



**National Association of Community Development Extension Professionals
Board Meeting
MINUTES
Friday, 20 November 2015**

Voting Participants: (Present members highlighted in YELLOW)

Stacey McCullough, President

Alison Davis, Past President

Joshua Clements, President Elect

Julie Fox, Secretary

Notie Lansford, Treasurer

Adam Hodges, 1890 Representative

John Phillips, 1994 Representative

Connie Mefford, North Central Representative

Kelly Nix, Northeastern Representative

Susan Kelly, Southern Representative

Roslynn Brain, Western Representative

Call to Order: Stacey called the meeting to order at 1:35pm Eastern time.

This is a special board meeting to address the need for a new President-elect to complete Josh's 3-year term. Josh is now an affiliate member and is no longer eligible to serve in this position. Various options and scenarios were discussed.

After considering implications for each, Stacey suggested she further explore options with individuals considered to fill the open position. Another special board meeting will be scheduled in December to address this timely situation.

Adjourn: Stacey moved to adjourn the meeting at 1:55pm Eastern time and the motion carried.

Draft Submitted: 12 January 2016

Julie Fox, Secretary