

JCEP Board Conference Call

Monday, April 19, 2010
 Conference Call Number: 1-800-944-8766

2:30 pm CDT
 Passcode Number: 43321#

Agenda

Call to Order
Roll Call

Ellen Burton
 Judith Breland

Appoint Parliamentarian Stan Moore
 Additions to the Agenda

Ellen Burton
 All

Minutes from March 15, 2010 Meeting

Minutes approved as presented with on typo correction.
 Reviewers for 4/19/2010 Minutes

Judith Breland
 Lori Purcell Bledsoe and Mike Kuhns

Treasurer's Report

Sent to Board. Thank you for your patience while I have been learning my way around Quick Books. Here is an updated financial report.

Rick Gibson

First, the status of our investment accounts. These are located at Wachovia Bank, the same bank that handles our checking account. The following balances are effective as of today, April 9, 2010.

Account Name	Account Number	APY	Maturity Date	Balance
FIXED CD	*9757	0.85%	11/15/2010	\$11,563.54
FIXED CD 02	*8949	0.05%	07/07/2010	\$50,772.64
FIXED CD 03	*9761	0.85%	11/15/2010	\$11,563.54

Second, the status of our checking account. Please find attached a profit and loss statement summary since January 1, 2010.

(65,000 of deposits and about 2,000 worth of checks).

Our current profit loss balance is \$70,688.63. The income part is valid as of March 31, 2010. Checks written since that date have been deducted from the account. There will be other expenses as we go forward so until we get all of the transactions in, please take the JCEP Meeting and PILD income and expenses for the snapshot they are.

The checkbook account is reconciled through March 31. There currently are six checks outstanding totaling \$2,476.03. I expect those checks to have cleared when I receive the April statement later this month. During March, most transactions were focused on PILD, although there were a few bills for the JCEP Meeting that cleared.

I am grateful to Betty Wingerter, past JCEP Treasurer, and Sarah Reineke, Affinity Plus. Betty keeps patiently answering questions and Sarah helps sort out the accounts and transactions. Truly a team effort.

Current checking \$151,547.45

Wachovia \$157,000.00 approximately. See chart above for cd amounts

Budget Committee Report : none

Galaxy IV Update

Patty Richbourg

Update: good on government rooms – see her report

Majority of properties coming in at 169.00, single/double. Westin at 185.00. Patty reconfirmed when we begin the housing, we must be able to keep people within the block. Facilities fee for outside the block. If Westin has lower internet rates, we will lose some. To start moving forward with contracts with hotels, determine what about the Westin. Use a facilities fee if not in a block hotel. Blocking 1100 rooms on peak, with history 1300 rooms on peak. On those living closely, commuter type fee, have to make the fee higher. Policy for PILD and Future Galaxies on room block fee. Different fee for Indiana people who lived within a 50 mile radius. Galaxy III fee of 250.00 if you are not staying in a Galaxy hotel from Galaxy web site. This was a precedent. For the Galaxy III, Motion: Lori Bledsoe moved that a commuter fee, to be determined, be charged for those residing within 50 miles of the conference city, and a facilities fee charged for those not staying in the housing block of \$ 350.00. Jeff Schalau seconded. Motion carried.

Deborah Tootle moved that Patty Richbourg, move forward with hotel contracts with the Omni, Rennieanese, Hampton Suites, Hilton, Doubletree and Marriott Courtyard. Phil Seconded. Motion carried.

JCEP Annual Board Meeting

Ellen Burton/Kay Chelena

June 15 – 17, 2010, Asheville, NC, Grove Park INN

June 14 is travel day, begin on June 15 about 8:00 – 8:30 am. Send in roommates. Will end at noon on Thursday, June 17, 2010.

Patty Richbourg will come down and meet with the group on Thursday.

JCEP Strategic Agenda

Ellen Burton

JCEP Board members were asked to review the 2009 Strategic Agenda to determine if we achieved our objectives. If not should the objectives be carried into 2010/2011 or should new goals and objectives be developed? If so what objectives are needed to reflect the work of JCEP?)

[Be prepared to discuss these points.](#)

Goal 1 any changes - No changes : Jeff we needed to update NUSLGUC to APLU

Goal 2 valued partner

Goal 3 - work collaboratively across disciplines

Restructuring planning committee - should regional come out? New name, previously regional workshops-

Change structure on recommendation of committee at meeting

Goal 4 - credible voice for associations

Mary Ann – this will have to be updated next year. Use () for regional leadership workshop

Goal 5 - 2 or more associations develop collaborative programs. Is a multi-year document

Just make corrections and send it to members. Sharon said that she had forwarded the Vision Statement and did not know if it was passed. Will need to be updated on web site once sent out by Ellen and we can make any additional corrections for next meeting, then put it up on the web site.

Speaker from HSUS from 4-H

Phil Pratt - speaker from national 4-H Congress. Humane Society of US, goals to talk about volunteerism within the community. Questioned use of humane society as a presenter. Mostly due to the attitudes of humane society on livestock, etc. and the stand of the society. Speaker from National 4-H council to talk about the experience of having this speaker, what they got from the blog, and what people might want to do differently as they address issues like this in the future. Jim Spurling – the session is proposals to national

staff and 4-H council. Look at the synopsis of program not the actual program. The handout presented at the end of the session was on vegetarianism. The council was then asked to not make a rule that they would not ask a program speaker with disagreeing opinions. Overall presentations had to be about volunteerism. 4-H council web-site for the statement about this program. On any potentially controversial subject, this is what you need to think about ahead of time. Linda Kay - All associations should review their policies on how proposals are selected.

2010 JCEP Leadership Workshop

Deborah Thomason/Sandy Corridon

Best Practices

Tables discussed best practices based on questions asked at one of the roundtables during the Leadership Conference on the work/life balance for Extension. The committee will put it in a report form and sent it to the Board.

2011 JCEP Leadership Workshop

Stan Moore and Jeff Schalaus

Have the guidelines ready for the Board input. As we complete the process for this year, we expect some revisions and updates for coming years. Committee should look at it and we can refine it in May if necessary and continue in June.

Recommendations from the committee - Topic – How Extension is moving forward, structure of NIFA, possible – Extension moving forward, new structure, new opportunities. APLU Administrators talk to group and using some local expertise. San Antonio on Jan 30- Feb 3, 2011. Do still have 2 hotels that working with.

Committee recommendation that the Leadership meeting be held in San Antonio, Texas on January 30 – February 3, 2011, covering both the JCEP Board meeting and Leadership Meeting. Carried.

PILD 2010 Conference Update

Ellen Burton/Kay Chelena/Mary Ann Lienhart- Cross

PILD ...From Kay Chelena. 256 people registered and we exceeded the hotel room block commitment. We have proposals for PILD 2011 and 2012 for the committee to consider while in DC this year. Working with the JCEP Workshop. Mary Ann Lienhart-Cross is going to follow through with the planning committee because the NEAFCS VP for Public Affairs is leaving the NEAFCS Board for retirement.

Discussion on the PILD Planning Committee about a “happening” on financial planning on Wednesday of the PILD meeting.

JCEP Panel Presentation RFP

Mary Ann Lienhart-Cross

Working on this.

PILD Policy Document

Discus Galaxy IV Leadership RFP Galaxy IV Chair and Vice Chair RFP Mary Ann Lienhart-Cross
At this point in time, no one has expressed interest in chairing the Galaxy IV committee.

ECOP Update

Daryl Buchholz/Sharon Hoelscher Day

JCEP representative to ECOP Budget and Leg, Committee

Ellen Burton and Sharon Hoelscher Day

New representative needed by November 2010. Most is done by teleconference. The Board will discuss this at the next conference call.

APLU Update

Linda Kay Benning

One of issues is annual meeting during PILD for the JCEP Board to meet with NIFA and ECOP. Linda Kay will send an email asking who is attending as head count is important.

ECOP has a lot going on. Sharon emailed her report.

JCEP Teamwork Award

Mary Ann Lienhart-Cross

Will contact the Board members to help judge the awards. Have one, possibly 2 applications.

JCEP Committee Reports:

Handbook/Bylaws

Mike Reichenbach no report

JCEP Partnership with Public Officials

Karen Hatch Gagne

Presidents have been asked to send a report for inclusion in the JCEP newsletter to be used with Administrators.

JCEP Traveling Team Presentation Sandy Corridon

Ellen and Phil were at NACDEP. Presentation went well.

The poster session went well. JCEP poster is being sent to Mike Richenbach for the ANREP meeting.

Committee suggested a marketing tool for JCEP. \$ 0.50 luggage tag for use with association meetings and the JCEP logo and web site address. Can add Galaxy IV dates on the tag. Start with 1,000 tags. Phil, Earl, Ellen, will attend ANREP.

(Missed something here)

Historian

Ed Jones not on call

Meeting Planner Evaluation

Mary Ann Lienhart-Cross

Other

Judy Breland is chair of the Nominating Committee for the 2010/2011 JCEP officers. A one page submission on the office

Next Meeting: Monday, May 17, 2010, 2:30 pm Central Daylight Time

Secretary, Judy Breland

JCEP BOARD MEETING –April 19, 2010
ATTENDANCE ROSTER

Name of Member	Organization	Present			
Stan Moore	NACAA	X			
Rick Gibson	NACAA	X			
Phil Pratt	NACAA	X			
Deborah Thomason	ESP				
Ellen Burton	ESP	X			
Sandy Corridon	ESP	X			
Earl McAlexander	4-H	X			
Lori Purcell Bledsoe	4-H	X			
Karen Gagne	4-H	X	Left 3:30 pm		
Marsha Lockhard	NEAFCS	X			
Judith Breland	NEAFCS	X			
Mary Ann Lienhart-Cross	NEAFCS				
Jeff Schalau	ANREP	X			
Mike Kuhns	ANREP	X			
Mike Reichenbach	ANREP	X			
Deborah Tootle	NACDEP	X			
Tim Borich	NACDEP	X	Joined	The committee	
Edwin Jones	NACDEP				
Jim Spruling	NIFA	X			
Linda Kay Benning	APLU	X			
Sharon Hoelscher Day	JCEP Rep to ECOP	X			
Daryl Buchholz	ECOP Representative	No			
Kay Chelena	Management				
Patty Richburg	HelmsBrisco	X			