



**November 30, 2022, 1:00 p.m.  
Annual Meeting of the NAEPSDP Membership**

**Call to Order & Welcome – *Julie Huetteman, President***

**Recognition of Special Guests – *Julie Huetteman***

- **JCEP Presentation – *Steve Siegelin, Past President***
  - **Extension Leadership Conference (ELC) by JCEP – *Jared Morrison & Mary Fran San Souice, Liaisons***
  - **Public Issues Leadership Development Conference (PILD) – *Kristi Farner & Laurie Chandler, Liaisons***

**Approval of the Consent Agenda – *Julie Huetteman***

- **Additions and Approval of Agenda**
- **Approval of the 2021 Annual Meeting Minutes**

**Treasurer's Reports – *Meredith Weinstein, Treasurer***

**Regional Representatives Report**

- ***Adeola Ogunade (NE)***
- ***Lisa Kaslon (NC)***
- ***Craig Rotter (S)***
- ***Lendel Narine (W)***
- ***Cynthia Wilson Willis (1890's)***

**Committee Reports**

- **Membership – *Brad Sewell, Terrence Wolfork***
- **Conference – *John Diaz, Vikram Koundinya***
- **Finance – *Suzanna Windon, Julie Robinson***
- **Marketing – *Cheryl Newberry***
- **Professional Development – *Sarah Baughman, Michelle Gaston***
- **Policy and Resolution – *Teresa McCoy***

**Liaison Report**

- **Journal of Extension – *Marina Denny, Liaison***

**New Business – *Julie Huetteman***

- **Changes to the Constitution and Bylaws – *Teresa McCoy, President-Elect***

**Old business – *Julie Huetteman***

**Awards Ceremony – *Amanda Rysz & Jeremy Elliott-Engel, Awards Committee***

**Recognition of 2022 NAEPSDP Board of Directors, Committee Chairs, and Liaisons – *Julie Huetteman***

**Nominating Committee Report – *Steve Siegelin, Chair***

- **Installation of 2023 Board of Directors**

**Immediate Past President Remarks – *Julie Huetteman***

**Remarks from the Incoming President – *Teresa McCoy, 2023 President***

**Call for Any Further New Business – *Teresa McCoy***

**Adjourn – *Teresa McCoy***