



National Association of Community Development Extension Professionals

April 30, 2023 Board Meeting

1:00 p.m. PT

Board Room 6, CDA Resort, Couer D'Alene, ID

Zoom link: <https://tamu.zoom.us/j/5483601873?pwd=SzQxNHRPSmhKa2tjRk0rMU5iTzJxQT09>

Agenda

- **Welcome/Call to Order** ~ *Rebekka Dudensing* (4:13 PM ET; 1:13 PM PT)
- **Roll Call** ~ *Michael Dougherty/Crystal/Rebekka*
 - *Rebekka Dudensing, President*
 - *Crystal Tyler-Mackey, President-Elect*
 - *Melinda Grismer, Immediate Past President*
 - *Daniel Eades, Treasurer*
 - *Michael Dougherty, Secretary (via Zoom)*
 - *Kara Salazar, North Central Regional Rep*
 - *Matt Ulmer, Southern Regional Rep*
 - *Joy Moten-Thomas, 1890s Regional Rep*
- **Agenda** ~ *Rebekka Dudensing*
 - Crystal moved as amended (updated). Joy seconded. Accepted.
- **Approve Minutes of the Last Meeting** ~ *Michael Dougherty*
https://drive.google.com/drive/u/1/folders/1c3X_wR15Z-iHC9EUHTBs8LjbXyuN-M5D
 - Crystal moved to table (to June). Melinda seconded. Approved.
- **Treasurer's Report** ~ *Daniel Eades*
 - Daniel moved to wait to review until June. Melinda seconded. Approved.
 - Rebekka noted that Ricky has not updated the numbers since it was not yet the end of month. Daniel said would have them or would get them.
- **President's Report** ~ *Rebekka Dudensing*
 - Noted that someone will need to make motion on minutes at the Business Meeting.
 - Said agenda for business meeting based on last year's with adjustment for theme. Also reviewed slides for the business meeting.
 - Later added that President's Report is about committees and slide updates included fund-raising activities.
 - Announced silent auction will not close 15 minutes after awards on Tuesday – will post a sign with exact time after the event. (Also, dependent upon on timing of poster session and presidential reception).
 - Discussion occurred about potential appointments for committees for 2023-24.
 - Melinda suggested changing order of slides to smooth transitions of speakers.



National Association of Community Development Extension Professionals

- **Conference Reports: 2023 Conference – Katie McFarland/Rebekka Dudensing**
 - Joy made process improvement suggestions. Noted members said not getting information about this conference on a timely basis. Melinda asked if it was registering. Joy said this occurred even after registering. Added that sent out a “what need to know” information in conjunction with Matt.
 - Kara added conference chairs get random questions as well and that needed to be addressed.
 - Matt noted registration delay for membership renewals and that communication was an opportunity for the regional reps. Also agreed that there were issues things not quite right.
 - Rebekka reminded everyone that next year the conference will be in June and the “regular” cycle would mean more time. More time.
 - Rebekka and Kara wondered about non-Extension participation/inclusion in the conference and noted the CDS involvement/activity (with respect to presentation opportunities and interest to the membership).
 - Mel wonder if opposition on bylaws. Mike said would address if occurred.
 - Discussed noted schedule points that Rebekka would have to announce (see President’s Report)

- **Old Business**
 - None

- **New Business: 1890s Participation Discussion**
 - Joy expressed concern about Prairie View A&M (the 2024 host) not attending. Melinda said that Mike Gaffney had tried to encourage them to reconsider the decision.
 - Rebekka said Jimmy Henry (2024 Conference Committee) reached out and had visited with Jimmy and Nate Peterson from PV A&M. Something had been brought to their attention. A friend or family member told them not to go. It is hard to overcome when people have concern for their safety. (This appears to be partially in reference to a rally by a White nationalist group in June 2022). Also pointed out concern for next year and that some may not want to come to Texas.
 - It was suggested to pick places that would not be objectionable, but not sure examples provided worked, and locations can be off-putting for different people in different ways (safety, politics, state- or university travel policies, etc.).
 - Rebekka added they have started planning and feel good about where going.
 - Joy asked what are concerns about safety were there in Houston. Rebekka responded that it was not concerns about safety. It’s Texas: (and actions impacting) LGBTQ, Transgender individuals, and DEI. Added there was not a legislative session next year, so hopefully that will help. Matt noted that open carry is allowed (in Texas) – just trying to think what people may be concerned about.
 - Kara thought the membership needs to weigh in on this. We need to hear from them, support them. Legislation changes all the time.” The board agreed.
 - Crystal reminded everyone that we needed to be open and aware, but that we are also publicly-funded. Melinda – Have to deal with these issues in our state (Indiana). Crystal added we are not in a place where we can just choose where to go. There has to be a discussion about (state) policy changes, including state travel bans because of policy.



National Association of Community Development Extension Professionals

- Melinda noted that we put into the bylaws where we default to on-line. Kara asked if there was a way that we can get external help as this needs a systematic approach.
 - Crystal asked what the determining factor would be deciding when a location not acceptable. Matt described it as a “put up or shut up problem” as people complain should also be willing to host.
 - Melinda said this opens up questions on location as the board owns the vote. Crystal asked what the determining option was.
 - Rebekka noted that it was time if people to leave for another meeting.
 - Mike added that ANREP meets every other year with similar membership size. NACDEP may have to do that for its in-person conference
- **Announcements**
 - None
 - **Adjourn**
 - Matt moved. Joy seconded. Adjourned. (4:58 PM ET; 1:58 PM PT).