

JCEP Board of Directors, Conference Call
Monday, August 25, 2008

Call to Order – President Carol Schlitt called the meeting to order at 4:03PM EST.

Present: Duane Johnson, Ellen Burton, N. Fred Miller, Rick Gibson, Phil Pratt, Clyde Jackson, Betty Wingerter, Carol Schlitt, Kathy Dothage, Judith Breland, Viviane Simon-Brown, Susan Donaldson, Mike Reichenbach, Mike Woods, Edwin Jones, Daryl Buchholz, Linda Kay Benning, Sharon Hoelscher Day, Diane Baker, and Kay Chelena.

Absent: Della Baker, Karen Hatch Gagne, Dick Senese, and Jim Spurling

Minutes: Betty Wingerter moved and Ellen Burton seconded the motion that the July minutes be approved. Motion carried unanimously.

Treasurer's Report: Treasurer's Report was shared by Chuck Otte.

PILD 2009: Fred Miller reported several items regarding PILD 2009.

- PILD to be held April 27-29, 2009 at Key Bridge Marriott. Kendra Wells is chair and Gwen Wolford is Co-Chair.
- PILD 2009 Committee is proposing new concept for poster contest. Fred recommended that Ellen chair a committee of he and Betty to work with the PILD 2009 Committee in developing and budgeting for the concept.
- PILD 2009 fee will be increased to add one meal.
- PILD 2009 is requesting that NAE4-HA identify two people to serve on committee
- PILD 2009 schedule has been revised on Monday evening to provide for association meeting and association night

JCEP Representatives: Discussion regarding paying for JCEP representatives to attend both Regional meetings took place. ***Betty Wingerter moved and Kathy Dothage seconded the motion to refer this to the Finance Committee for further discussion. Motion carried unanimously.***

2009 Regional JCEP Meeting: Association representatives were requested to have room needs for 2009 regional meetings to Mike Reichenbach and Kay Chelena by Galaxy.

Galaxy IV RFP: Carol shared the Galaxy IV RFP. ***Fred Miller moved and Betty Wingerter seconded the motion that the statement, "in consultation with JCEP Board with final approval from the JCEP Board" be added. Motion carried unanimously.*** . The sentence will now read, "The program for Galaxy IV will be determined by the planning committee in consultation with JCEP Board with final approval from the JCEP Board." The Galaxy IV RFP will be reviewed by current Galaxy Planning Committee. Recommendations will be made to Carol. Carol will send final to JCEP Board.

ECOP Update :- Daryl reported the following:

- Every state is involved in some way with ECOP's Marketing and Branding Survey
- James Wade is coordinating an effort to update ECOP's Strategic Priorities for Extension document
- Members of ECOP are serving on FARM Bill Planning Team

ECOP Budget and Legislative Committee Update – Nothing to report at this meeting.

Galaxy III Update – Diane shared the following:

- Registration deadline was set for August 15th. It was agreed that the deadline for registration would be Thursday, August 28, 2008. Onsite registration will be available but all services might not be available.
- Request for refund from participant received. Request to be considered by JCEP Board after Galaxy.
- Diane will work with Fred, Duane, and Carol regarding general session outlines
- Galaxy Program Books are at printers. Corrections are to be sent to Diane.
- Diane needs to know by Thursday how many board members plan to attend the 7:30am Monday Board Breakfast

Other Galaxy III Discussion Items

- All associations to get list of National Program Leaders to Carol for NPL Reception
- JCEP Exhibit work schedule distributed.
- JCEP Roundtable on Building Sustainability to be held on Wednesday, September 17th from 1:30-3:00PM.
- A Vision of Relevance Paper to be sent beforehand to Galaxy attendees
- ***Duane Johnson moved and Betty Wingerter seconded the motion that all expenses for association representatives of the Galaxy Planning Committee is paid out of Galaxy profits prior to the distribution of funds to the associations. Motion carried unanimously.***

Chuck Otte moved and Sue Donaldson seconded the motion that each association receive \$500. Motion passed with one nay.

Carol thanked the JCEP Board for its support of her in the role of President. She also suggested that a running list of motions be maintained by the secretary.

Meeting adjourned at 6:30PM.

Respectfully Submitted,
Clyde F. Jackson, Secretary