

NAEPSDP

National Association of Extension Program & Staff Development Professionals

Board of Directors and Committee Chairs

Meeting, November 8, 2023

Via Zoom

Unapproved Minutes

Submitted by Michelle Gaston, Secretary

Call to Order – McCoy			
Called to order at 1:02 p.m. 15 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	x
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	
Cheryl Newberry (W), Marketing	x	Hannah Gerken (W), Marketing	
Brad Sewell (NC), Membership	x	Tearney Woodruff (S), Membership	
Meghan Loughlin-Krusky (NC), Prof. Development		Emily Lane Smith (S), Professional Development	
Julie Huetteman (NC), Nominating	x		
Matt Benge (S), Policy & Resolution	x		
Liaisons			
Laurie Chandler (NC) JCEP PILD Representative (2 nd Yr.)	x	Meghan Loughlin-Krusky (NC), JCEP PILD Representative (1 st Yr.) – starting in May 2022	
Mary Fran San Soucie (W), JCEP ELC Representative (2 nd Yr.)	x	Kimberly Gay (S), JCEP ELC Representative (1 st Yr.) – starting in May 2022	x
Steve Siegelin (W), JOE Representative			
Guests			

Approval of Consent Agenda – McCoy			
MOTION	Motion to approve the consent agenda	Moved/2nd/Vote	Weinstein /Gay /Passed

Reports of Officers:

President's Report – McCoy

Registration is at 92. Lodging adjustments have been made several times to accommodate attendees. A reminder will be going to committee chairs to prepare a short report for the annual meeting.

Secretary's Report – Gaston

Gaston will send calendar invites for the November Board meetings in Salt Lake City. A Zoom option will not be available.

Treasurer's Report – Weinstein

Financial Report was sent via email. Conference materials, speakers, and post-trip bus expenses have been paid. A financial report will be provided closer to annual meeting.

Treasurer's Report (10/31/23)

Account balances total = \$158,926.71

Year-to-Date Expenditures: \$9,396.05

Year-to-Date Income: \$26,552.48

Year-to Date Net Income: \$17,156.43

Reports of Regional Representatives:

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

NE – Working on securing a hotel in Pittsburgh for the 2025 conference. Planning for the week before Thanksgiving as the conference dates. NC – Looking at location options for the group dinner during the conference.

Reports of Committees:

Awards & Recognition – Elliott-Engel & Kaslon

Awards recipients will be announced at the conference. McCoy will bring the plaques.

Conference – Koundinya & Narine

Volunteers are being recruited for conference duties. All other details are coming together. Utah State is providing the majority of AV equipment and a person for technical support. Still waiting to see if there will be enough interest to move forward with post conference tours.

Finance – Siegelin & Robinson

No report.

Marketing – Newberry & Gerken

Material for next newsletter is due December 13.

Membership – Sewell & Woodruff

- There were 53 responses to the mentor survey which also included questions about the marketing toolkit, website refresh, and newsletters.
- Goosechase is a scavenger hunt for new members and first-time attendees during the conference. There will be prizes for the top three participants. All are welcome to donate items for the prize bags.
- Regional reps will host a night out and discussion topics were shared for the regional meetings.

