

NACDEP Executive Committee Minutes
May 12, 2006
2:00 – 3:30 Eastern (1:00 Central, 12:00 Mountain, 11:00 Pacific)

Call-in Number: 850-410-8045

Present

Hank Cothran
Michelle Eley (part)
Charlie French
Lorie Higgins (part)
Cynthia Pilcher
Deborah Tootle
Kathy Tweeten

In the absence of Rick Maurer and Dick Senese, Kathy Tweeten presided over the meeting. For most of the meeting we did not have a quorum.

Deborah Tootle reported that the minutes from the March meeting had been sent out to the Executive Committee.

Hank Cothran provided the Treasurer's Report and discussed the budget.

COMMITTEE REPORTS:

Regional Updates: Michelle Eley, Charlie French, Lorie Higgins and Cynthia Pilcher discussed regional issues, including regional directories, doing a better job of engaging the 1994 institutions, job descriptions for the Regional Representatives, and funding for the regions. Cynthia and Charlie will organize a conference call for the Regional Representatives.

2007 Conference: Rod Howe and Dick Senese. Not present, no report.

Finance: Alan Barefield. Not present, no report.

Membership Services: Michele Eley and Cynthia Pilcher discussed marketing strategies, new member recognition strategies, development of state and regional chapters, the possibility of putting out an electronic newsletter, membership directories, and endowments for financial services. Cynthia has been looking for the listserv policy originally developed by Steve Daniels but hasn't had any success. We still do not have a mechanism in place for tracking membership. Is this an issue that Membership Services or the Regional Representatives should handle?

Policy and Resolutions: Steve Smutko. Not present. No report.

Recognition: Chris Sieverdes. Not present. No report.

Nominations: Kathy Tweeten reported that she would like the Regional Representatives to help put together the nominations this year.

JCEP Liaison: Kathy Tweeten has sent in the requested materials to JCEP, who will vote on our membership in June. Kathy will join the meeting via a conference call.

Internationalizing Extension: Dick Senese and Charlie French. Charlie reported on the progress of organizing an international track for the NACDEP conference. Hank Cothran raised some questions about the long term need for this committee. Charlie suggested that there may not be a need for this committee long term. Kathy Tweeten suggested we use the proposals submitted to determine how many and which tracks we need for the Conference.

Executive Manager's Update: Connie Wagner. Not present. No report.

OLD BUSINESS

CRD Strategic Planning Process:

Deborah Tootle and Kathy Tweeten reported they have been working with Sally Maggard to put together a working committee for the planning process. Executive committee members present agreed with the process.

NEW BUSINESS

Board and Committee Chairs Mid-year Meeting, June 7-9, Philadelphia. No report.

Motion to adjourn