



**Board of Directors and Committee Chairs  
Meeting, December 4, 2017  
Minutes**

Submitted by Laura Downey, Secretary

<b>Call to Order - Stark</b>
Stark called the meeting to order at 4:01.

<b>Roll Call - Downey</b>			
<b>Officers:</b>		<b>Regional Reps:</b>	
Carrie Stark (W), President	X	Aly Valentine, North East	X
Mike Lambur (S), President-Elect	X	Joy Millard, North Central	X
Laura Downey (S), Secretary	X	Todd Hurt, Southern	X
Rich Poling (S), Treasurer	X	Cody Stone, West	
Karen Ballard (S), Past President	X	Terrance Wolfork, 1890s	X
<b>Committee Chairs:</b>			
Joe Hunnings (S), Awards & Recognition		Michael Lambur (S), Chair Policy and Resolution	X
Jodi Azulai (W), Co-Chair Marketing		Todd Hurt (S), Co-Chair Marketing	
Julie Robinson (S), Co-Chair, Programs	X	Teresa Byington (W), Co-Chair Programs	X
Mary Fran San Soucie (W), Co-Chair Membership		Aly Valentine (NE), Co-Chair Membership	X
TBD, Chair, Finance		Karen Ballard (S), Chair Nominating	X
<b>Liaisons</b>			
Jerry Chizek (NC)-PILD Representative (2 <sup>nd</sup> Yr)	X	Steve Siegelin (W), PILD Representative (1 <sup>st</sup> Yr)	X
Jan Carroll (W)-JOE Representative		Julie Huetteman (NC)-eXtension Fellowship	

<b>Secretary's Report - Downey</b>
Approval of minutes from the November Board Meeting was postponed.

<b>Treasurer's and Finance Report - Poling</b>			
Poling provided the December 2017 Treasurer's report. NAEPSDP had an account balance of \$61,727.38 as of December 3, 2017. Poling provided a budget update and presented the proposed budget for 2018. Feedback was provided on some line items.			
<b>MOTION</b>	Accept and file Treasurer's Report.	<b>MOVED/2<sup>ND</sup>/VOTE</b>	Lambur/Ballard/passed
<b>MOTION</b>	Accept the proposed budget with amendments.	<b>MOVED/2<sup>ND</sup>/VOTE</b>	Valentine/Wolfork/passed

<b>Preparation for Annual Meeting of the Membership - Stark</b>
Stark reviewed the agenda of the Annual Meeting of the Membership.

All committees will have five minutes to report on their accomplishments.

Byington and Robinson reviewed details and updates related to the 2017 Annual Conference. The required number to host virtual sessions has been exceeded.

Lambur will talk about the 2018 Annual Conference on Thursday morning.

Karen Reddersen was identified as a possible PILD representative to replace Jerry Chizek.

<b>MOTION</b>	Adjourn the December 4, 2017 Board Meeting	<b>MOVED/2<sup>ND</sup>/VOTE</b>	Lambur/ passed
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