

## **JCEP Board of Directors, Conference Call**

Monday, July 28, 2008

**Call to Order** – Meeting called to order by President Carol Schlitt at 3:04pm, EDT.

**Present:** Della Baker, Rick Gibson, Judith Breland, Ellen Burton, Chuck Otte, Fred Miller, Clyde Jackson, Betty Wingerter, Carol Schlitt, Kathy Dothage, Susan Donaldson, Mike Woods, Edwin Jones, Jim Spurling, Linda Kay Benning, and Kay Chelena.

**Additions to the Agenda** – Discussion about Galaxy proceeds was added to the agenda.

**Minutes from June Face-to-Face meeting** – Chuck Otte moved and Betty Wingerter seconded the motion that the minutes be approved. NEAFCS report will be added. Motion carried unanimously.

**Treasurer's Report** – Chuck is following up on an outstanding check written for Capitol Hill Directory. He also indicated that PILD will have August meeting expenses. The corporate paperwork for JCEP has been completed and must be renewed in fall.

**Galaxy IV RFP** – Carol is working with Diane to refine RFP for Galaxy IV. She will get rough draft out to JCEP Board in next two weeks.

**CSREES Update** – Jim reported that they have been working on Farm Bill. He also reported that Dr. Cathann Kress is leaving CSREES for a position with Department of Defense. Jim Spurling committed to getting Colien Hefferan's letter to Marie and also providing a handout on information about Farm Bill and its impacts to be distributed to the participants at Galaxy.

**ECOP Update** – Linda Kay reported that the Budget and Advocacy Committee is looking at budgeting from a program point of view as opposed to line item. ECOP does plan to meet with JCEP at Galaxy.

**ECOP Budget and Legislative Committee Update** – Sharon Hoelscher Day submitted the following report.

In June the committee discussed the priority areas identified by each region. Sharon reported the 2 from JCEP, plus some draft information about the new JCEP's Sustainable Living - Extension Building Strong Communities, initiative idea. There was some positive feedback.

The ECOP Budget and Legislative Committee priorities will be sent to overall ECOP and Budget and Advocacy Committee (BAC) which is part of the Board on Agriculture Assembly BAA (includes Research, Instruction & Extension-mainly Deans and Vice-Presidents) in NASULGC

Galaxy III Update – Diane

- Final Registration ends August 15, 2008
- Special Recognition and Closing Comments to be provided by Fred Miller, Incoming JCEP President
- Support for Dr. Farrah Gray's presentation by CSREES will be noted in program
- Send comments and corrections for Program Booklet to Marie and/or Susie by August 1
- Program booklet will be three hole punched
- JCEP will only host roundtable session on Tuesday from 1:30-3:30 – Topic will be on Building Sustainability
- No pictures will be taken at Awards Ceremonies

- The only session being video taped is the Ruby Luncheon

Galaxy III discussion items:

- Regional Award Banquets – Names of participants due to Diane by August 4
- JCEP Exhibit – What will be in the booth, schedule of workers, etc – Carol will send out schedule with available hosting times – 2 persons needed during each time slot
- 2009 PILD and Regional Meetings – Information about upcoming JCEP events will be included in program booklet on either pages 16, 22, or 138.
- Past National Presidents Breakfast – Carol has confirmed Colien Hefferan as speaker. Her topic will be “Extension: Past, Present, and Future”. Each association is to get list of past presidents to Carol.
- Galaxy proceeds. – After much discussion it was agreed to leave process as is for this year. More discussion to follow for Galaxy IV.

\$500 to Associations for JCEP Presentation – request from ESP for funds – Decision to be made at the August meeting

News from Associations – Plans are in place for 2010 ANREP Conference to be held in Fairbanks, Alaska; NACAA expressed thanks to traveling team for coming to their national meeting; Ellen expressed thanks for thoughts and cards during her recent left knee replacement

Galaxy Pre-Conference Numbers - ESP Leading Change for a Healthy Organization – 40 registrants; NEAFCS Consumers and Technology – 20 registrants; NEAFCS – The Childhood Obesity Pandemic- 27 registrants; and NEAFCS Aging Successfully: Preparing for the Silver Tsunami – 52 registrants

Adjournment – Chuck moved and Judith seconded the motion that the meeting adjourn at 5:55pm. Motion carried. – **Next Call- Monday, August 25, 2008**

Respectfully Submitted,  
Clyde F. Jackson, Secretary