

National Association of Community Development Extension Professionals Business Meeting
Monday, May 18, 2021
2:15-3:00 pm ET
Virtual

Welcome / Call to Order / Introductions - Adam Hodges, NACDEP President

Called to order at 2:18 p.m. ET

Approval of the 2021 Business Meeting agenda - Adam Hodges, NACDEP President

Nancy Bowen (Ohio State University) made the motion. Susan Kelly (Ohio State) seconded. Approved.

Financial Report - Nancy Bowen, NACDEP Treasurer

Nancy shared financial updates – details included in attached report. Noted that there is volatility because of dependence upon two pillar (revenue streams) and that NACDEP needed revenue diversification and are moving in that direction. Sponsorships are helping. She shared she's heading out from treasurer role after serving 5 years and welcomes Daniel Eades as treasurer, who has served for 5 years as chair of finance committee.

Officer/Committee/Liaisons Reports

Communications Committee Report - Jaime Menon and Jan Steen, Co-Chairs

Report shared in attached document. Sent out invitation to join the committee should there be interest.

Development of New Standing Committee – Diversity, Equity, and Inclusion - Michelle Eley, Liaison

Michelle shared the genesis of the committee, with details attached. As the committee forms, the need for committee members and leadership was shared. Please email Michelle for questions or interest.

Finance Committee - Daniel Eades, current chair, incoming treasurer

The finance committee has been working on evaluating past policy changes – dues structure, etc. The committee is also working to maintain the organization's financial sustainability, including considering changes to sponsorship structure for ongoing financial support.

Marketing Committee - Emily Proctor, Chair

Shared details and noted fewer activities given pandemic. Encouraged members to consider joining the committee and some exciting opportunities are in the works. More details are attached in the report.

Member Services - Michael Dougherty, Chair

Michael shared the scholarship recipients as well as the various activities led by the member services committee, including "Wednesday Webinars", conference "Newcomers Session", and registration scholarships.

Recognition Committee - Tamara Ogle and Rachel Welborn, Co-Chairs

Encouraged NACDEP members to submit their work, as well as to consider joining the committee.

NIFA Update - Brent Elrod, NIFA, National Program Leader, CD

Brent shared updates from NIFA, including current efforts to fill vacancies, as well as upcoming relevant funding opportunities.

Recognition of Management Firm - Adam Hodges, NACDEP President

Adam recognized The Association Source, the NACDEP management firm.

Proposed Bylaw change proposals: Susan Kelly, Immediate NACDEP Past President



Susan Kelly (NC State) moved for approval of membership language and timing change. Adam opened for comments. None. Called for vote. Approved.

Susan Kelly (NC State) moved for approval of DEI committee formation. Adam opened for comments. None. Called for vote. Approved.

Introduction of 2020-2021 Board Members - Adam Hodges, NACDEP President 2020-2021

Susan recognized outgoing board members: Trudy Rice (Immediate Past President); Michael Dougherty (Secretary); Laura Ryser (Western Regional Rep.); Adam Hodges (1890s Regional Rep.).

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Adam turned over gavel to Melinda at 3:11 p.m. ET
Melinda Grismer, NACDEP President
Adjourned: 3:15pm ET

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