**April 17, 2020 Board Meeting**

**START TIMES: 9 a.m. (PACIFIC) ● 10 a.m. (MOUNTAIN) ● 11 a.m. (CENTRAL) ● Noon (EASTERN)**

 **Zoom Contact:** [https://ncsu.zoom.us/j/120492328](https://www.google.com/url?q=https%3A%2F%2Fncsu.zoom.us%2Fj%2F120492328&sa=D&ust=1561774774006000&usg=AFQjCNHnC__s5W9SDYcWwNGC47NY04bTdg)

**Phone: 929 205 6099**

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    Meeting ID: 120 492 328**

**Agenda**

* **Welcome/Call to Order** ~ *Susan Kelly*
* **Roll Call** ~ *Crystal Tyler-Mackey*
	+ Susan Kelly
	+ Crystal Tyler-Mackey
	+ Nancy Bowen
	+ Adam Hodges
	+ Michael Dougherty
	+ Brian Raison
	+ David Civittolo
	+ Melinda Grismer
	+ Brent Elrod
	+ Michelle Eley
	+ Russ Garner
	+ Kristen Devlin
	+ Nadine Sigle
	+ Daniel Eades
	+ Jamie Rae Walker
	+ Rebekka Dudensing
	+ Ricky Atkins
	+ Mary Peabody
	+ Katie Hoffman
	+ Charlie French
* **Approval of the agenda** ~ *Susan Kelly*
	+ **Michelle made motion. Adam seconded. Approved.**
* **Approve March 20, 2020 Minutes** ~ *Crystal Tyler-Mackey*
	+ **Nancy moved. David seconded. Approved.**
* **Treasurer’s report - Accept and file** ~ *Nancy Bowen*
	+ No in depth report today. Upcoming report will reflect virtual conference changes**.** Hopefully will see uptick in membership after conference registrations.
	+ Motion to accept and file – David made motion. Adam seconded. Approved
* **The Association Source** ~ *Ricky Atkins, NACDEP Executive Director*
	+ Report filed. All previous conference registrations have been refunded. Looking to have registration online by Monday for virtual conference.

**Partner Reports**

* Natl. Institute of Food & Agriculture (NIFA) ~ *Brent Elrod*
	+ Moving forward to support communities responding to COVID-19
* Regional Rural Development Centers Rep. ~ *Kristen Devlin*
	+ Resources being posted to RRDC website. Looking to update to include NIFA resources

**Standing Committee Reports**

* Finance Committee ~ *Daniel Eades*
	+ Looking at any opportunities to restructure budget amid changes.
* Communications Committee ~ *Melinda Grismer*
	+ Report uploaded. Working to support success of virtual conference.
* Marketing Committee ~ *Rebekka Dudensing*
	+ Uploaded brief report, membership handouts and brochures. Provide any feedback if changes are needed. All board members should take a look at them.
* Member Services Committee ~ *Michael Dougherty*
	+ Questions around scholarships – copy of scholarship application distributed to Board. Adam made motion to approve. Brian seconded. Motion approved
* Resolution and Policy *~ David Civittolo*
	+ No report
* Recognition Committee ~ *Rachel Welborn*
	+ Working with Ricky to get plaques mailed out. Susan sending a photo for the “Flat Stanley” picture.
* Development Committee ~ *Notie Lansford*
	+ Not on call
* Historian Report ~ *Stacey McCullough*
	+ *Not on call*

**Ad Hoc Committee Reports**

* State Chapter Management and Value - Trudy Rice
* Membership – Crystal Tyler-Mackey
* Diversity and Inclusion – Michelle Eley

**Updates from the Regions & Partners –** Tabled due to need to discuss Conference planning and bids

* Northeast ~ *Mary Peabody*
* North Central ~ *Brian Raison*
* Southern ~
* Western ~ *Katie Hoffman*
* 1890 ~ *Michelle Eley*
* 1994/FALCON ~ *Yvonedda (Henry) Thompson*
* Joint Council of Extension Professionals (JCEP) ~ *David Civittolo/Susan Kelly/Adam Hodges*
* Journal of Extension ~ *Jamie Rae Walker*

**Conference Reports**

* PILD Conference 2020 *~ Nadine Sigle*
	+ Went extremely well. Attendance was higher than in-person. Recordings for plenary sessions are available. Slides for breakout sessions were posted.
* 2020 Virtual Conference May 31 - June 3 *Charlie French/Adam Hodges*
	+ Brian is leading the virtual conference. We’re building on what Portsmouth planning team has done.
* 2021 Conference – *Katie Hoffman*
	+ Planning is going well

**Unfinished Business**

1.

**New Business**

1. 2022 Conference Location Bids – David Civittolo
	1. Melinda shared proposal for NACDEP 2022 in Indianapolis. Board has received written proposal
	2. Peggy and Jenny came on to share proposal about the NACDEP 2022 Rapid City, SD

**Comments and Announcements**

**Adjourn**

**Next Zoom Board mtg. is May 15 , 2020 at 12:00 Eastern Time**

Board meetings are by Zoom on the 3rd Friday of each month.

START TIMES: 9 a.m. (PACIFIC & AZ) ● 10 a.m. (MOUNTAIN) ● 11 a.m. (CENTRAL) ● noon (EASTERN)

**Strategic Plan focus areas:**

* Priority #1: Communication Strategy
* Priority #2: Member Engagement
* Priority #3: Financial Stability
* Priority #4: Committee/Board Structure and Function

Following is the schedule for the 2019-2020 Board:

2019

August 16

September 20

September 25-27 Retreat

October 18

November 15

December 20

2020

January 17

February 21

March 20

April 17

May 15

June 1 Annual Business Meeting