

**National Association of Community Development Extension Professionals**  
**Non-meeting discussion (since a quorum of 6 was not present)**

June 11, 2010

Present: Deborah Tootle, Michael Darger, Greg Davis, Winifred McGee, Tim Borich  
Paulette Cooper and Gary Green sent notice before the meeting that they would not be able to attend.

Discussion of Committee Status: Below is the list of committees with suggested committee chairs as suggested by Deb with ? after their name. Some committee chairs, co-chairs are already named.

Communications and Website Committee (Tim Borich)  
Finance/Audit (Notie Lansford?)  
Policy and Resolutions (Jeri Marxman?)  
Historian (??)  
Membership Services (Jodie Horntvedt?)  
Recognition (Paulette Cooper?)  
Publications (Michael Wilcox? - JOE)  
PILD (Michelle Walk?)  
JCEP (Ed Jones, Deb Tootle, Tim Borich)  
2011 Conference (Tim Borich, Harry Chrissy)  
Nominations (Ed Jones, Michael Darger)  
Possible Ad Hoc Committee on partnering with other organizations (i.e. CDS, NET)

Gary and Steve had solicited volunteers for the various committees from NC and Western. Michael forwarded those lists to the rest of the board during the meeting. Winifred and Harry should share their lists of volunteers with the whole board when they have them ready. Deb is going to circulate a list of chairs and committee members when she gets all the names collected and tabulated on a list.

### **Old Business**

Association Manager Position Michael Darger  
2 applications have been received; deadline is June 18<sup>th</sup>. The search committee will meet to review the applications and then make recommendations to the board. Deb will look for a July date that works for a board meeting so that the applicants could be reviewed.

Web site Tim Borich  
Progress is being made on redoing the site. Whether the historical links to board minutes is active or not was discussed.

Board Retreat Deborah Tootle  
Deb will search for a date via Doodle, maybe next week. Hopefully, the new manager will be able to attend.

### **New Business**

CDS Discussion

Greg Davis and Deborah Tootle

Whether to cooperate with outside organizations like CDS or NET was briefly discussed. Deb recommended an Ad Hoc committee look into it.

**Adjournment -**

The nonmeeting was adjourned. All members are advised to let the board know when they cannot attend a meeting.

**Call Schedule:** Second Friday each month

7/9/2010

8/13/2010

9/10/2010

10/8/2010

11/12/2010

12/10/2010

1/14/2011

2/11/2011

3/11/2011

Respectfully submitted by Michael Darger, Secretary