

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

**March 13, 2009**

(via conference Call)

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

**Present:** Mike Woods, Steve Burr, Ed Jones, Connie Wagner, Gary Green, Cynthia Pilcher, Michelle Eley, Kay Lynn Tettleton and Lynette Flage.

**Minutes:** Mike Woods moved and Michelle Eley seconded to approve the minutes. Motion passed.

**Financials:** Mike Woods moved to accept the report and affirm the expenses, Gary Green seconded. Motion passed.

**Regional Representatives:**

Gary Green, NC – no report

Cynthia Pilcher, S – working on EDA curriculum

Steve Burr, W – continue planning for NET, registration will open the end of next week

Paulette Cooper, 1890 – no report

**Federal Report:**

Sally Maggard sent an E-Mail with updated information since she was not able to be on the call.

**Galaxy:** Mike Woods stated that the final meeting with the steering committee is complete. Connie Wagner issued an invoice, but it is unknown when NACDEP will receive a check. Overall, it has been very frustrating due to the JCEP Board changes and the vague rules.

**PILD:**

Lynette Flage – 197 registered as of March 6 and the early bird has been extended. Of the people attending, 10 listed NACDEP as their primary organization. For the luncheon, it is possible to hold a joint meal and meeting with ANREP. Ed Jones stated that he plans to attend.

**2009 Conference:**

There are some options for the keynote, including the Director of Sustainable Development for USDA.

Computer equipment, laptops and projectors are needed. We need to keep our audio/video bill as low as possible.

**Members Services:**

A new member orientation is scheduled at the conference with light food.

An E-mail will be drafted for the Dollar auction and sent to the members. All the volunteers are in place.

**Board Meeting at the Conference:** 1 pm, Monday, April 20<sup>th</sup> .

**By-Laws:**

The changes need to be made available to the members 30 days in advance. Steve Smutko is still working on them and will send as soon as possible.

**Publications:**

The Newsbites will go out about 3 weeks after the conference. By then all presentations should be on the web.

**Recognition:** Rick Maurer has agreed to head the committee but will be unable to attend the conference.

**Nominations:**

Mike Woods – no report

Due to April 10<sup>th</sup> being Good Friday, an E-mail will be sent to find a better date for the call.

With no further business, the call was adjourned.

Respectfully submitted,

Connie Wagner  
Association Manager