Executive Committee and Committee Chairs

National Association of Community Development Extension Professionals Minutes

May 8, 2009 (via conference Call)

1:00 PM ET/12:00 PM CT/11:00 AM MT/10:00 AM PT

Present: Mike Woods, Steve Burr, Ed Jones, Connie Wagner, Gary Green, Michelle Eley, Paulette Cooper, Deborah Tootle, Charlie French, Barb Brody, Sally Maggard

Hotel Contract: Charlie French moved and Paulette seconded to approve the hotel contract for the Holiday Inn Select in Bloomington, Minnesota. The room rate is below federal per diem, there is complimentary Internet for attendees, and the location is between the airport and megamall with complimentary shuttle service. After discussion, the motion passed. Connie Wagner was instructed to sign the contract and fax it to the hotel.

Federal: Sally Maggard talked about the WSU's possible elimination of the Department of Community Studies and Rural Sociology. She will send out information about the possible elimination.

Sally Maggard also discussed an initiative on managing in Tough Times. She will have an update next month.

With no further business, the call was adjourned.

Respectfully submitted,

Connie Wagner Association Manager