

Executive Committee and Committee Chair
National Association of Community Development Extension Professionals

Minutes

February 8, 2008

(via conference call)

2:00 – 3:30 Eastern (1:00 Central, 12:00 Mountain, 11:00 Pacific)

Present: Hank Cothran, Mike Woods, Connie Wagner, Charlie French, Lori Higgins, Dick Senese, David Civittolo, Deborah Tootle, Lynette Flage, Kay Lynn Tettleton, Cynthia Pilcher

Mike Woods called the meeting to order. The agenda was reviewed.

Minutes: After a quorum was reached, Hank Cothran moved and David Civittolo seconded to accept the January minutes, motion passed.

Financials: Hank Cothran reviewed the January financials. After a quorum was reached, Deborah Tootle moved and David Civittolo seconded that the financials be accepted, motion passed. Deborah Tootle moved and David Civittolo seconded to affirm expenses, motion passed.

Regional Updates:

Northeast - David Civittolo – Ohio, West Virginia and Pennsylvania will be doing a tri-state study to review what is currently going on and what can be done together.

Lori Higgins – The new director of the WRDC is Don Albrecht. Lorie also asked about Barb Brody going to the JCEP meeting in San Diego and doing roundtable discussions for NACDEP. She needs talking points and other instructions. Mike Woods, Dick Senese, Ed Jones, Lorie Higgins and Barb Brody will have a call and go through the items for discussion. Connie Wagner mentioned that Barb Brody had not renewed her dues for 2008. Lorie Higgins said she would remind her. Barb Brody will report at the next meeting.

Charlie French – no report.

Cynthia Pilcher – no report.

Michelle Eley – no report

Mike Woods reminded people to renew their membership.

Galaxy: Mike Woods stated that he will be sending out an invitation to NACDEP members for Galaxy. It will have information on registration, what is going on and the hotel for NACDEP.

Gae Broadwater is looking for four to six people to take photos that will be used for conference highlights.

Operations Guidelines: Connie Wagner is working on this. She hopes to have the draft document to the committee members in the next week or so.

PILD: Lynette Flage & Brian Calhoun represent NACDEP on the PILD Committee. Lynette Flage reported that PILD is a JCEP sponsored event. It is scheduled for April 28-30, 2008 and includes meetings, workshops and actually going to the Hill. The hotel is the Keybridge Marriott.

At the PILD meeting, the attendees are there to inform and communicate what is going on in their state and not NACDEP. However, it is information only and not lobbying.

Website: Dick will have a report in April.

Conference 2009: The planning needs to start prior to Galaxy. Discussion focuses on the dates and on partnering with another organization. The National Extension Tourism group has a Tourism conference scheduled for June in Park City, Utah. There may be an option to piggy-back onto their conference. This would save travel expenses for many people. The CDS conference and options were also discussed.

At the 2009 Conference the date and time for the 2010 Conference will be announced

Schedule for 2008: The call will be on the second Friday of each month at 2:00 PM Eastern/1:00 PM Central/12:00 PM Mountain. The call number is **662-325-8448**. The remaining dates are:

March 14	June 13	September at Galaxy	December 12
April 11	July at Board Retreat	October 10	
May 9	August 8	November 14	

Meeting was adjourned.

Respectfully submitted,

Connie Wagner
Association Manager

NACDEP P & L, January 2008

	<u>Jan 08</u>
Ordinary Income/Expense	
Income	
Interest	149.91
Membership Dues	<u>11,600.00</u>

Total Income	11,749.91
Expense	
Association Expenses	
Corporate Fees	70.00
Phone	31.70
Postage	<u>0.52</u>
Total Association Expenses	102.22
Association Manager	726.00
JCEP Meetings	<u>1,504.69</u>
Total Expense	<u>2,332.91</u>
Net Ordinary Income	<u>9,417.00</u>
Net Income	<u><u>9,417.00</u></u>