



National Association of Community Development Extension Professionals

December 6, 2018 Special Called Board Meeting
Held at Board Retreat in Ashville, NC

Agenda

- **Welcome/Call to Order** ~ *David Civittolo*
 - *Called to order at 10:30 a.m.*

- **Introductions/Roll Call** ~ *Michael Dougherty*
 - David Civittolo, President
 - Susan Kelly, President-Elect
 - Trudy Rice, Past President
 - Nancy Bowen-Ellzey, Treasurer
 - Michael Dougherty, Secretary [Via Zoom]
 - Mary Peabody, Northeast Regional Rep [Via Zoom]
 - Brian Raison, North Central Regional Rep [Via Zoom]
 - Amanda Philyaw Perez, Southern Regional Rep
 - Laura Ryser, Western Regional Rep
 - Adam Hodges, 1890s Rep
 - Yvonedda (Henry) Thompson, 1994s Rep
 - Ricky Atkins, Executive Director

Unfinished Business

- **Recognition Committee Awards Policy** ~ Michael Dougherty

Michael summarized the proposed changes (presented to the board in November)

- Used consistent guidance on page lengths for each supporting document on all awards
- Aligned the layout and language of all awards so they follow a similar format
- Added points to all awards for “program demonstrated uniqueness to warrant recognition” in order to cull some nominations that were for the same programs year after year.
- Refined the Distinguished Career award:
 - 3 page vita was added as a support document.
 - Each Land Grant University can only submit one nomination per year. If duplicates are received, the awards committee will notify the nominators and the nominators will be responsible for selecting their university’s nominee.
 - Allow regional winners from one year can be nominated for national in a subsequent year without going back through regional. (They would go straight to the national pool).
- Added the JCEP sponsored award language

Michael moved to accept the recommendations made by the Recognition Committee.
Trudy Rice seconded. Passed.

Adjourn

- Adam Hodges moved. Amanda Philyaw Perez seconded. Adjourned at 10:35 a.m.

Next Zoom Board meeting is January 18, 2019 at 12:00 Noon, Eastern Time

[The Zoom Board meeting scheduled for December 21, 2018 has been cancelled]