

Meeting of the NACDEP Executive Committee via teleconference and Adobe Pro webinar system at University of Minnesota.
December 9, 2011

Meeting called to order by President, Tim Borich at 1 PM (CST)

Members present: Michael Wilcox, Michael Darger, Winifred McGee, Richard Proffer, Harry Crissy, Greg Davis

Members not present at roll call: Deb Tootle, Steve Burr, Paulette Cooper

Others present: Peter Metsker, Michael Dougherty, Notie Lansford

Agenda accepted as presented by Tim Borish on motion by Davis, second by Wilcox and carried

Minutes were accepted previously via e-mail, along with September and October. This included approval of all the motions in the two meetings that had not had quorum present (October and November). Yes votes were received by Michael Wilcox, Michael Darger, Paulette Cooper, Richard Proffer, Harry Crissy, Steve Burr, and Greg Davis. No other votes were received.

Treasurer's Report by Greg Davis

Savings balance \$122,510 and he report on various other things. Accepted on motion by Darger, second by Proffer and carried.

Steve Burr joined the meeting at this point.

Updates from the Regions

§ Northeast – Winifred McGee reported that the NE September conference attendees continue to meet online and in person. She is encouraged by this progress in her region

§ North Central – Richard Proffer reported that Missouri has elected new officers in its chapter. Nebraska has three proposals forming that may be cross-state possibilities focusing on human capital issues. Two new members joined NACDEP from NC. This generated applause.

§ Southern – Harry Crissy reported that South Carolina is doing more sea captain's trainings.

§ 1890 – Paulette Cooper not present.

§ Western – Steve Burr reported snow and cold and lots of conference work.

Committee Reports

2012 Conference Committee report by Michael Wilcox. 62 presentations and 14 workshops were accepted so that it will be a jam-packed agenda. Plus an all day free pre-conference on e-commerce on Sunday and 19 posters. Tom Chestnut's review team did a crack job. A keynote speaker has been selected for Sunday night - the president of Utah State (a rural sociologist) and the dean of the Ag. School will welcome

us. Sally Maggard will do keynote on Monday morning. Still looking for Tuesday speaker. Registration starts next week. Then presentation submitters will be notified the week after that. Call for awards is out and they are due by Jan. 31st. Presenters will need to accept their invitations by Jan. 31st. Utah State is a conference sponsor.

Deb Tootle joined the call around this time.

Communications Committee- Peter Metsker is still looking for a vendor to work on member database; no one has submitted a bid. Money is probably the issue but he still has one vendor in play. It was decided to wait another month and then reconsider this issue.

2013 Galaxy Conference. Michael Dougherty reported. He talked to Chuck Schwartau, Galaxy Chair, about the revenue splits. We would get about \$11,000 if the same attendance as the 2008 Galaxy. If the conference was a loser financially, assume a net loss of \$100,000, then our share would be \$6,500 or more. Discussion of the philosophy of whether Galaxy conference should make money or not and whether JCEP's way of engaging with NACDEP is appropriate for our small stature compared to other member organizations. Also, whether NACDEP should consider other ways of making revenue come in. Tim and Peter will set up a call to consider how to frame the discussion about Galaxy, JCEP and other revenue generating activities.

Finance. Notie Lansford reported on the budget for 2012. It is a zero-sum budget. Since members were not prepared to discuss it the budget will be sent out and reviewed in January.

Membership. Stacey McCullough was not present. Peter will send the membership promotional brochure draft out to the board again because he did not receive any feedback on it yet.

Nominations. Deb Tootle reported that the committee sent out a call for nominations, which are due on the 20th. The election will be held in January. Board members are welcome to make nominations to the board. Some nominations are coming in. Steve Burr will try to get a Western rep. on the committee.

Policies and Procedures. Tim Borich reported that he will send portions of the P&P out for comment and improvements. Assignment: Deb Tootle on elections/nominations, Tim and Michael Wilcox on committees, Richard on chapters/charters, Greg and Notie on fiscal policies, Michael Darger on General Policies, Peter/Tim on other issues such as overall structure and how to present the by-laws as an appendix or whatever. Plan to have initial edits done by Jan. meeting and then a subcommittee of the president, president-elect and past president will weave it together and bring the revised P&P document back to the board for consideration in February on motion by Michael Darger, second by Deb Tootle and carried.

Replacement of 1890 representative position on the board. Paulette Cooper's resignation letter was accepted on a motion by Michael Darger, second by Richard Proffer, and carried. Deb Tootle will work on writing up recognition of Paulette's service. There are at most only two current 1890 members in NACDEP. For now, the position will remain open. We will ask the Southern region CD committee (Deb and Michael Wilcox are members) on Jan. 18th to consider this issue and suggest names of possible reps. Any names that emerge will be called by Tim to see if they are interested.

Tim Borich left the meeting at this point and Michael Wilcox took over as presiding officer.

Old Business-

JOE. Michael Dougherty reported that a rep. is still needed from NACDEP to the Journal of Extension board. He had submitted a memo to the board before the meeting. Only one person signed up for the publications committee. Michael Dougherty will write up a little job description, then a solicitation will be included in the December newsletter.

New Business –

Dues collection by state groups. Discussion of a situation in Indiana.

SET (Strengthening Economies Together) Program. Phase 3 of RFP is about to come out by next week. Michael Wilcox said this fits well with NACDEP issues.

Discussion of PAR. Nothing reported by Peter except that the change of bank and credit card issue were submitted to the Finance Committee for consideration.

Meeting adjourned on motion by Darger, second by Burr at 3:00 CST.

Respectfully Submitted by Michael Darger, Secretary

NACDEP Board Appendices

Treasurer report

Nov 30 checking balance: \$2117.45

Activity: +\$75 (dues), +\$3000 (transfer from checking), -\$2105.15 (PAR), -\$11.63 (credit card fees)

Nov 30 savings balance: \$122,510

Activity +\$35.26 (interest), -\$3000 (transfer to checking)

North Central Report details

Below is what I have to report to the board this afternoon. Richard Proffer

States reporting in:

Missouri – having an officer call to line out the year's goals and activities; MACEDEP has elected officers with Chris Shoemaker as the new president. We have gained two new NACDEP members from this state.

Nebraska – are working on three proposals using the human capital principle and illustrating that theory with pictures to market community assets to attract more workforce, tourists and inclusion into a marketing plan for overall growth of the community. I have forwarded all three proposals to Peter for consideration as a news article in our e-newsletter. Cheryl Burkhart-Kriesel is the lead on this project.

Now I know the other states are doing great work. Tell me about it - don't be shy. I want to let the board know what we are doing here in the North Central but I can't if you don't tell me about it. So drop me a line or two or three or maybe even four.

Also happy holidays this season. For me it is a special time of snow, Christmas cards, food and family traditions. Whatever you do or where ever you go, please be safe.