**National Association of Community Development Extension Professionals**

**Board Meeting**

**September 20, 2024**

**12 noon - 1:30 p.m. ET**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/83224495532**](https://us02web.zoom.us/j/83224495532)

**Meeting ID: 832 2449 5532**

**Agenda**

**Welcome/Call to Order ~ Michelle Eley**

**Roll Call ~ Adriana (“Audrey”) Palmer**

Michelle Eley

Crystal Tyler- Mackey

Daniel Eades

Scott Slattery

Nate Peterson

Juliet Daniels

Amber Twitty

Henry Thompson

Audrey Palmer

Sarah Rocker

Bo Beaulieu

Stephen Phillip Alessi

Karen Tanner

Eric Walcott

Gwynn Stewart

Hunter Goodman

Michael Dougherty

Jamie Rae Walker

Craig Carpenter

Ricky Adkins

**Agenda ~ Michelle Eley**

* Daniel moved.
* Juliet seconded.
* Agenda approved.

**Approve Minutes ~ Audrey Palmer**

* Crystal moved
* Scott seconded.
* Minutes approved

**Treasurer’s Report ~ Daniel Eades**

* Has been uploaded to member clicks
* Final Balance for Aug- $153, 583. Includes $62,000 in endowment. Last year $198,000.
* Means $91,000 for business.
* The goal is to maintain 2x operating costs ($120,000) and we are below that.
* At this time, all conference expenses have been paid. There are only regular expenses
* Projecting $32,000 in the red for year. If we can capitalize on sponsorship success from PV and lower costs conference in WV, be able to get on track.
* Worked with accounting firm, got out letter about tax issue from 2019.
* Motion: Juliet Daniels Seconded: Nate Peterson
* The treasurer report was approved

**Approve Treasurer’s Report**

**The Association Source ~ Ricky Atkins, NACDEP Executive Director**

* Upload reported to memberclicks
* Regional Rosters has been uploaded to memberclicks
* 470 members
* Collecting information for 990
* Working with Kansas State for 2026 conference
* Organizing Board Retreat accommodations

**Partner Reports**

* **NIFA- Sarah Rocker**
  + NIFA is ending their fiscal year
  + Sarah explains her role and why she comes to NACDEP meeting
  + Comes every other meeting to provide NIFA updates
  + Making sure that programming is interweaved from the department level and collegiate programming
  + Shared about meeting in DC for meeting of all RRDCs
    - Centers were able to come together for a meeting that hasn’t happened since 2008. There were extension, research, and experimental stations.
    - There was cross pollination of ideas and information. There was some onboarding and how can we make things better.
* **Regional Rural Development Centers Representative - NERCRD – Stephen Alessi**
  + Did legislative visits the day before the RRDC Meeting in DC
  + Feedback from Legislatures: Workforce Development, Mental Health in Rural Communities, Housing, Child Care, Elder Care, Broadband, Food Loss/Waste
  + Looking at impacts which help communicate our story
* **Community Development Society- Bo Beaulieu**
  + Had 2024 meeting In July in Omaha, Nebraska.
  + Very successful conference with a mix of people present.
  + Officers are familiar because there are common interests in NACDEP and CDS
  + The organization’s structure of the executive board and term lengths have changed.
  + 2025 Meeting will be in Geneva, NY- July 6th-9th hosted by Hobart and William Smith College. They will provide on campus housing. The theme is “Innovative Pathways to Thriving in Communities: People, Technology, and Place Based Collaboration.
  + Awards have been given to NACDEP or individuals with an extension appointment.
  + They offer scholarships to students
  + Michael Dougherty has served in CDS with awards for a long time.
  + Journals for Research and Practical: Community Development Journal and Local Development Society
  + <https://cdsociety.org/>
* **International Association for Community Development- Hunter Goodman**
  + IACD looks how to advance the community development field and support the practitioners.
  + Hunter is a trustee
  + They have new strategic priorities.
  + New website: <https://www.iacdglobal.org/>
  + She shared the mission
  + Align opportunities for members
* **2025 Conference – Adam Hodges/Michael Dougherty**

**Standing Committee Reports**

* **Recognition Committee ~ Eric Walcott/ Michael Dougherty** 
  + The Board has recognized and made the Rachel Welborn award official
  + Looking at retirements and there will be multiple people coming into the next few years and need guidance from the Board.
  + The Distinguished Career award may need to be restructured. Make it open to more than one person.
  + Making normal arrangements for the 2025 conference.
  + Looking at ways to give out multiple awards in the Distinguished Career Award
  + Trailblazer Awards can be considered for 1890s
  + Looking at regional awards for 1890S and 1994s
* **Finance Committee ~ Craig Carpenter**
  + No report
  + Meeting next month for the next quarter.
* **Diversity, Equity & Inclusion (DEI) Committee ~ Amber Twitty/Lisa Hinz**
  + Work with WVSU for a listening session (unrecorded) for concerns of conference location. Also, providing additional videos and resources.
  + Had monthly meeting
* **Communications Committee ~ Gwynn Stewart**
  + Did not meet this week
  + **Chair met with professional development select committee in August**
  + Thom Blaine sent the next newsletter call for entries out. Submission Deadline Oct 3 and Publication Date: Oct 9
  + Winter Publications
    - Publication Date: January 28th
    - Call: 1st week in January
  + Updating social medias
* **Marketing Committee ~ Donna Rewalt**
  + NP.NR.
* **Member Services Committee ~ Nicole Walker**
  + NP.NR.
* **Nomination/Policy & Procedures Committee ~ Crystal Tyler-Mackey**
  + Think of people who can serve in terms
  + Put information in newsletter
* **Historian Report ~ Stacey McCullough**
  + NP.NR.

**Select committee reports**

* **Professional Development ~ Crystal Tyler-Mackey and Hunter Goodman**
  + Met and concluded that we will need to make this a separate committee which can be a standing or select committee.
  + NACDEP New Year- Gathering feedback
    - Shorter
    - Focused and intentional
    - Save the Date (Doodle Poll)
    - What is most valuable to full membership
      * Upcoming conference, awards, and proposals

**Updates from Regions & Partners (please include a brief Region/Partner Report)**

* **Northeast ~ Scott Slattery**
  + Met last Aug. 15. Updates from people and regional center. Discussed conference. Meeting again on Nov. 14
* **North Central ~ Jan Steen**
  + NP.NR.
* **Southern ~ Nate Peterson**
  + Tentative dates for meeting Oct 2 and 25. Can include info about nominations in presentation.
* **Western ~ Julie Daniels**
  + Will be meeting Oct. 25 (quarterly meeting). Have 11 new members which is exciting**.**
* **1890 ~ Iris Crosby**
  + Have not met yet. Nothing new. Will be setting up dates for meeting. Have talked with Nate about joint meetings but have not finalized them.
* **1994/FALCON ~ Henri Thompson**
  + Fastly approaching 20th annual FALCON conference on Oct. 11-13 in Minneapolis. Great for networking and training.  Asking conference committee to get something to hand out at that conference.  (Noted registration is still open after Michelle asked).
* **Joint Council of Extension Professionals (JCEP) ~ Rebekka Dudensing/Crystal Tyler-Mackey**
  + No update (beyond ELC and PILD dates) ELC – Feb 19-20 in Savannah GA . PILD – April 7-8 in Arlington, VA.
* **Journal of Extension ~ Jamie Rae Walker**
  + Third issue posted on-line. Several articles by members or of interest to membership. Asked about effort to find next JOE rep. Michelle – adding to list of vacancies. Added will be in newsletter (after JR asked).
* **2025 Conference Committee ~ Michael Dougherty**
  + Committees meeting. Looking forward to showing off WV (both conference and board retreat on Oct. 30-Nov. 1). Looking into seeking NIFA grant.

**Old Business**

**New Business**

**Announcements**

* **Board Retreat**: Focus conference, professional development, playbook updates. Made call if anything else to be added to agenda.
* **Next meeting – October 18, 2024**

**Adjourn- Meeting Adjourned at 1:24PM**

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

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

**(EASTERN)**