



Board of Directors and Committee Chairs
Meeting, February 8, 2023
Via Zoom
Approved Minutes
 Submitted by Michelle Gaston, Secretary

Call to Order – McCoy			
1:01 pm – 18 in attendance			

Roll Call – Gaston			
Officers		Regional Representatives	
Teresa McCoy (NC), President	x	Adeola Ogunade, Northeast	
Matt Benge (S), President-Elect	x	Brenda Allen, North Central	
Julie Huetteman (NC), Past President	x	Craig Rotter, Southern	
Michelle Gaston (NC), Secretary	x	Lendel Narine, West	x
Meredith Weinstein (S), Treasurer	x	LaTasha Ford, 1890s	x
		Vacant, 1994s	
Committee Chairs/Co-Chairs			
Jeremy Elliott-Engel (W) Awards & Recognition	x	Lisa Kaslon (NC), Awards & Recognition	
Vikram Koundinya (W), Conference	x	Lendel Narine (W), Conference	x
Steve Siegelin (W), Finance		Julie Robinson (S), Finance	x
Cheryl Newberry (W), Marketing	x	Hannah Gerken (W), Marketing	x
Brad Sewell (NC), Membership	x	Tearney Woodruff (S), Membership	x
Meghan Loughlin-Krusky (NC), Prof. Development	x	Emily Lane Smith (S), Professional Development	x
Julie Huetteman (NC), Nominating	x		
Matt Benge (S), Policy & Resolution	x		
Liaisons			
Kristi Farner (S), JCEP PILD Representative (2 nd Yr.)	x	Laurie Chandler (NC) JCEP PILD Representative (1 st Yr.) – starting in April 2022	
Jared Morrison (NC), JCEP ELC Representative (2 nd Yr.)		Mary Fran San Soucie (W), JCEP ELC Representative (1 st Yr.)	x
Steve Siegelin (W), JOE Representative			
Guests			

Approval of Consent Agenda – McCoy			
MOTION	Approval consent agenda	MOVED/2ND/VOTE	Huetteman/Weinstein/Passed

Reports of Officers:

President’s Report – McCoy

- McCoy shared her thanks to all voting board members for submitting the conflict of interest policy.
- The plans of work from committees are due March 31. Make sure they are tied to the strategic plan.
- The conference committee is beginning their work for the 2024 conference.
- McCoy has been working with new PD chairs as well as helping the other committees kick-off their year. She would like invited to committee meetings and will attend when she can. Let her know if any committees have any questions.

Secretary's Report – Gaston

- All board members have been invited to the NAEPSPD box for storage and reference of documents.

Treasurer's Report – Weinstein

- Financial Report was sent via email.
- Weinstein reviewed the new format for financial report. She is always willing to assist

Treasurer's Report (1/31/23)

Account balances total = \$101,967.64

Year-to-Date Expenditures: \$475

Year-to-Date Income: \$2,275

Year-to Date Net Income: \$1,800

Reports of Regional Representatives:

Ogunade (NE), Allen (NC), Rotter (S), Narine (W), Ford (1890)

- W – The team is starting conference planning.
- 1890 – Spoke at the AARD meeting which has about 100 in attendance. She explained NAEPSPD and encouraged support of employees belonging to the association.

Reports of Committees:

Awards & Recognition – Elliott-Engel & Kaslon

- No report.

Conference – Koundinya & Narine

- Will soon get to work on specific tasks for conference prep. The Hotel contract is done. The keynote speaker is from Utah.
- Committee: Celine Wille (Utah State), Mary Fran (Montana), Cheryl Buck (Ohio State), Renee Pusey (Penn State), K J Joseph (Oregon State), and Andree' Walker Bravo (Oregon State)

Finance – Siegelin & Robinson

- No report.

Marketing – Newberry & Gerken

- They are working on website updates which will include committee lists and plans of work.
- Currently developing a PPT and NAEPSPD talking points
- The next newsletter issue will be March 1.

Membership – Sewell & Wolfork

- The committee met recently and will meet monthly on the 3rd Tuesday. They reviewed membership status and will work on renewals.

Nominating – Huetteman

- No report.

Policy & Resolution – Bengé
<ul style="list-style-type: none"> No report.

Professional Development – TBD & Lane Smith
<ul style="list-style-type: none"> The committee is setting their meeting and will work on their plan of work.

Reports of Liaisons:

JCEP / Extension Leadership Conference (ELC) – Morrison & San Soucie
<ul style="list-style-type: none"> The Extension Leadership Conference is currently occurring.

JCEP / Public Issues Leadership Development (PILD) – Farner & Chandler
<ul style="list-style-type: none"> Registration is open for in-person and virtual conference. Both include a pre-conference virtual session. Early bird price ends March 22. https://www.jcep.org/conferences

Journal of Extension – Siegelin
<ul style="list-style-type: none"> No report.

Webmaster – Payne

Unfinished Business
<ul style="list-style-type: none"> A survey was sent to members to solicit input on the annual conference. The data shows that in-person is the preferred conference method. Folks seem want to attend no matter the format. Most folks answering the survey are not involved in leadership. One more survey reminder will be sent, and results will be discussed at the next meeting. An additional email will be sent to the membership about IDI and the related February 22 webinar. Jon will also be asked to send the webinar registration link to those who asked for the IDI survey.

New Business
<ul style="list-style-type: none"> An AFRI grant was awarded for the 2022 conference involving work around DEI and social justice. As part of the grant, a task force should be used to help continue the dialog to extend beyond the conference. Need a small group of about 6 people to volunteer for this. There will be a site visit to Salt Lake City during the May board meeting. Let T know if you want to attend in person. The meeting will also be hosted on Zoom.

Adjourn			
MOTION	Adjourn the meeting	Moved/2ND/	Loughlin-Krusky/Lane Smith/Passed

Next meeting: Wednesday, March 8, 2023, 1 p.m. ET via Zoom.