

MN Council of Extension Professionals (MNCEP) Meeting Summary

January 9, 2012 Conference Call

10:00 am – Welcome & Introductions

Present on the call:

- ESP – Gwen Gmeinder & Kia Harries
- MAE4-HYDP – Nicole Pokorney
- MAEAP – Liz Stahl & Ryan Miller
- MANREP – John Bilotta & Gary Wyatt
- MACLEP – John Bennett & Bruce Schwartz
- NEAFCS, MN Affiliate – Mary Caskey & Jill May

What is MNCEP? A quick overview was given. It is modeled after the Joint Council of Extension Professionals (JCEP) where all the Associations are represented by two delegates at quarterly meetings. The 6 Associations represented are:

- Epsilon Sigma Phi
- MN Association of Extension 4-H Youth Development Professionals
- MN Association of Extension Ag Professionals
- MN Association of Natural Resource Environment Professionals
- MN Association of Community Leadership Engagement Professionals
- National Association of Extension Family Consumer Science, MN Affiliate

Review November 2 & 3 Discussions (review attachments) – The November retreat was a result of the MAEE Dissolution and the forming of this new JCEP. Two representatives from each Association were represented and discussion was held about the many options and possibilities on how MNCEP might operate. Items that were discussed are listed below.

- Function of MNCEP – **the purpose statement is: MNCEP is a partnership of Extension Professional Associations**
 - **Doing what each cannot do effectively alone**
 - **Building leadership and collaboration**
 - **Advocating for excellence and well-being for Extension professionals**
- Standing Agenda Items – **items discussed each time the MNCEP group meets**
 - Section Updates
 - Professional Development
 - Treasury

- Key Issues
- Help with National Meetings/Conferences
- Chair Report
- Meeting Schedule – **4x/year – 3 by conference call, one face to face in Oct/Nov**
- Chair Rotation
 - **2012 – ESP**
 - **2013 – 4-H**
 - **2014 – FCS**
 - **2015 – MANREP**
 - **2016 – MACLEP**
 - **2017 – MAEAP**
 - **Will always rotate following this schedule**
- Communication - **meeting summaries will be written by incoming MNCEP chair; posted to each Association web site; follow up with Dean & Director within 2 weeks; connect with CAPA & EFCC quarterly**

Next Steps needed following retreat

- Communication
- Function structure
- Fall meeting/professional development
- Timeline/schedule
- Positively promote and market MNCEP

Next conference call date: **April 3 – 1 pm**

Attachments: 1) MNCEP Organizational meeting notes from Facilitator Mary Laeger-Hagemeister 2) November 2-3 Discussions