

NACDEP meeting  
Called to order at 7:12

Individuals present:

Mark Apel  
Rebekkah Dudensing  
Michael Darger  
Brent Elrod  
Greg Davis – Temporary Regional Board Rep  
Notie Lansford  
Michael Wilcox  
Alison Davis  
Susan Kelly  
Kenyetta Nelson Smith  
Kelly Nix  
Stacey McCullough

Welcome new program leader: Brent Elrod

Meeting minutes: Notie made motion to approve meeting minutes, all voted in favor  
Treasurer's report: accept for file and audit  
Agenda accepted for meeting

*About Galaxy:*

CD 101 – 200 People  
Economic Development – 170 people  
Most made it into the NACDEP-designated hotel

a) Business meeting:

Agenda for business meeting

**Welcome**

**Approve consent agenda**

Minutes of annual meeting

Agenda for the business meeting

**President's report** - Darger

**Treasurer's report** - Notie

**Committee report** – 8 Committees, about 1 minute and conference committee has 5 minutes. Committees: Finance, Recognitions, Communications, member services, marketing, Resolutions and Policy Committee, Galaxy IV, Conference committee  
Proposed bylaw amendments

Michael needs nominations from Northeast and the West. South and Northcentral have submitted nominations for NACDEP positions. Northeast and South reps are up.

**Announcements** – 2015 conference site, Stacey has 1 minute for Arkansas

**Q&A** 5 minutes, have the regional reps bring one key question from each region and have the person who posed the question ask the question at the business meeting

**Recognitions** – past and Current Board, will be up on stage

**Adjourn**

Greg Davis will be timekeeper.

Asking Jen to send out individual emails to those who have not paid their dues so by the business meeting we will have more individuals who can vote.

Proposed changes to bylaws: Alison and Michael will be vote counters for resolution change (10 minutes). Checking with Bobby to see how to do the vote according to Roberts Rules.

b) Regional meetings

President, Treasurer, and Secretary will travel through all of the meetings

c) Banquet: all taken care of, nice paper program.

Meeting with ECOP what should we talk to them about? Indicators and excited about Brent Elrod. Thanks for appointing Brent, we are so excited.

Joint Conference with ANREP in 2016? CDS in 2017?

Stacey made a motion that we include the discussion of joint conferences at our retreat in October. Alison seconded. All in favor. Motion carries.



**National Association of Community Development Extension Professionals Board Meeting  
DRAFT MINUTES  
Friday, September 20, 2013**

**Voting Participants:**

Mark Apel, Western Rep.  
Joshua Clements, North Central Rep. (by phone)  
Michael Darger, President  
Notie Lansford, Treasurer  
Stacey McCullough, Southern Rep.  
Kelly Nix, Northeast Rep.  
Michael Wilcox, Past President

**Non-Voting Participants:**

Michael Dougherty  
Jen Schottke  
Susan Kelley  
Greg Davis

Michael Darger called the meeting to order at 7:02 a.m..

**Discussion of Galaxy IV**

Good:

- NACDEP exhibit
- Both tours (Sports, Phipps)
- Joint reception with ANREP
- Hospitality with colleagues
- Super seminar
- General gatherings were well organized and professional
- Regional meetings-people were engaged, timing of regional meetings before business meeting
- Exposure to NIFA and other key stakeholders
- Program leaders meeting
- NACDEP 5 seminars well attended by non-members
- At-a-glance schedule was helpful in focusing members and making them know NACDEP was real
- Cross fertilization
- Good to have moderators in sessions
- AV support
- Baseball game well attended and fun
- Boat ride



Bad:

- Not enough community development seminars to choose from
- Chair of education programs committee didn't engage committee members
- Communication between NACDEP and G4 committee rocky at times
- Lack of breadth and depth of presentations
- Presentations in sessions didn't always go together well
- Intro to NACDEP session
- Need well defined tracks
- Scholarship fund raising effort
- Galaxy suppresses NACDEP
- Coordination of states night out with universities-branding of game as State's Night Out

Ugly:

- Hotel registration process and location to conference
- Expensive relative to meals received
- Timing of conference
- Inaccurate info in program
- Lack of transparency/communication in tour development-redundancy
- Station square (hit and miss)

At this point, would we do it again? Majority feel no in its current form.

How do we target county educators? What do I do with my 10% CD appointment? Possible workshop at Grand Rapids. Would it work better at the other association conferences?

### **Major Issues Raised at Regional Meetings**

**Northeast:** Kelly Nix

Would like more opportunities to meet more regionally, common definition of CD, and structure balance.

**North Central:** Greg Davis (filling in for Josh Clements)

They like communication currently having. Issues of concern: funding structure of NACDEP; state affiliations; only 1/3 of members actively engaged in committees.

**Southern:** Stacey McCullough

NACDEP has helped raise visibility of CED programming, networking (Who can I call? Information sharing) is a strength. Issues of concern: need elevator speech (What I do); increase membership; post abstracts or conference proceedings on web; state affiliations.

**Western:** Mark Apel

Major issues discussed: rotation of RDC directors as ex officio member of NACDEP; national indicators; NACDEP national marketing webinar; disaster recovery curricula.



## **Update from PAR: Jen Schottke**

Handling a few inquiries. Not much else going on.

### **2015 Conference**

Stacey has followed up with the Marriott and DoubleTree. Marriott room rate still coming in high (insist they must net \$139; willing to add on rebate amount of up to \$13.90; resulting rate for participants would be \$152.90+tax); DoubleTree has agreed to offer rate of \$129+tax (currently 13%). This includes a \$15 rebate back to NACDEP resulting in a net of \$114 to the hotel.

Notie Lansford made motion to go with Doubletree. Michael Wilcox seconded. Motion passed.

### **Board Retreat**

Everyone is coming in Sunday except Stacey. Someone will pick Stacey up at the airport. Dave Ivan would like us to tour the Amway, downtown urban market and Meijer Gardens on Monday. All meetings will be held at the Extension Office.

Items to be included in agenda are:

- Refresh P&P
- Committee reports
- Continue Galaxy debrief
- Ways to increase membership - state affiliates, life members, students, future workers
- Joint conferences (ANREP in 2016, CDS in 2017) – overarching policy discussion
- Response to things discussed at our Galaxy super seminar
- Publication opportunities-WRDC, Mississippi State, conference proceedings

We will use our regular meeting on October 11 to handle routine things. Big ticket items will be discussed at Retreat.

### **Next Board Meetings**

October 11 (conference call)  
October 21-23 (retreat in Grand Rapids)

Michael Wilcox made motion to adjourn at 8:30 a.m.. Mark seconded. Motion passed.

Submitted:  
September 25, 2013  
Stacey McCullough, Southern Region Rep