



National Association of Community Development Extension Professionals

## May 20, 2022 Board Meeting

### Agenda

- **Welcome/Call to Order** ~ *Rebekka Dudensing*
- **Roll Call** ~ Michael Dougherty/*Crystal Tyler-Mackey*
  1. Adam Hodges\*
  2. Rebekka Dudensing\*
  3. Susan Jakes\*
  4. Daniel Eades\*
  5. Crystal Tyler-Mackey\*
  6. Kara Salazar\*
  7. Molly Donovan\*
  8. Katie McFarland\*
  9. John Phillips\*
  10. Michael Dougherty
  11. Jan Steen
  12. Jamie Menon
  13. Ramona Madhosingh-Hector
  14. Craig Carpenter
  15. Ricky Atkins
  16. Michael Wilcox
  17. Stacey McCullough
  
- **Agenda** ~ *Rebekka Dudensing*
- **Approve March 18, 2022 Minutes** ~ *Rebekka Dudensing/Crystal Tyler-Mackey*

Ricky corrected conference registration number to 160 (not 360). Current number 222. Daniel noted total asset number needs to be \$222,078 (not \$22k)  
Motion to accept with amendments. Adam moved. Molly seconded. Approved.
- **Treasurer's Report** ~ *Daniel Eades*

\$259k in total assets. Membership assets up \$1,700. Sponsorships income up at least \$11,500. Operating income up \$68,000.  
Audit/review completed. Found everything properly supported/no unusual activity.  
Adam moved to accept as presented. Susan seconded. Approved.
- **The Association Source** ~ *Ricky Atkins, NACDEP Executive Director*

Gained little bit of membership – at 336. Been handling conference tasks. Report filed.

### Partner Reports

- NIFA liaison ~ *Sarah Rocker*  
*NOT ON. NO REPORT.*
- Regional Rural Development Centers Rep. ~ *Michael Wilcox*  
About 40 people to attend NPL meeting. National and regional level conversations occurring with respect to competencies, skills and specializations. Meeting will focus on



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that. Will be releasing data based on listening sessions and NPL meeting during 75-meeting session.

FALCON coming up in October in Albuquerque. Post-conference looking at cooperation between 1862s and 1994s. Emulate success from West in North Central.

Association of Extension Administrators conference in August. Will have presence there. North Central region report will be out for NACDEP, South to follow. Report in early summer from Listening Sessions.

### **Standing Committee Reports**

- Finance Committee ~ *Craig Carpenter*  
Nothing to add. Quarterly meeting after the conference.
- Communications Committee ~ *Jaime Menon/Jan Steen*  
Ricky joined last meeting. Outlined new newsletter parameters (because of Outlook issues) – mostly around picture pixel sizes. Facebook interaction increasing. Started to direct job inquiries to Ricky and encourage to post on LinkedIn. Will add to FB if time. Videography will be ready to go on site. Banners under control for conference. Hashtags #NACDEP 2022 and #NACDEP22 for social media. Report filed.
- Nomination/Policy & Procedures Committee ~ Adam Hodges  
No report. Nominations done. Slate elected. No requests for policy changes.
- Diversity, Equity & Inclusion (DEI) Committee ~ Michelle Eley/Lupe Valtierra  
NOT ON.. Rebekka noted had sent word not much to report and Meeting second Tuesday at 1 p.m. ET
- Marketing Committee ~ *Emily Proctor*  
NOT ON..
- Member Services Committee ~ *Michael Dougherty*  
Work revolving around Newcomer Session. 83 self-identified first-timers. Conference buddy system being readied Report filed.  
Rebekka noted the schedule changes for NPL meeting, Board meeting, and Newcomers.
- Recognition Committee ~ *Eric Walcott/Tamara Ogle*  
NOT ON. Rebekka noted that had sent word that Everyone notified. Everything should be ready.
- Historian Report ~ *Stacey McCullough*  
All former presidents but one (Rick Mauer) interviewed. New graphic ready to unveil. Would like to do trivia contest, perhaps over social media. Rebekka suggested reaching out to Comm-Comm and NACDEP New Year.



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## Updates from the Regions & Partners

- Northeast ~ *Molly Donovan*  
Getting ready for meeting at conference.
- North Central ~ *Kara Salazar*  
Stayed on quarterly meeting cycle. PD/program session on engaging audiences on controversial issues by Tom Blaine.
- Southern ~ *Susan Jakes*  
Had April meeting. Discussed DEI, scholarships and opportunities for NACDEP with new people attending.
- Western ~ *Katie Hoffman*  
Staying in touch. Getting ready to start planning for 2023 in Idaho. Idaho chapter will host regional retreat in fall – contemplating expanding from state chapter to regional chapter (*Intermountain*: ID, UT, MT).
- 1890 ~ *Joy Moten-Thomas*  
NOT ON.
- 1994/FALCON ~ *John Phillips*  
Henry Thompson will host 1994 get together at conference. Connected her with scholarship recipients.
- Joint Council of Extension Professionals (JCEP) ~ *Adam Hodges/Melinda Grismer*  
No report. Leadership team met separately. Transitioning to new board. Rebekka we will be working on finalizing PILD and ELC committee members.
- Journal of Extension ~ *Jamie Rae Walker*  
NOT ON
- ELC (Feb. 9-10, 2022) ~ *Donna Rewalt, Mike Gaffney*  
NOT ON
- PILD (April 3-6, 2022 in Arlington, VA) ~ *Russ Garner, Ramona Madhosingh-Hector* –  
Waiting for members from associations. Reviewing over survey results for planning. Thinking through how site visits and hill visits get done since no

## Conference Reports

- 2022 Conference – *Melinda Grismer/Tamara Ogle/Rebekka Dudensing*
  - Board meeting moved to Sunday 3:30 -4:30 (from 1:00) to accommodate program leaders meeting at 1:00. The newcomers hangout will now start at 4:30.
  - Safety plan/language was drafted for conference registration release (following CDC regulations) – will release final decisions for requirements before Memorial Day
  - Committee Meetings will be held Tuesday during breakfast – be ready to recruit!
  - “Creating Connections” opening jazz reception will include announcement of our scholarship winners!
  - COVID safety protocols have been dropped so there are no state or university masking mandates in place currently.
  - Looks like we will be in the “black” with the budget.
  - YMCA across the street is open to conference attendees
  - Reminder – be prepared to bring auction items for the silent auction. And be prepared to bid!

Notes taken by Michael Dougherty and Crystal Tyler-Mackey



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## Old Business

- **Update from Scholarship Committee (Joy Moten-Thomas, Scholarship Committee Chair) – 15 scholarships offered/accepted**
- Rebekka thanked the committee members.

Scholarship committee:

Joy Moten-Thomas ([thomasb@fvsu.edu](mailto:thomasb@fvsu.edu)) – Fort Valley State University

Godwin Apaliyah ([apaliyah.1@osu.edu](mailto:apaliyah.1@osu.edu)) – Ohio State

Crystal Tyler-Mackey ([cmt Tyler@vt.edu](mailto:cmt Tyler@vt.edu)) – Virginia Tech

John Phillips ([JPhillips@aihec.org](mailto:JPhillips@aihec.org)) -- First Americans Land-Grant Consortium (FALCON)

Lupe Valtierra ([ivaltier@purdue.edu](mailto:ivaltier@purdue.edu)) – Purdue University

Lisa Hinz ([hinzx001@umn.edu](mailto:hinzx001@umn.edu)) – University of Minnesota

Nicole Walker ([naw@ufl.edu](mailto:naw@ufl.edu)) – University of Florida

Scholarship recipients:

## New Business

- **Vote needed – Options to fund Scholarships Next year (2023)**

Context: Currently, remaining funds at the end of the year and silent auction proceeds are transferred to the endowment, which is at \$ 52,488.22 per the March treasurer's report and must reach \$100,000 before we can use interest (assuming 5%, \$5,000/yr) for scholarships. As a reference, the silent auction brings in \$1,000-\$2,000.

This year, the Purdue's NIFA conference grant provides scholarships for new participants from 1890s and 1994s. No 1862 scholarships were provided this year. Next year's board and conference committee will need to decide what scholarship options are available. However, we must first determine how to fund scholarships. This policy/procedure change will require a vote of the board. Options include:

- Extra funds at end of year and Silent Auction proceeds diverted to scholarship rather than the endowment
- Silent Auction proceeds diverted for needs-based scholarships
- UCaring.com fund to support scholarship (any applicant v. 1890/1994)
- Other ideas and combinations

50% of carryover up to \$10k allocated to scholarships. UCaring would be done to ease that burden. 50% of scholarships to 1862. 50% to 1890/1994 scholarships.

Daniel asked if finance committee should weigh in on the question.

What should be voted on today is whether or not we implement a UCaring to be launched at the conference.



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Adam made a motion that we launch a UCaring to support scholarships at 50% toward scholarships from 1890/1994 members and 50% from 1862 members. Daniel seconded. Motion approved.

### **Adjourn**

Meeting adjourned at 1pm ET

Board meetings are by Zoom on the 3<sup>rd</sup> Friday of each month (June is in person at the conference; next Zoom is July 15th)

**START TIMES: 9 a.m. (PACIFIC) • 10 a.m. (MOUNTAIN) • 11 a.m. (CENTRAL) • noon (EASTERN)**