

## AGENDA

National Association of Community Development Extension Professionals Board Meeting  
Sunday June 10 2018  
11:30am to 1pm  
Carnegie Board Room  
Renaissance Cleveland Hotel  
Cleveland, OH

Welcome/Call to Order/Introductions at 11:30am	Trudy Rice
Approval of the Agenda	Trudy Rice
Motion to approve the Agenda: Brian Raison	
Second by Susan Kelly	
Motion carried	
Approval of the minutes from May 19, 2018	Suzette Barta
Motion to approve the minutes from May 19, 2018: David Civittolo	
Second by Nancy Bowen Ellzey	
Motion carried	

### Committee/Liaison Reports

- 2018 NACDEP Conference Details: David Civittolo and Greg Davis welcomed everyone to Cleveland. Kelly Nix asked if the board could help with registration and Greg indicated that we should drop by the registration table and visit with Ricky about assisting. David also requested that the board get involved with the “unconference conference” on Tuesday morning. Greg reported that the total number of registrations this year was slightly over 180, less than anticipated. This is about 56% of membership. These numbers are consistent with the Little Rock conference. Trudy offered the idea of a 10% discount to other JCEP members. The Guidebook app was mentioned.
- Annual NACDEP Meeting PowerPoint Review. Trudy reviewed the PPT. Nancy gave us a trend report that she created to help us make sense of trends in net income.

### Old Business

- Formal Audit/Investment Policy: H & S is done with the audit, but it needs an additional review. Nancy indicated that a few line item changes may be suggested, but nothing significant. This item will be left on the agenda for the next meeting.

### New Business

- Request to dissolve Marketing Committee: Trudy would like to have a discussion with Melinda Grismer and Dave Shideler prior to the fall strategic planning meeting of the board in order to outline the duties.  
Motion to table until the September meeting giving Trudy Rice an opportunity to discuss the situation with the committee chairs Melinda Grismer (Communications Committee) and Dave Shider (Marketing Committee) made by David Civittolo.  
Second by: Laura Ryser  
Motion Carried
- Request to refer a review of membership requirements of state chapters to Policy and Procedures Committee.  
Motion to refer issue to Policy and Procedures committee made by: Laura Ryser.

Second by: Susan Kelly  
 Motion carried.

**Recognition of outgoing board members:**

Suzette Barta, Kelly Nix, Susan Kelly, John Phillips

**Adjourn**

Motion to adjourn at 12:45pm: Mary Peabody  
 Second by: Nancy Bowen Ellzey  
 Motion Carried

**NET INCOME REPORT provided by Nancy Bowen Ellzey**

	<u>Net Income</u>	<u>Membership</u>	<u>Conference Location</u>
2005	\$ 26,104	216	Las Vegas
2006	\$ 22,669	234	San Antonio
2007	\$ 19,686	291	Philadelphia
2008	-\$ 16,373	316	Indianapolis (Galaxy)
2009	\$ 7,840	284	San Diego
2010	\$ 38,398	329	Minnesota
2011	\$ 23,690	335	Charleston
2012	\$ 22,941	393	Park City
2013	-\$ 28,238	265	Pittsburgh (Galaxy)
2014	\$ 14,026	306	Grand Rapids
2015	\$ 3,955	332	Little Rock
2016	\$ 33,639	338	Burlington (Joint #1)
2017	-\$ 7,117	312	Big Sky (Joint #2)

