Call to order: Webex meeting was called to order at 10:00 by Scott Gabbard

Roll Call: Ed Farris, Megihann Leininger, Scott Gabbard, Melissa Maulding, Elysia Rogers, George Okantey, Jeff Pell, John Woodmansee, Mary Foell, Allison Goshorn, Dana Gadeken

1. Melissa Maulding was introduced to discuss the CWC fit into IEEA. They do not fit into the NEAFCS very well but do they may fit in some other national organizations that are not normally associated with Extension. Scott has talked to others that said it is an odd fit for the CWC’s. They kind of sit in the same room as the HHS, but they are not on the same page. They could almost be in the same situation with the CD group also. The question was raised if they needed their own pillar?

   Jeff Pell asked if while at PDC did they meet as a group or did they meet with another group.
   Melissa said they did not come to the committee meetings in the morning but did attend the lunch and the HHS Section mtg. It did not fit them well.

   Looking toward spring conference, it was mentioned that we need to work with the committee so they can have some of their own programing. They have strict rules on what they can spend their time on and we need to try to fill those needs if they are going to be part of the conference. Programs such as census data analysis would be job-related.

   George suggested that we meet with Angie Abbott to see if she had any ideas. It was expressed that Angie knows it is under the HHS umbrella but knows it is not a perfect fit.

   Scott said they need to justify their hours. Many of the things we do at PDC and Spring Conference do not fit this parameter. If we did more Educational Café type programing, we may be able to fit their needs better.

   Allison Goshorn said the need to belong but they do not fit in the HHS or the CD it is kind of a blend that we need to support.

   Melissa said they are kind of a blend of HHS, CD and maybe even a little ANR.

   Scott asked with their restrictions if they had their own section could they have leadership roles?

   Melissa said she thought they could, but they are still working out the details. Scott thought that several of the committees would be a good fit for them.

   Jim Luzar suggested that we proceed slowly. They are still figuring out their job and role we need to collaborate with them and have them on board and participating.

   George said we must be flexible enough and help them find their way. We have a lot to gain and need to focus on how can we make them successful.
Bryan asked would it need to be a fifth pillar. Would that need a constitutional change? The conference committee will need to work on professional development – will need to work with Mellissa and Megihann.

Mellissa thought the fifth pillar may work.

Mary said she would like to see a proposal on how to make it work.

John Woodmansee said it does not work right now but believes that they need to be included with their own group.

Jeff Pell ask how do they fit with JECP and how are other states handling the situation?

2. Secretaries Report: Ed said the CD balance needed to be corrected to $10883.87. Jim Luzar moved to accept the minutes with the correction. Megihann Leininger seconded. It was approved.

3. Financial Report See the report that was sent out before PDC. The CD has been changed to a 1 yr CD instead of a long range CD.

4. Section Reports and Updates
   ANR section report 11/16/16
   *At PDC, ANR section briefly discussed Sept. 8-12, 2019 annual meeting and professional conference to be held in Ft. Wayne. More time will likely be devoted to planning this meeting at Spring Conference and other future section meetings.
   *Curt Emanuel is involved this month in conducting a series of agrosecurity trainings throughout the state to prepare county teams to meet disasters involving animals.
   *Kelly Pearson was elected to be candidate from ANR to be IEEA representative to 4-H Foundation Board.
   *ANR section officers for 2017: John Woodmansee, President; Elysia Rodgers, Vice President; Curt Emanuel, Secretary; Dave Osborne, Past President.
   *ANR staff retreat Dec. 1-2 at Turkey Run State Park.

   The Community Development Section met at PDC in November. We held the first part of the CD Retreat in September and will hold the second part of the CD retreat December 12-13 in Fort Harrison. The Second part we will be focusing on the future of the Community Development section. We have been working on indicators and outcomes in Digital Measures. This next year’s officers are as followed: Chair: Mary Foell, Vice Chair: Nick Held and Secretary: Tamara Ogle.

   HHS Section
   Focus on Signature Programs
   Survey tool
   April Retreat

   The Youth Section report is the following for November 16, 2016: Since Professional Development Conference, the 4-H Youth Section continues to work on promoting 4-H and enrolling 4-H’ers until January 15th. Also, the Chairs of the NAE4-HA Committee continue to work on the various aspects to plan the 2017 NAE4-HA Conference. Various members have joined the committees to plan this
event. The current Youth Section Chairs are Jeff Pell; Youth Section Chair, Samm Johnson; Youth Section Vice-Chair, and Brian Howell; Secretary.

Old Business

IEEA Website & P: Drive updates: George Okantey Committee chairs reports have been turning in. The website is going well.

New Business***

1. **4-H Foundation Representation Election** Kelly Pearson from ANR section and Lori Borlaug from the HHS section were nominated for the 4-H Foundation rep. A vote was taken, and Kelly will continue to be our representative to the 4-H Foundation.

2. **4-H Foundation report.** Crystal Clover Event – Saturday, Nov. 5 at the Kelley Agricultural Historical Museum between Kokomo & Tipton - 70 participants
   Ryan Wynkoop, State 4-H Staff, reported on the 4-H Entrepreneurship Academy at Purdue. A youth that participated also spoke about his experiences.
   Shelly Bingle, 4-H Foundation Executive Director, reported at Youth Section at PDC – discussed the opportunity to donate to the NAE4-HA Conference in 2017 through payroll deduction.

   Could we have a spot on Agenda at Spring Conference for General IEEA session for Shelly to be in front of all educators?

3. **4-H National Meeting 2017.** There was a discussion on how much to donate to the upcoming national meeting in Indianapolis. Ed suggested we need to vote on the suggested $1000 donation for the meeting. George mentioned the Resource Committee suggested $750 for this meeting and the same for the NACAA in 2019.

   Jeff Pell stated Roger Scherer and Tony Carroll are working on sponsorships. Roger had mentioned that they know that the NACAA is also coming. Looking at sponsorships from another state this past year. Texas with 400+ agents donated $25000.00 LSU donated between$ 2500 and $5000. They did not know how they had collected that money. Roger had suggested $1000 and to have a silent Auction similar to what ESP did at their last meeting which raised over $1400.00. Scott thought we needed to ask for $1000.

4. **ANR National Meeting 2019** Mike Schutz, Scott Gabbard and Kelly Heckaman met with Purdue Research Foundation to look into how to accept large donations for the AM/PIC.

   We need to ask the board if we can add an ANR line item for smaller donations and to be able to write checks for the program. HHS and 4-H already have a line item for this purpose.

   Registrations will be done by the National NACAA.

5. Future Meeting Dates Scott will be meeting with the ELT on December 6th and will meet with the officers shortly after. He will send out a doodle poll on when we can meet again in January.

6. **Other items for the cause: What to talk about with the ELT.**

   Jim stated last time they talked about the time out of the office for meetings and trainings.
George asked about how to work with the CWC’s to fit in the picture at PDC and our organization. Ed supported this.

Kelly suggested that Scott looks over the committee reports and see if there are anything that stands out the needs talked about.

Bryan reiterated that we work to ease tension between the ELT and IEEA.

It was suggested that we invite Jason to a future IEEA board meeting.

Adjournment

Bryan Overstreet, Secretary