



Board of Directors and Committee Chairs
Meeting, Friday, December 3, 2021
Via Zoom
Minutes
 Submitted by Alda Norris, Secretary

Call to Order – Huetteman	
1:02 PM EST	16 members present

Roll Call – Norris			
Officers		Regional Representatives	
Julie Huetteman (NC), President Present	X	TBD, Northeastern	
Teresa McCoy (NC), President-Elect Present	X	TBD, North Central- Nebraska colleague ID'd	
Steve Siegelin (W), Past President Present	X	Marina Denny, Southern Present	X
Alda Norris (W), Secretary Present	X	Lendel Narine, Western	
Meredith Weinstein (S), Treasurer Present	X	Cynthia Wilson-Willis, 1890s Present	X
		Vacant, 1994s	
Committee Chairs/Co-Chairs			
Amanda Rysz (NC), Awards & Recognition Present	X	Vikram Koundinya (W), Awards & Recognition	X
John Diaz (S), Conference		Julie Robinson (S), Finance	
Suzanna Windon (NE), Finance		Cheryl Newberry (W), Marketing Present	X
Carrie Stark (W), Marketing Present	X	Terrence Wolfork (1890s), Membership Present	X
Brad Sewell (NC), Membership Present	X	TBD, Professional Development	
TBD, Professional Development		TBD, Professional Development	
Steve Siegelin (W), Nominating			
TBD, Professional Development			
Teresa McCoy (NC), Policy & Resolution			
Liaisons			
Kristi Farner (S), JCEP PILD Representative (2 nd Yr.)		Laurie Chandler (NC) JCEP PILD Representative (1 st Yr.) – starting in April	
Teresa McCoy (NC), JCEP ELC Representative (President-Elect)		Jared Morrison (NC), JCEP ELC Representative (2 nd Yr.) Present	X
Marina Denny (S), JOE Representative Present	X		
Webmaster			
Tom Payne			
Guests			
Latasha Ford (2021 Conference Committee Co-Chair)	X		

Approval of Consent Agenda – Huetteman	
N/A	

MOTION	None	MOVED/2ND/VOTE	//passed
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Reports of Officers:

President's Report – Huetteman

No report

Treasurer's Report – Weinstein

Treasurer's Report and Budget Update were sent via email.

Treasurer's Report (11/15/21)

Account balances total = 63,877.28

Net income = \$9,389.94

Reports of Regional Representatives:

TBD, TBD, Denny, Narine, Wilson-Willis

No reports

Reports of Committees:

Awards & Recognition –Rysz & Koundinya

No reports

Conference

Ford shared conference take-aways: Adding a leadership track; building connections; focusing on what can be implemented in the next year; focusing on the positive; sharing resources; increase promotion of awards; engage life members; work across silos and pool resources; support psychological safety; get word out about how awesome NAEPSDP is! Next conference is November 29-December 1, 2022 in Fort Lauderdale.

Finance – Windon & Robinson

No reports

Marketing – Stark & Newberry

No reports

Membership – Sewell & Wolfork

No reports

Nominating – Siegelin

No reports

Policy & Resolution – McCoy

No reports

Professional Development – TBD & TBD

No reports

Reports of Liaisons:

JCEP / Extension Leadership Conference (ELC) – McCoy & Morrison

No reports

JCEP / Public Issues Leadership Development (PILD) – Farner & Chandler
No reports

Journal of Extension – Denny
Has been elected as Secretary of JOE board and will continue to work with future JOE liaisons

Webmaster - Payne
No report

Unfinished Business
No review

New Business
Reminder that it is very important for board members and liaisons to attend. Discussed second Thursday at 1pm EST as a potential time; second Wednesday works better for most board members and reps. First meeting will be January 12th at 1pm EST. Huettemen will share a new “board guidance” document soon. Please accept the email invitation you will receive from Box.com to be able to share documents with the group. Also make sure to fill out the Conflict of Interest (COI) forms. Reach out to Weinstein for any questions about the budget you will manage in your position.

Adjourn
1:28pm EST

MOTION		MOVED/2ND/	/
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Next meeting: Thursday, January 12, 2022, 1:00 p.m. ET via ZOOM.