricultural Economics; Farm Management, Public Affairs, and Farm industry.

Retiree/Life Member Report – Lisa gave their report as part of her President's report.

Committee Reports

- **Global Relations** – Elizabeth Varanese reported the trip to Choluteca, Honduras will be August 9-15, 2020. The committee will have a poster about the trip at the FCS conference later in the week. The committee requested \$4000 in the 2020 JCEP budget to help with this trip. They look to establish partnerships with global groups and do international trips on a biennial basis.

The committee is looking into hosting a series of webinars, and having a panel of Extension speakers with international experience talk on topics such as water, youth development, and other topics.

- **Marketing** – Shannon Carter reported for the committee. The committee met on 10/21/2019 and are working on two projects: a closed Facebook group for Ohio JCEP and a marketing video. The Facebook group can be used for meeting reminders, award and proposal deadlines, Annual Conference information, etc. Marketing Committee will be inviting all Committee Chairs, Ohio Association Presidents and Ohio JCEP Officers to post on the page. The marketing video footage recorded in the spring will be edited into 45-second video clips to be used as a link (to Extension You Tube page) for recruitment, membership drives, etc.
- **Membership, Recruitment & Retention** – Kathy Tutt reported the committee met and discussed the status of the proposed changes to the Ohio JCEP membership brochure to include CCS and affiliate membership information. Debby Lewis is continuing to work on the brochure. They discussed needing to add the policy committee to both the website and the brochure. They will work with Cheryl Buck to update the Ohio JCEP web page.

The 2020 membership drive numbers as of the morning of 10/21/19 is:

Full Membership – 246	NAE4-HA Membership – 97
Affiliate Membership – 32	NEAFCS Membership – 40
ESP Membership – 214	ANREP Membership – 13
NACAA Membership – 68	NAEPSDP Membership – 11
NACDEP Membership – 18	CES/TERSSA Membership – 41

They are working with Central State University to coordinate the membership drive with their employees and working out the details to join Ohio JCEP.

We do not have a “life member” membership for Ohio JCEP, and there has been a request. The committee plans to investigate adding this membership level.

Jacqueline asked if the committee could revisit the decision not to have the mid-year membership drive. NACAA does not allow direct membership, so new hires do not have an opportunity to join until the Ohio JCEP membership drive. NACAA made a one-year allowance for 2019.

- **Personnel** – Greg Meyer reported the committee met with Dr. Greg Davis to discuss his vision and plans in his new appointment as the Department Chair within Extension. The committee also discussed a calendar of professional development opportunities, and organizational communication.
- **Professional Development** – Tim Malinich stated they are working on annual conference. LOD is doing a survey on professional development needs within the organization. It is bigger than what they first planned and will go out in March. Tom deHaas is the 2020 chair and Danae Wolfe is chair-elect.

- **Public Issues** – Heather Gottke reported that Beau Ingle and Adam Ward joined them for the meeting. There are three areas of interest: Workforce Development, Early Childhood Education, and Water Quality. The Ohio General Budget shows increases for this year and positive potential for 2021. Adam hopes to send out a monthly (or semi-regular) update to all-extension to help us know about issues/topics. Adam and Beau (Ingle.14) encourage everyone to reach out if there is something of interest you think they should know.

The new vice-presidents will attend PILD and the dates are April 5-8th. The committee would like to meet with PILD planning committee to offer help in preparing the attendees for the conference.

- **Resource Development & Management** – Melinda stated that budget requests are due by Friday, November 8th.
- **Scholarships, Grants and Recognition** – Emily Marrison reported the committee is working on awards for the upcoming conference. There were 180 creative work submissions. Team teaching and special chapter awards each had submissions in all categories except the Ruby award, in which no one met eligibility requirements.

There were 5 scholarship winners in the most recent round, and a total of \$3000 awarded. One grant was awarded funds. February 15th is the deadline for the next scholarships. The committee will include in their budget request to have scholarships awarded quarterly instead of three times a year. They are asking for \$12,000 for scholarships, \$4000 for grants, and \$2500 for awards.

State Presidents Reports

- **ANROP** – Ed Brown reported that they conducted the study tour to Stone Lab this summer.
- **ESP** – Melinda Hill reported 18 members from Ohio participated in the National ESP Meeting in Colorado Springs, Co. Travis West is our North Central Region VP. Ohio was well represented for presentations and awards:

2 Posters Timothy McDermott

Sue Hogan

2 Concurrent Sessions

Lisa Barlage, Pat Brinkman, Jami Dellifield, Tammy Jones, Beth Stefura, & Michelle Treber

Steve Brady

7 Awards Continued Excellence

Judy Villard Overocker

Early Career

Sam Custer

Visionary Leadership

Jami Dellifield

International Service

Dustin Homan

Diversity- Individual

Jaqueline Kowalski

Diversity- Team

Kayla Oberstadt, Hannah Epley, Sally McClaskey

Distinguished Team

Amanda Raines, Jami Dellifield, Misty Harmon, Colleen Fitzgibbons, Lorissa Dunfee & Heather Gottke

Melinda reminded us that ESP pays presenters to attend the conference. Concurrent sessions receive \$250 and posters receive \$100. Those on the national committee receive \$200. Last year our chapter received \$1,850 (voting delegates \$600, workshops \$500, posters & sessions \$750). In the JCEP budget we allotted \$750 to be sent to National ESP, and we are getting our value back in stipends paid to our members. Melinda passed out a handout with information about the scholarships and grants available through ESP.

The Leadership Conference is in San Antonio – February 12-13. The request for presentations is due October 3rd. PILD is April 5-8 with a submission deadline of November 17th. The Philippines Travel Study Tour is March 4 -14, 2020.

- **NACAA** – Jacqueline Kowalski reported that 42 members attended the NACAA Annual Meeting/Professional Development Conference in Fort Wayne, IN, September 8-12, 2019. Several first time members attended. DSA was Amanda Bennett. Next year the meeting will be back to the normal time of year and will be July 19-24, 2020 in Virginia Beach, VA.
- **NACDEP** – no report
- **NAE4HA** – Amanda Raines reported the state 4-H in-service is tomorrow (10/22) and the national conference is in two weeks. The association is considering a name change and they will find out more about the potential new name at the conference. They have 23 presentations/posters and 5 national winners.
- **NEAFCS** – Candace Heer reported The NEAFCS Annual Session was September 30 – October 3, 2019 in Hershey, Pennsylvania. Forty-one individuals were in attendance, which included 31 members, 2 first timers, 3 life members, 2 administration (Pat Bebo – included as a member and administration; David Civittolo) and 6 guests. Ohio received six national awards and seven regional awards along with 2 Distinguished Service Awards. Ohio members gave ten presentations (4 Concurrent Sessions and 6 Showcase of Excellence/World Café/Ignite).
- **NAEPSDP** – Danae Wolfe reported their national conference will be December 3-5 in Savannah, GA. Early bird registration just ended. She reminded us that any program leader can join this association and it is of benefit to those working in any way with professional and staff development.
- **TERSSA** – Beth Young stated the annual conference will be in November and four from Ohio will attend. At the conference, Christina Byrd will run for Vice President of TERSSA. In 2020 the conference will be in North Carolina and will be in Ohio in 2021. They will be working on updating information on the Extension web pages for CES. Mariann will contact Melinda Ryan regarding the transfer of funds that was approved this summer.

Old Business

OSU Extension Annual Conference Meeting Dates

Lisa provided an update on the plans. The meeting will now be three days, December 16 -18, at the Hyatt Regency in downtown Columbus. The draft agenda has it the conference starting at 11 AM on Monday with the JCEP meeting and then professional association meetings. Tuesday will be the keynote speaker, breakout sessions, a panel discussion at lunch, poster sessions, and the Innovation speaker with dinner. On Wednesday, Provost McPherson will attend, and the day will have more breakout sessions and the awards luncheon. No breakfasts are included. There will be all day beverage service. Registration fees will be by the day or full registration.

We are asked to provide \$4000 of JCEP funds to help with the conference budget. Chris Zoller moved to donate \$4000 for the conference. Kate Shumaker seconded. Lisa conducted a hand vote and it passed unanimously.

New Business

There were no items of new business.

Announcements

Lisa reminded us to turn in candidate bios for elections to Kate, and reports to Chris by November 8. Chris also asked for association conference dates for 2020 for the report.

Lisa thanked everyone for the work and service they provide to this organization. Ohio is well respected and it is because of the service each of us provides to this organization.

Adjournment – Emily Marrison moved to adjourn.

Respectfully submitted:

Laryssa Hook

Ohio JCEP Secretary