

JCEP – Wisconsin Board of Directors Meeting

May 24, 2006

Waushara County Courthouse Demo Room

Present: Pam Peterson, Jennifer Caravella, Barb Barker, Kathy Metzenbauer, Marma McIntee, Karen Joos, Linda Kustka, Peggy Compton, Gary Korb, Karen Sipple, Jerry Clark, Matt Hanson

Chair Matt Hanson called the meeting to order. There were no additions to the agenda. Gary Korb moved to approve the minutes of the March 29 meeting. Motion was seconded by Karen Joos. Motion carried.

Treasurer's Report was sent to the board via email prior to the meeting. Some conference costs have not been paid. There was discussion of value of putting some money in 6 month and 12 month CD and use of a money market checking account. Marma McIntee moved to put \$20,000 into a money market checking account and to make decision on CDs at next board meeting. Gary Korb seconded the motion. Motion carried. Board requests that future treasurer reports show a more detailed listing of income and expenses. Board recommends that an annual audit committee be formed.

Nomination & Election of Officers

Chair: Karen Joos

*Chair Elect: Kathy Metzenbauer

*Secretary Peggy Compton

Treasurer: Barb Barker

*Executive Committee: Jerry Clark

Individuals indicated by * were elected by unanimous cast ballots. Mike Kornmann and Barb Barker were treasurer candidates. Karen Joos moved into chair position from her previous election as chair elect.

Karen Joos assumed the Chair position and presided over the remainder of the meeting.

Updated List of Association Representatives on JCEP Board

WAE4-HYDP: Donna Duerst, Barb Barker, Karen Sipple

WEAFCS: Kathy Metzenbauer, Pam Peterson, Marma McIntee

ESP: Karen Joos, Gary Korb, Mike Wildeck

WACAA: Scott Reuss, Jerry Clark, Jason Kruse

WEECDA: Mike Kornmann, Andrew Dane, Peggy Compton

Association Presidents:

WAE4-HYDP: Sharon McDowell

WEAFCS: Kathy Metzenbauer

ESP: Gary Korb

WACAA: Tim Jergenson

WEECDA: Paul Roback

Standing Committees:

Conference Planning (3 members/Association)

Co-chair: Karen Sipple

WAE4-HYDP: Karen Sipple

WEAFCS: Jennifer Carevella, Pam Peterson

ESP:

WACAA: Jason Kruse

WEECDA: (Peggy Compton will identify), ?Mike Kornmann

Promotions & Marketing (Note: Let Marma new members asap)

Chair: Marma McIntee

WAE4-HYDP: Donna Duerst

WEAFCS: Marma McIntee

ESP: Gary Korb or Mike Wildeck

WACAA: Jerry Clark

WEECDA: Andrew Dane

Issues and Concerns

Chair:

WAE4-HYDP: Barb Barker

WEAFCS: Kathy Metzenbauer

ESP: Karen Joos

WACAA: Scott Reuss

WEECDA: Peggy Compton

Conference Committee Report

Conference Committee reviewed options of 2007 of Baptist Assembly in Green Lake, Paper Valley in Appleton, and Best Western Bridgewood in Neenah. The committee feels the Neenah location best fits the group. Peggy Compton moved to accept the Neenah hotel/location for 2007. Marma McIntee seconded the motion. Motion carried. The proposed March date was discussed and the hotel was willing to book board choice date of April 17-19. Karen Sipple is willing to co-chair 2007 conference and will convene the committee.

The 2006 conference was evaluated by participants and the planning committee. Participants were generally very happy with the experience. Kudos to the committee!

The problem of absences at tours and meals was discussed. The board considered options of putting tours further into conference schedule and asking what meals will you eat on the registration form.

One individual registered with \$100 down payment, didn't show and hasn't responded to requests for full payment (meals weren't cancelled). A request for payment letter will be sent to individual with a copy going to department head.

PILD Conference Review

A challenge is what to do when staff are expected to be involved with their association and with WI lay leaders at the same time. It was suggested that staff funded by their associations should attend association function while those funded by Extension should attend WI Extension functions.

2007 WACEC Conference

WACEC Conference will be in Madison, March 26-28, 2007 with planned visits to legislators.

JCEP Website

Jennifer Caravella has been updating the website.

Promotions and Marketing Committee

Marma McIntee reported that the display went to new colleague orientation and WACEC Conference. There are enough post-it notes, markers, and brochures. Revised inserts need to be printed for the brochure. In the future, consider a second Team Award.

Association Announcements

WAE4-HYDP: National meeting in Milwaukee is Oct. 22-26. Planning is going well.

WEAFCS: WI staff are working with Illinois and Minnesota staff to plan/conduct national meeting in St. Paul, Sept. 17-20, 2007.

ESP: All are invited to join ESP. Picnic will be Aug. 15 in Middleton. Karen Joos, Edie Felts-Podoll, and Chris Kniep are now serving on national committees.

WACAA: National meeting will be in Cincinnati. Jerry Clark will be Regional Vice Chair on NC Region Programs Committee.

WEECDA: Ten members went to their national conference in Utah.

New Business

Thanks to Matt Hanson, Jennifer Caravella, and Linda Kustka for JCEP board service.

Future JCEP Board Wislines

Aug. 1 from 10 a.m. – noon

Nov. 7 from 10 a.m. – noon

Marma McIntee moved to adjourn. Kathy Metzenbauer seconded the motion. Meeting adjourned at 1:50 p.m.

Linda Kustka
2005-2006 JCEP Board Secretary

