

NACDEP Board and Committee Chairs Conference Call August 11, 2006

Meeting was called to order by president Rick Maurer. Present were Rick Marurer, Charlie French, Steve Smutko, Chris Sieverdes, Dick Senese, Michelle Eley and Kathy Tweeten.

Motion to accept the July minutes as submitted passed. (Eley/French) Treasurer's report was approved as submitted. (Tweeten/Eley)

Committee Reports:

Regional Updates: Michelle Eley – has sent an email to Joan Gill (sp) requesting a list of 1994 Extension staff working in community development. Charlie French submitted an article to the NE about next years conference and is putting together a regional newsletter. He will share the draft with the other regional reps.

2007 Conference:

Dick Senese reported that the call for proposals will be coming out next week. Tracks will be a little different from past conferences. He requested that names of potential sponsors be sent to him within the next month if possible.

Membership:

Michelle Eley reported that a welcome letter has been drafted for new members. The brochure is in the process of being updated and the committee is drafting a new recommended policy for the listserv. Marketing efforts include display of the NACDEP booth at the NET conference. The committee will be working with the conference committee to provide a conference gift, new member orientation and \$ auction. There will be a request made in a newsblast requesting items for the auction (coordinate with Connie). New member orientation is requested for 4:30 to 5:30 p.m. on the first day of conference and the auction for approximately 6:30 – 7:30 p.m. during the poster session, also the first day of the conference.

Michelle moved that the board approve the expenditure of \$450.00 for the purchase of pens to be used as promotional items wherever the NACDEP display is used. Motion passed. (Eley, Senese)

Question – when is the budget for 2007 due to the treasurer?

State Charters: Jeri Marxman will be invited by Rick to discuss this during the Sept. conference call.

Policy and Resolutions:

Steve Smutko reported that this committee has been reviewing the current by-laws and suggesting updates. Good response from the committee with several suggested changes

have been made. Rick Maurer is completing the revised Feb. by-laws for inclusion in the draft. A member vote will be conducted on the new by-laws at the next annual meeting. A draft will be sent to all members at least 30 days prior to the meeting.

Recognition:

Chris Sieverdes reported that there is still one item that has not been resolved, a conference registration voucher for recognition of the awardee of the distinguished service award. Chris is going to submit a budget proposal for the recognition committee on the Sept. call.

Nominations:

Kathy Tweeten reported the following schedule for nominations. Call for nominations – Sept., Collection of bios and Development of the ballot – October, Election – November, and announcement of results – December.

JCEP:

JCEP is looking for one representative to attend their face to face planning meeting for PILD on August 22 – 24. Michelle Eley will notify Kathy if she can make this meeting by Monday. Rick Maurer and Kathy Tweeten agreed to represent NACDEP on the conference calls for PILD unless another board member wishes to do so. Kathy will notify the PILD chair on Monday.

Also representing NACDEP on the Galaxy III conference is Gae Broadwater. She has been working with the committee to save rooms, etc. for NACDEP workshops and meetings.

Old Business:

CDS Journal discussions are on hold for the time being due to the death of the CDS Journal editor.

Next meeting - September 8, same time same number.
Meeting adjourned.

Respectively submitted: Kathy Tweeten