

# OADEP Meeting

**Date:** 10/21/22

**Time:** 11am

**Location:** Zoom

**Attendees** Michele Brown, Kristin Bechter, Adriana Italiano, Kelli revealing-Cobb, Sharon Schroeder, Ann warner, Becky Slack, Christine Denecker, Deanna Hedrman, Rob Callahan, & Penny Sturtevant

## Agenda

### Last Meeting Follow-up

1. **Conference Update from Kristin Bechter**
  - a. Approximately 177 tickets for the conference have been requested.
  - b. Kristin will send a reminder out to sign up for the conference early next week.
  - c. If Rob agrees to cover the 2 year public form we will have all the open discussion sessions covered for the conference. (Thank you Christine Denecker, for volunteering to host the 4 year private session) The remaining sessions will be hosted by the board members that represent their association.
  - d. Room monitor coverage is now set. Thanks to all the volunteers.
  - e. We will not have a NACEP virtual booth at the conference.
2. **Membership Update from Kelli revealing-Cobb**
  - a. About half of last year's members have renewed.
  - b. Kelli will push out a reminder for renewal in a few days.
  - c. There is a small boost in the number of individuals being added to institutional membership, We still need to challenge organizations to add individuals and get the word out.
  - d. We have some new members in the K-12 arena and a boost in the charter and private K-12 membership is a welcome addition.
  - e. We discussed the fee structure for next year and what should be rolled out at the conference
    - i. Kelli will put a proposal for 2023-24 membership fees at present at the December board meeting.
    - ii. At the conference it will be presented to the attendees that for 2023-24 there will be a membership fee, but it will not exceed our prior fee of \$150 for an institutional membership and may be less. This will allow them to plan for their 2023-24 budget.
    - iii. At our annual Spring OADEP meeting we will roll out the new fee structure.
3. **Tech Update from Sharon Schroeder**
  - a. The OADEP website is updated.
  - b. The new sub-categories for our listserv have been created through NACEP

- i. Individuals will go to the website and request the additional listservs they want to be added to. Sharon will be the one to complete the addition to the extra listservs.
- ii. The institutional representatives will be the ones who oversee the chats in each sub-category. E.g. Beth Young will oversee the Public Institution listserv.
  - 1. By oversee we mean, keeping an eye on the email and when questions need to go to someone, reaching out to redirect or assist with the issue.

## New Business

### 1. Changes in OADEP Board

- a. Adrianna Italiano will be stepping into our communications position since she has left Owens Community College to become the CCP coordinator at Bowling Green University instead of Owens. Here is her new email. [aitalia@bgsu.edu](mailto:aitalia@bgsu.edu)
- b. Michele will reach out to Rob Ryder to see if he would like to fill the vacant spot for the 2 year public institution that Adrianna left. Michele will also talk to him about being the host of the 2 year public open table form at the OADEP conference.
- c. 2 OADEP Board members are out on maternity leave. Caitlyn Sellers & Liz Cicchetti

### 2. ODHE Update

- a. Introduction of Carly Boseker is the new Program Manager for ODHE. She will work with Innovative Programs, Early College HS programs.
  - i. Innovative program deadline is still **November 1**
- b. The Auditor's report is done and on the dashboard.
  - i. The formal response to the report from ODHE will be ready in **February 2023**
- c. ODHE is working with an outside group to build a data dashboard . The Dashboard will be a great help with the data needed for grant writing.
  - i. In the meantime if anyone needs help with data, please reach out to Becky.
- d. ODHE website is getting a massive overhaul.
- e. Becky reported that the C-Tag people at ODHE are interested in supporting the OADEP conference.

### 3. 2023 OADEP Conference

- a. Michele will be looking at venues for the 2023 in person conference. She will keep us informed as she sets up visits and you are welcome to join her.
- b. The possible dates for the conference will be November 2 & 3 or November 8 & 9.
- c. Michele hopes to have a location chosen and ready for a vote at the December meeting.

## Notes

- If you are using ODDEX and need help, be sure to try the help button. There are several links to common issues and information that may be able to help.
- **Next meeting**
  - We will have a proposal for what we should charge for membership so we can have a nomination for the fee structure and a vote at our December meeting
  - We will check with Becky Herr and Wendy Casterline on ways that ODHE & ODE could help message out our membership information.
  - - **SEE YOU ALL AT THE CONFERENCE!**
      - [Conference Ticket Link](#)

## Action Items

NA

## Next Meeting Date

In person Board meeting :

Monday December 12th at 10 am

Location: Otterbein University.