

Minutes – JCEP Board Meeting – Conference Call January 5, 2010

Ellen Burton called the meeting to order. Sandy Corridon was asked to take minutes until the Secretary could get on the call. Judith Breland, Secretary joined the meeting as role call was being taken.

ESP - Ellen Burton, Sandy Corridon, Deborah Thomason
NACAA - Stan Moore, Rick Gibson, Phil Pratt
NAE4HA - Betty Wingerter, Earl McAlexander, Lori Purcell, Karen Gagne
NEAFCS - Marsha Lockhart, Mary Ann Lienhart-Cross, Judith Breland
ANREP - Jeff Schalau, Mike Kuhns
NACDEP - Mike Woods left call at 3:30, Edwin Jones, Deborah Tootle
Conference Manager: Kay Chelena

Minutes of the November 2009 Meeting were presented by Judy Breland. Motion to approve the minutes was made and seconded. Minutes were approved.

Treasurer's Report: Rick Gibson

Current Checking Account Balance \$69,911.67 (No JCEP Leadership Workshop deposits made.)

PILD CD \$11,540.11

JCEP Regional CD \$11,540.11

Galaxy CD \$50,754.71 (Due to roll over 15 January 2010)

Rick suggested we let--- the Galaxy CD roll over. Consensus was to roll the Galaxy CD over.

Galaxy Committee report made by Carol Schlitt. The final report will be ready for discussion during the February 2010 JCEP Board meeting.

Question to Treasurer: Mary Ann Lienhart-Cross asked Rick about checks for the Tour Bus for PILD – Rick will investigate.

Winter Board meeting:

- Galaxy policies will be studied.
- Sharon Hoelscher Day and Linda Kay Benning will report on the Federal Budget Process
- Schedule: Begin after lunch on Sunday, full day on Monday, conclude about 11 on Tuesday, then JCEP leadership meeting will start on Tuesday afternoon.

JCEP Leadership Workshop

Deborah Thomason and Sandy Corridon - Deborah reported that program still progressing. No confirmation from Michele Obama. Still the possibility of a webinar. We have a back up speaker.

Registration about 100 as of Jan 4, per Kay Chelena.

Stan Moore, 2011 Leadership Workshop Committee Chair, asked if the current committee has considered doing a questionnaire on holding the single meeting. Sandy suggested that it might be better to survey later to get a broader group than just the attendees. The 2011 Committee will work on a questionnaire.

Kay Chelena reported that the hotel room count seems to be picking up and there should be more of a flurry before the early bird registration ends. Mary Ann Lienhart-Cross asked about the number of rooms needed to meet the room block and the number of registrations to break even. Kay Chelena indicated she would get back to us with that information.

Ellen Burton asked if it was time to start considering other delivery modes if we do not have enough participation. The JCEP Board agreed this may need to be considered in the future.

Reimbursement for JCEP President to attend the JCEP Leadership Workshop. This began as an email motion and to avoid confusion in the parliamentary maze of amendments, the question was held for the Board Meeting. The initial motion on paying the registration fee of the JCEP President to attend the JCEP Leadership Workshop was made by Judy Breland read – I move that the room and registration fee for the JCEP National Leadership Conference now being one conference, be paid for the President to attend the leadership meeting as long as it is held in conjunction with the JCEP winter board meeting . Second by Sandy Corridon. Stan Moore said his concern was that the initial motion was “in perpetuity” for paying the cost of the president. Each year the Board should be able to make that determination because at this time, we do not know how we will meet in the future. Stan moved to amend the motion.

Motion by Stan: I move to amend the first motion to read the room and registration for the JCEP National Leadership Conference be paid for 2010. Second by Mike Woods. Motion carried

PILD 2010:

Discussion regarding the printing of the PILD informational pamphlet was held. Last year 450 copies of the PILD informational pamphlet were printed at a cost of \$301.42 Distribution: 130 sent to Linda Kay Benning for directors and administrators and one to be included in the packet for each attendee at the JCEP Leadership Workshop.

Mary Ann Lienhart-Cross reported on the proposal for the JCEP Panel presentation for the PILD conference. It has been posted on the web site. Jeff Schalaus said he had looked at the proposal and

asked for clarification . There was discussion on the panel. Based on Jeff's questions, Mary Ann and Ellen will review the proposal.

Galaxy IV

Mary Ann Lienhart-Cross is working on the RFP for Galaxy leadership. At the Winter Board, following discussion and approval of the Galaxy Policies, the leadership can be selected. One consideration in the Galaxy policies is determining an incoming member of the JCEP committee to serve on the Galaxy committee. That person would stay on the JCEP Board a 4th. year and be the liaison to the Galaxy Steering Committee from JCEP.

Ellen Burton will check with Carol Schlitt and see if she would be available for a phone call when we have the Galaxy discussion scheduled at Winter Board.

ECOP Daryl Buchholz - encouraged members to take some time and look at the links provided by Sharon Hoelschler-Day in the orientation report. With the changes that have taken place in DC with NIFA, the announcement of new positions and personnel is an ongoing process. Dr. Roger Shaw was reappointed to be the new director of AID, new Under Secretary is Molly Johns, and Roger Beeche has been named Chief Scientist.

Dr. Ray McKinnie, is the Chair for ECOP. Dr. Doug Lantagne, is Chair-elect. Dr. Lantagne is orchestrating the Leadership Advisory Council Meeting to be held in Chicago in May 24, 25, and 26, 2010. Within the research initiative, there is a concerted effort to make the title effectively integrated.

ECOP Budget and Legislative Committee Report

JCEP liaison to ECOP B & L Committee may need to change as ECOP is discussing changing the structure of the committee. Most of work of this committee is done by conference call, per Sharon Hoelscher Day.

JCEP Teamwork Award: Mary Ann Lienhart-Cross - JCEP Teamwork Award – the committee of presidents- elects revised this each year. Emphasis was put on the requirement that there has to be a minimum of 2 associations involved. Document should be ready to post. Can give up to 2 awards of \$500.00 each if the application indicates worthiness and adherence to requirements.

Dates for committees to meet before Board:

Mike Reinbach By-laws

Karen Hatch Gagne– Public Officials

Stan Moore– JCEP National Leadership Conference (formerly regional meetings) A conference call will be scheduled.

Sandy Corridon– JCEP Traveling Team - will meet during Board Meeting to review the power point and posters. Ed Jones asked about the posters – Phil Pratt has the one that was taken from ESP to NAE4-HA. One was lost at NEAFCS.

Mary Ann Lienhart-Cross is working on the Meeting Planner Evaluation Form.

Ed Jones gave the update on sustainability. Striving to have the sustainability initiative become a Community of Practice within eXtension. Ed Jones is the administrative advisor to the group working on this.

The JCEP Board then addressed the second motion that was brought forward through JCEP Board emails. This motion involved name badges.

Motion 2 - I move that Kay Chelena order the JCEP name badges for the new JCEP Board Members. The same design will be used to reflect the board members name, organization, and carry the JCEP name. Moved by Judy Breland, Second Sandy Corridon, Motion carried.

Ellen Burton will get committee list posted, update the directory, and will ask Chuck Otte to post these on the JCEP Web site.

JCEP Board Members are to hold June 14 – 18, 2010 for JCEP Annual Board Meeting., Ellen is looking for places in the Northeast. The exact location should be known by February board meeting.

Meeting Adjourned at 5:35 CST.

Minutes prepared by Judy Breland, Secretary