



December 2, 2021, 11:30 a.m. EST – Annual Meeting of the NAEPSDP Membership

Call to Order & Welcome – *Steve Siegelin, President*
Voting protocols

Recognition of Special Guests – *Steve Siegelin*
JCEP Presentation – *Terrence Wolfork, Past President*
Extension Leadership Conference by JCEP – *Julie Huetteman & Jared Morrison*
Public Issues Leadership Development Conference by JCEP – *Kristi Farner*

Approval of the Consent Agenda – *Steve Siegelin*
Additions and Approval of Agenda
Approval of the 2020 Annual Meeting Minutes

Treasurer's Reports – *Meredith Weinstein, Treasurer*

Regional Representatives Report – *Fran Sulinski, (NE), Teresa McCoy (NC), Ken Jones (S), Alda Norris (W), Cynthia Wilson-Willis (1890's)*

Committee Reports
Membership – *Ken Jones & Catie Croft (Co-Chairs)*
Conference – *Cynthia Wilson-Willis, Matt Bengel, Latasha Ford (Co-Chairs)*
Finance – *Suzanna Windon & Julie Robinson (Co-Chairs)*
Marketing – *Carrie Stark & Cheryl Newberry (Co-Chairs)*
Professional Development – *Mary Halbleib & Diane Mashburn (Co-Chairs)*
Policy and Resolution – *Julie Huetteman (Chair)*

Liaison Reports
Journal of Extension – *Marina Denny*
Webmaster and Website Working Group – *Tom Payne, Liaison & Cheryl Newberry, Chair*

New Business – *Steve Siegelin*
Changes to the Constitution and Bylaws – *Julie Huetteman*

Old business – *Steve Siegelin*

Awards Ceremony – *Amanda Rysz & Vikram Koundinya, Awards Committee Co-Chairs*

Recognition of 2021 NAEPSDP Board of Directors, Committee Chairs, and Liaisons – *Steve Siegelin*

Nominating Committee Report – *Terrence Wolfork (Chair)*
Installation of 2022 Board of Directors

Immediate Past President Remarks – *Steve Siegelin, 2021 Immediate Past President*

Remarks from the Incoming President – *Julie Huetteman, 2022 President*

Call for Any Further New Business – Julie Huetteman

Adjourn – Julie Huetteman