**April 15, 2022 Board Minutes**

**Agenda**

* **Welcome/Call to Order** ~ *Melinda Grismer*
* **Roll Call** ~ *Crystal Tyler-Mackey*
	1. Melinda Grismer
	2. Adam Hodges
	3. Rebekka Dudensing
	4. Joy Moten-Thomas
	5. Susan Jakes
	6. Daniel Eades
	7. Crystal Tyler-Mackey
	8. Kara Salazar
	9. Sarah Rocker
	10. Michelle Eley
	11. John Phillips
	12. Michael Dougherty
	13. Jamie Rae Walker
	14. Ramona Madhosingh-Hector
	15. Russ Garner
	16. Donna Rewalt
	17. Craig Carpenter
	18. Ricky Atkins
	19. Michael Wilcox
* **Agenda** ~ *Melinda Grismer*
* **Approve March 18, 2022 Minutes** ~ *Crystal Tyler-Mackey*
	+ Adam made motion to approve. Daniel seconded. Approved.
* **Treasurer’s Report** ~ *Daniel Eades*
	+ $22k in total assets. $52,500 in Vanguard account. Membership dues are up from this time last year. Expenses down at present. Things are looking pretty good right now.
	+ Rebekka made motion to approve treasurer’s report. Adam seconded. Approved.
* **The Association Source** ~ *Ricky Atkins, NACDEP Executive Director*
	+ 360 conference registrations in. 309 memberships at present. Report filed. Melinda suggested sending a blast out about registrations and hotel reservations.

**Partner Reports**

* NIFA liaison ~ Sarah Rocker
	+ Congratulations on the AFRI conference grant execution. NIFA is grateful to partner on that and for the great execution by NACDEP. At present, USDA is still on “mission-critical” order at present and thus will not have representation at the conference.
	+ A few leadership changes. Dr. Castille has parted. Acting director is ….. The second in charge, Dr. is also leaving and Brent Elrod will be stepping in to serve interim in that role.
	+ Sarah will be going on maternity leave and Dr. Ashley Wheeler will be available to support this work through September. Sarah does plan to join the NACDEP meeting.
* Regional Rural Development Centers Rep. ~ *Michael Wilcox*
	+ Rural development listening sessions are on-going. The data from these sessions are being processed and will inform a report that will be delivered to NIFA as they prepare strategic plan. A monthly webinar series has launched from the NC-RRDCs. Stay tuned for information on a workforce development curriculum. Also excited to celebrate RRDCs 50th anniversary! Also reminder that the national CRD leaders are meeting from 1-3 at NACDEP.

**Standing Committee Reports**

* Finance Committee ~ *Craig Carpenter*
	+ Nothing to add to what Daniel shared
* Communications Committee ~ *Jaime Menon/Jan Steen*
	+ Not on call but report filed
* Nomination/Policy & Procedures Committee ~ Adam Hodges
* Diversity, Equity & Inclusion (DEI) Committee ~ Michelle Eley/Lupe Valtierra
	+ Michelle shared a word cloud that identified the values of NACDEP and the valued of DEI and prompted the DEI committee to
* Marketing Committee ~ *Emily Proctor*
* Member Services Committee ~ *Michael Dougherty*
* Recognition Committee ~ *Eric Walcott/Tamara Ogle*
* Historian Report ~ *Stacey McCullough*

**Updates from the Regions & Partners**

* Northeast ~ *Molly Donovan*
* North Central ~ *Kara Salazar*
* Southern ~ *Susan Jakes*
* Western ~ *Katie Hoffman*
* 1890 ~ *Joy Moten-Thomas*
* 1994/FALCON ~ *John Phillips*
* Joint Council of Extension Professionals (JCEP) ~ *Adam Hodges/Melinda Grismer*
* Journal of Extension ~ *Jamie Rae Walker*
* ELC (Feb. 9-10, 2022) ~ *Donna Rewalt, Mike Gaffney*
* PILD (April 3-6, 2022 in Arlington, VA) ~ *Russ Garner, Ramona Madhosingh-Hector – Conference Review*

**Conference Reports**

* 2022 Conference – *Melinda Grismer/Tamara Ogle/Rebekka Dudensing*
	+ AFRI Conference Grant secured ($40,000)
	+ March 1 registration release + pre/post-conference offerings – 160 registered
	+ Safety plan/language was drafted for conference registration release (following CDC regulations) – will release final decisions for requirements before Memorial Day
	+ Committee Meetings will be held Tuesday during breakfast – be ready to recruit!
	+ “Creating Connections” opening jazz reception will include announcement of our scholarship winners!

**Old Business**

* **Update from Scholarship Committee (Joy Moten-Thomas, Scholarship Committee Chair) – 14 scholarships offered/12 accepted**

Scholarship committee:

Joy Moten-Thomas (thomasb@fvsu.edu) – Fort Valley State University

Godwin Apaliyah (apaliyah.1@osu.edu) – Ohio State

Crystal Tyler-Mackey (cmtyler@vt.edu) – Virginia Tech

John Phillips (JPhillips@aihec.org) -- First Americans Land-Grant Consortium (FALCON)

Lupe Valtierra (jvaltier@purdue.edu) – Purdue University

Lisa Hinz (hinzx001@umn.edu) – University of Minnesota

Nicole Walker (naw@ufl.edu) – University of Florida

* **Adam Hodges (Policy & Procedure) with Daniel Eades & Craig Carpenter – vote on compilation or review instead of audit (only $176,000 in total assets)**

**New Business**

* **DEI Committee Request for Feedback on Recommendations for moving forward with a proposed needs assessment ~ Michelle Eley/Lupe Valtierra**

**Adjourn**

Board meetings are by Zoom on the 3rd Friday of each month (Next one: May 20, 2022)

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