



**November 29, 2023, 1-2:30 p.m. (MT)
Annual Meeting of the NAEPSDP Membership**

Call to Order & Welcome – Teresa McCoy, President

Recognition of Special Guests – Teresa McCoy

- JCEP Presentation – Julie Huetteman, Past President
 - Extension Leadership Conference (ELC) by JCEP – Mary Fran San Soucie & Kimberly Gay, Liaisons
 - Public Issues Leadership Development Conference (PILD) – Laurie Chandler & Meghan Loughlin-Krusky, Liaisons

Approval of the Consent Agenda – Teresa McCoy

- Additions and Approval of Agenda
- Approval of the 2022 Annual Meeting Minutes

Treasurer's Reports – Meredith Weinstein, Treasurer

Regional Representatives Report

- Adeola Ogunade (NE)
- Lisa Kaslon (NC)
- Craig Rotter (S)
- Lendel Narine (W)
- LaTasha Ford (1890s)

Committee Reports

- Membership – Brad Sewell, Tearney Woodruff
- Conference – Vikram Koundinya, Lendel Narine
- Finance – Steve Siegelin, Julie Robinson
- Marketing – Cheryl Newberry, Hannah Gerken, Tia Gregory
- Professional Development – Meghan Loughlin-Krusky, Emily Smith
- Policy and Resolution – Matt Bengé

Liaison Report

- Journal of Extension – Steve Siegelin, Liaison

New Business – Teresa McCoy

- Changes to the Constitution and Bylaws – Matt Bengé, President-Elect

Old Business – Teresa McCoy

Awards Ceremony – Jeremy Elliott-Engel & Lisa Kaslon, Awards Committee

Recognition of 2023 NAEPSDP Board of Directors, Committee Chairs, and Liaisons – Teresa McCoy

Nominating Committee Report – *Julie Huetteman, Chair*

- Installation of 2024 Board of Directors

Immediate Past President Remarks – *Teresa McCoy*

Remarks from the Incoming President – *Matt Bengel, 2024 President*

Call for Any Further New Business – *Matt Bengel*

Adjourn – *Matt Bengel*