

Executive Committee and Committee Chairs
National Association of Community Development Extension Professionals

Minutes

January 16, 2009

(via conference Call)

1:00 PM ET/12:00 PM CT/11:00 AM MT/10:00 AM PT

Present: Ed Jones, Jim Goodwin, Steven Burr, Paulette Cooper, Connie Wagner, Michelle Eley, Mike Woods, Sally Maggard, Charlie French and Hank Cothran.

Ed Jones welcomed the new members and asked them to introduce themselves. Paulette Cooper, Prairie View A & M University, Texas, stated that she worked for NACDEP on one of the committees at Galaxy.

Steve Burr, Utah State University, Utah, is the Chair of NET Conference. He looks forward to building a strong relationship between NET and NACDEP.

Ed Jones asked if there were any changes to the agenda. One topic, Conflict of Interest, was added.

Minutes: With no questions or comments, Mike Woods moved and Paulette Cooper seconded to approve the minutes. Motion passed.

Financials: In the future, there will be a report that is more of a monthly summary rather than a year-to-date. The Excel file will still be sent with the regular reports. Mike Woods moved and Michelle Eley seconded to accept the financial report, motion passed. Michelle Eley moved and Paulette Cooper seconded to affirm the financials. Motion passed.

Steve Burr asked for a definition of reimbursable expenses. Hank Cothran explained that expenses that NACDEP reimburses are expenses incurred on behalf of NACDEP. For example, the planning for the Galaxy Conference, PILD, etc. are reimbursable expenses.

Audit Report: Hank and Connie have reviewed the audit and are waiting for the final report.

Regional Reports:

NE – No Report

NC – No Report

S – No Report

W – Steve Burr will be sending an E-Mail to the Western Members. Steve also gave an update on the NET Conference. So far, only 18 people have submitted abstracts for presentation. They have had conversations about whether or not the conference will be a go.

Federal Update: Sally Maggard reported that the reorganization is continuing. There are committees and sub committees meeting to try to get things together to send to decision makers.

Galaxy: Mike Woods reported that the Galaxy closing meeting on February 25-27 in Indianapolis, IN. Mike does not know if Gae Broadwater will be attending. At the meeting, they are trying to put down operating procedures for the next conference.

PILD: There are concerned about participation. Steve Burr stated that he is planning to attend. NACDEP needs to do a session together. Last year there were 10-12 members that attended. We need to have a discussion on options for people/places to visit or people to come and speak. Sally Maggard, Ed Jones and Steve Burr will visit on the options.

JCEP Regional Meeting: Steve Burr is not able to attend. Mike Woods discussed last year's meeting in San Diego. We need to be good stewards of our funds and use representatives at the meetings.

There will be a web cast of keynote from Florida. More information will be sent to membership when available. Registrations are comparable to previous years for these meetings.

Hank Cothran is scheduled to attend the Orlando, Florida meeting.

Conference 2009: There were 132 abstracts submitted. Eighty-five people are currently registered. The Board discussed sponsor possibilities and a capnote speaker. The capnote speaker will give charge to go back to communities and apply the concepts shared at the conference. The traveling JCEP group will present at the opening on Monday evening. There will be a board meeting on Monday afternoon.

Conference 2010: The site selection deadline is February 6. Previously three groups had expressed interest.

Sustainability: There is a call end of next week.

Publications: Connie Wagner asked that people send in anything they want in the next edition of Newsbites. It is very sparse.

NEW BUSINESS

Certification: There is discussion about NACDEP being a partner in a certification process for Community Development Extension Professionals. Several people want NACDEP being the certifying body. NACDEP is volunteer organization and cannot run the process. However, NACDEP can keep the records, issue certificates. As an organization, we cannot do this free. Ed Jones will visit with Deborah Tootle on this.

Future Board Call #: Ed Jones will check and get number. The next call is February 13 at 1:00 PM ET.

With no further business, the call was adjourned.

Respectfully submitted,

Connie Wagner
Association Manager