

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

Notes/Minutes

May 9, 2008

(via conference call)

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

PRESENT

Mike Woods, Jim Goodwin, Ed Jones, Charlie French, Connie Wagner, Michelle Eley, Cynthia Pilcher, Lorie Higgins, Gae Broadwater, Deborah Tootle

OPENING

Mike Woods called the meeting to order. There were no comments or questions on the April minutes. Charlie French moved and Deborah Tootle moved to approve the minutes for April. The motion passed.

There were no questions on the financial statements. Ed Jones moved to accept the financials and affirm the expenses, Deborah Tootle seconded and the motion passed.

OLD BUSINESS

Updates from the Regions

Charlie French reported that the Northeast Region is organizing a food marketing and innovative ideas symposium.

North Central (David Civittolo) – no report

Southern (Cynthia Pilcher) – nothing to report.

Western (Lorrie Higgins) – nothing to report.

1890 (Michelle Eley) – nothing to report.

Galaxy

The Galaxy planning committee is getting ready to hold a face to face meeting. In addition to logistics, they will be discussing awards. They are requesting that we encourage our members to volunteer to assist with the conference. At this time, they need over 100 additional participants to assist. Registration is now open. They are anticipating somewhere between 2000-2500 people.

NACDEP Awards

Louise Cyr reported on the nominations received:

- National DSA – 1 nomination
- State DSA – 13 nominations
- Excellence in CD programming – 8 team and 1 individual nominations
- Diversity – 2 team nominations
- Educational Technology – 5 team nominations

- Excellence in Teamwork – 2 nominations
- Communicator Awards –
 - Educational Package. – 3 individual nominations
 - Educational Piece – 2 team and 1 individual nominations
 - Media – 1 individual nomination

NACDEP Bylaw and Policy Handbook

The committee (Mike Woods, Deborah Tootle, Steve Smutko, Connie Hancock) will be meeting to review the draft and move the document forward.

PILD

Mike Woods thanked Lynette Flage and Brian Calhoun for all the work in making the PILD Conference run smoothly. It was a good conference and he was impressed with the speakers. Lynette Flage will remain on the PILD Conference Committee for one more year and Barbara Brody will join her

Website

Dick Senese was not present to provide a report. Mike Woods will visit with Dick on the status of the new website.

A&T Industries

No report.

2008 Board Retreat

Because of the expense of meeting in San Diego, Ed Jones suggested we move the location for the Board Retreat to Nashville, Tennessee, which is readily assessable for most of our members. As soon as the location is confirmed, the members attending the retreat will be asked to purchase their air flights and send the information to Connie Wagner.

Conference 2009

There is a site visit scheduled for two San Diego hotels on July 9th. We have been able to get the hotel meals and room rates reduced in price. If we are willing to start the conference on Sunday, the room rate will be \$149+tax per night. If it starts on Monday it will be \$159+tax per night.

COMMITTEE REPORTS

Members Services

Cynthia Pilcher and Michelle Eley are working to get items and volunteers for the Galaxy Auction. 90% of the income from each item goes to NACDEP. They are hoping to have 5-6 large items for the auction and several smaller items for the silent auction.

We will be updating our auction donation page and sending it out to members.

Publications

CDS Journal: There are two options being reviewed: a site licenses that would allow the NACDEP members to access the journal; and an add-on fee for members. CDS is having a meeting in June and will hopefully come back to us with a proposal.

Journal of Extension: NACDEP has been invited to have someone on their Board. Their next meeting is in June. Several of the NACDEP Board members spoke to the importance of having a

NACDEP member on the JOE Board. Mike asked that we think about either volunteering or nominating a member.

Manager's Report: Connie Wagner is working with the auditor to complete the taxes for 2007. The auditor is aware of the July meeting and the information should be ready by then.

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:

June 13	September at Galaxy	November 14
July at Board Retreat	October 10	December 12
August 8		

Meeting was adjourned.

Respectfully submitted,
 Connie Wagner
 Association Manager

NACDEP 4-30-2009 P & L

	<u>Jan - Apr 08</u>
Ordinary Income/Expense	
Income	
Interest	602.45
Membership Dues	<u>19,381.29</u>
Total Income	19,983.74
Expense	
Association Expenses	
Credit Card Fees	110.07
Florida Corporate Fees	70.00
Phone	63.93
Postage	12.12
Supplies	<u>28.56</u>
Total Association Expenses	284.68
Association Manager	968.00
Galaxy Planning	1,481.18
JCEP Meetings	<u>1,504.69</u>
Total Expense	<u>4,238.55</u>
Net Ordinary Income	<u>15,745.19</u>
Net Income	<u><u>15,745.19</u></u>