

**Executive Committee and Committee Chair Conference Call
National Association of Community Development Extension Professionals**

June 8, 2007
662-325-8448

Draft Minutes

PRESENT

Gae Broadwater, David Civitollo, Charlie French, Lori Higgins, Rick Maurer, Dick Senese, Deborah Tootle, Mike Woods *

OPENING

Dick Senese called the meeting to order and welcomed everyone. He asked if we needed any additions or corrections to the agenda. Deborah Tootle requested we have some time to discuss the preparation for the conference calls and suggested that we to correct the minutes to read that we need to approve the May minutes, not the March and April minutes. She also asked that we include Public Issues and Leadership Development (PILD) Conference and ECOP Leadership Advisory Committee meetings on the agenda.

Deborah Tootle motioned that we approve the minutes from May 11, 2007. David Civitolo seconded. Motion passed. Lori Higgins moved and Deborah Tootle seconded that we accept the Treasurer's Report. Lori moved that we affirm the expenses; Charlie French seconded. Both motions passed.

In absence of Hank Cothran, Dick reported on 501 C3 filing. The Conflict of Interest motion (proposed and entertained electronically) did pass.

OLD BUSINESS

Updates from the Regions David Civitollo reported that Ohio is going through some changes in leadership as Ken Martin has accepted a new position as Dept. Chair/Associate Director for Programs. Charlie French reported that the NE region is trying to work up a set of nationally applicable indicators for community development. We had no new news from the Western or Southern regions.

Retreat survey Dick Senese reported that the survey to determine preferences for an upcoming NACDEP Executive Committee retreat will be sent out next week.

2008 Galaxy Conference Gae Broadwater reported they are continuing to work and move forward with plans for the 2008 Galaxy Conference. The NACDEP planning group includes the following people: Paul Lachapelle, Stacy McCullough, Tom Chestnut, Susan Jakes, Paulette Cooper. Gae asked for suggestions from the North Central and Northeast regions. David Civitollo suggested Nancy Kukay (from the North Central region) but we still have no one from

the Northeast. Among their many tasks at this time is determining who our retirees are. Gae asked that any information we can send would be useful.

NEW BUSINESS

State and Regional Organizations Dick Senese asked for an update on which states have organizations that may want to become affiliated with NACDEP. The Committee identified six states: Idaho, Wyoming, Minnesota, Michigan, Iowa, Illinois, Pennsylvania (some of these associations consist of both ANREP and CD). The North East and Southern regions are talking about forming regional associations. Hank Cothran and Deborah Tootle will be looking into how other organizations have structured these relationships. In the meantime, the Committee could start identifying contact people.

PILD Dick Senese reported that Lynette Flage and Brian Calhoun agreed to represent NACDEP on the Public Issues and Leadership Development (PILD) Conference Committee. Dick forwarded their names to Stan Moore, who is the Chair of 2008 PILD Conference. PILD is usually chaired by a JCEP Board member.

LAC Deborah Tootle reported on the ECOP Leadership Advisory Committee meeting that she and Kathy Tweeten attended. Deborah attended on behalf of Community Development and Kathy attended as the former President of NACDEP. Basically, the Extension Committee on Organization and Policy (ECOP) is **the** Extension Committee within NASULGC. Every year NASULGC convenes an ECOP Leadership Advisory Committee that is charged with providing guidance on emerging organizational issues to Extension leadership. This year's LAC meeting was very process oriented and focused on Extension's successes and how to build on them. Kathy will report more on the process at the next meeting after the outcomes of the meeting have been written and distributed.

Conference Calls Deborah Tootle suggested that we send out the agenda and minutes at the beginning of the week (Monday) of each call so that people have time to read the minutes and plan for the meeting. Lori Higgins suggested we also ask people to RSVP so that we can anticipate whether we will have a quorum. This is the second meeting in a row where we've had difficulty getting a quorum. Gae Broadwater suggested we set an absentee policy. Dick Senese suggested that we might need to include an absentee policy in our policy manual.

COMMITTEE REPORTS

Finance Committee (Alan Barefield) No report.

Membership Services (Michele Eley and Cynthia Pilcher). No report.

Policy & Resolutions (Steve Smutko) No report.

Publications Charlie French reported that he will get out a Newsbites ASAP. He asked for contributions.

Recognition (Cindy Bigger). No report.

Nominations (Rick Maurer) No report.

Internationalizing Extension (Dick Senese and Charlie French). No report.

Executive Manager's Update (Connie Wagner). No report.

Other

Mike Woods and Rick Maurer will be going to JCEP meeting – June 13 and 14th in Portland ME. One of the agenda items which is particularly important to us is a change in the Galaxy rotation. Each participating association will give a report on the association's activities for the year. Rick asked that we send him an e-mail between now and next Wednesday with anything we would like him and Mike to include or question.

Dick reported that George Morris is retiring and Minnesota will be looking to replace a senior leadership position.

Motion to adjourn.

*At the beginning of the meeting we had no quorum but decided to move ahead with the discussions. Once we met quorum, we went back and Dick formally called the meeting to order.