

SGEA Executive Committee Meeting  
March 22, 2018 3 pm EDT

Join from PC, Mac, Linux, iOS or Android: <https://cornell.zoom.us/j/190698385>

Or iPhone one-tap :

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Meeting ID: 190 698 385

Participants:

Jesse Schomberg, Kathy Bunting Howarth, Laura Kammin, Julia Peterson, Sarah Whitney

Agenda:

1. Treasurer's Report: Balance: SGEA: 4,034.62 SCCD: 1,077.85 TOTAL: 5,112.47
  - a. No change; no expenses from SGEA meeting in Astoria have posted. Kathy indicated that there would be a deposit from that meeting.
2. SGA updates
  - a. SGEA had 20 minutes on the agenda; raised some new issues.
  - b. Mid-career professionals: professional development at Regional Meetings; Directors to seek funding to cover costs for bringing trainers to regional meetings from NSGO
  - c. Visioning: Stephanie interviewing all the leads, to get some feedback on how it's going. There was a relatively high level of frustration with the process. Expectations for visioning reports: Sea Grant Week, Site Reviews all coming in Sept-Oct time frame; will take time to do anything with the reports.
  - d. Economic Evaluation report; programs asked to volunteer to try out some of the new economic evaluation methods. Talk with your director if interested.
3. SOPA
  - a. Updated for new round; dates, new winners, contact information. Call for nominations due June 1 to Julia and Bryan. Marty Main sent info about previous awards.
4. Updates to Wick
  - a. Wick form updated for new year
5. New Lifetime Award/Distinguished Service Award
  - a. Drafted; some questions remain.
  - b. **Upcoming Process:**
    - i. Committee will revise criteria and bring back to ExCom for discussion.
    - ii. Draft will be given to Extension Assembly for review

- iii. SGEA will vote on adopting this at the SG Week meeting
  - iv. Implement (if accepted) for 2019 SGEA/Com meeting
6. Assembly Business meeting agenda
- a. Survey to SGEA on topics of interest; ideas?
    - i. Mid-career training
    - ii. Expanding to peer mentoring
    - iii. Reinvigorating Land-Sea Grant
    - iv. Role of Assembly in Implementing visions
    - v. Program Extension Liaisons
    - vi. EDEN/FEMA/Hazard Preparedness/Response
    - vii. DEI
    - viii. Program Leaders follow up on scenario visioning
    - ix. Economic Evaluation
    - x. Onboarding new staff; preparing for and managing exits
    - xi. Regional NOAA projects
    - xii. Reporting - USDA+NOAA
    - xiii. New PIE/PRP (director's meeting?)
    - xiv. Extension Exchange Program
    - xv. Trend towards requiring PhD's for extension staff?
7. Mid-Career Professional Development
- a. Discussed above; there's a fair bit of interest.
  - b. #metoo in Sea Grant - remote offices, stakeholders, other situations
  - c. Prepare for future advancement opportunities - PhD, management experience, regional meeting training
  - d. Extension Exchange Program
8. Land and Sea Grant Water Efforts (no update until May)
9. EDEN (No update until May)

*Additional notes on all awards, via Julia Peterson:*

Currently award winners are listed on guidance doc....should they appear somewhere separately on the Ext Assembly website? (Jesse, is this possible, can you help us coordinate this?) - Yes; SOPA just includes state, not the project. The traveling plaque is missing! GA was last known location (check with Jill Gambill)

Planning to have nominations submitted to BOTH of us (Bryan and Julia)

We are hoping to add some value to this effort by creating a timeline of major activities that can be used by subsequent teams. We have had to reach out to Heather, Marti and Laura a lot.

What's the role of other Ex Comm members with these competitions?

SOPA (coordinated by J. Peterson and B. Fleuch)

Anticipating one entry from each of the 10 regions.

Currently pulling together 3 external reviewers – trying for a representation across regions, expertise, gender, etc. We have 2 of the 3 lined up.

Have a timeline – June 1 – mid July to complete review. Have notified reviewers of this timeline

Have contacted the SG Week planning team to make sure they are remembering to include award

ceremony in planning.

Need to reconcile guidance doc with reality –

- o No rotating plaque for state program of winner
- o Last round were glass trophies
- o Paper certificate as well??

### **Wick 2019**

Timeline will be May to probably October 2019 (ext assem meeting)

Not expecting any major changes

**Distinguished Service/Staff Award** – name?? Distinguished SERVICE Award (not Staff) Is Honor Roll a better name, since it's not competitive?

Planning to recruit nominations in parallel with Wick

Anticipating some changes to draft -

Include recently retired staff (only within the 2 year window so as not to miss staff who may retire)

within the time between Ext Assem meetings).

Should this award reflect equal status with Wick? If so, we'll need to -

- o Present at ext assem meeting.
- o State programs will need to support winner's participation in the meeting
- o State program will be responsible for cost of award.
- o Do they get to select it?
- o Bryan and I need to confirm nomination process as drafted
- o And create scoring matrix based on nomination process