



Agenda for 2022 Annual Meeting

Tuesday October 18, 2022

1:15 p.m. to 4:30 p.m.

Room 209 KSU Union

Members Present: Marlin Bates, Jennifer Brantley, Nancy Daniels, David Key, Gary Fike, Frances Graves, Elaine Johannes, Tara Markley, Rebecca McFarland, Rebecca McMahon, Jaime Menon, Jan Steen

Prospective Members/guest: Denise Dias, Deborah Kohl, Julie Smith

Welcome New Community Development Extension Professionals and Guests

Approval of Agenda Jaime moved, Jan seconded approval. The agenda was approved as presented.

Greetings and Overview from NACDEP

Rebbeka Dudensing, Texas A&M Extension Economist, NACDEP President;
Presented NACDEP updates by zoom.

2023 NACDEP Conference: **April 30-May 3, 2023**; Coeur D'Alene, Idaho.

January 12: NACDEP New Year, Time TBD.

Rebbeka gave an invitation to be part of NACDEP Committees: Communications, Marketing, Conference, Recognition, Finance, Member Services, DEI, Resolutions & Policy; 1890/1994. To join go to <https://nacdep.memberclicks.net/committees>

Special Presentation: David Key. David announced that the executive committee had voted to give Trudy Rice a Lifetime membership to NACDEP and KACDEP. Since Trudy wasn't coming today, we'll present a crystal cube commemorating the membership on Wednesday during the awards.

Acceptance of October 19, 2021 Annual Meeting Minutes; Gary Fike moved; Jennifer Brantley seconded approval of the minutes as written.

Executive Committee Report

- Chair – David Key reported the Executive Committee met to plan for this meeting. The minutes will be posted to Teams as soon as Trudy gets her awards, we didn't want to spoil the surprise. Other actions taken: during the last annual meeting KACDEP asked the Executive Committee to decide whether to make a new DEI committee to align with NACDEP Committees. The Executive team decided to make DEI part of each committee's description.
- Re-Past Chair – Tara Markley (No report)
- Secretary/Treasurer – Nancy Daniels, Jaime Menon, Jan Steen, Jennifer Brantley met to set the budget and approve the cash report.
- President Elect – Jennifer Brantley (no report)

Standing Committee Reports

- Membership/Professional Development – Marlin Bates, Jennifer Brantley, Ron Wilson, Frances Graves, Rial Carver
 1. Reported on the online training in 2021 and the 2021 Pre-conference.
 2. Marlin asked for new members to join the effort as there is a lot of work to be done.
- Members expressed appreciation for an effective fundraising effort which supports our mission.

- Policies and Procedures – David Key. The committee met and decided there were no changes needed.
- Budget/Fundraising – Nancy Daniels presented the cash report and the 2022-23 budget noting the major changes were to increase the scholarships to PILD and JCEP to more closely approximate total expenses. This acknowledges our priority on helping our leadership attend and is aligns with other KSRE professional associations.
- Awards/Recognition — Tara Markley, there were no awards submitted this year. It was suggested that we go into PEARS and look at all the work being done and systematically ask people to be nominated. We will put “Awards” on the agenda for the Spring KACDEP and do some thoughtful consideration of who should be nominated for NACDEP awards.
- Nominating – Tara Markley. Frances Graves has agreed to be the President-Elect.
- NACDEP Committee Representation- Jaime Menon and Jan Steen. Jaime and Jan pointed out the most recent NACDEP newsletter, which they edit. Jaime reiterated that her service on a KACDEP committee had given her the opportunity to get to know a great group of people across the country. Wednesday Webinars have been ramped up, these are presentations which applied to be NACDEP conference sessions and were not accepted for conference presentation but were of value to be shared. The North Central Region has a library of programming which can be searched and utilized. January 13, 2023 NCRCRD will visit KSU and want to hear from us.

Appointee Reports

- KS-JCEP Representation – Marlin Bates, Tara Markley, Jan Steen: Tomorrow’s JCEP luncheon will give the opportunity to talk about questions which were developed by a survey of the members.
- CV-PFT Professional Development Representation – Nancy Daniels, David Key. Nancy asked people to take home the information about Ks Leadership Center training opportunities to their staff.
- Annual Conference Committee Representation – Jennifer Brentley said she had been happy to represent us.

Old Business

- DEI Committee:
Last year in a discussion of aligning KACDEP’s committees with NACDEP, the Executive committee was asked to decide how to address DEI issues. The Executive Committee decided to incorporate a priority on DEI into each committee description; the change has been made. Elaine Johannes suggested that we use the acronym DEIB, Jaime seconded. This is a brand new effort by KSU to add the word “Belonging” for those who feel uninvited.

New Business

- Acceptance of Treasurer’s Report. Moved by Marlin, Seconded Tara. Approved.
- Acceptance of 2022-2023 Budget. Jennifer Brantley noted the “actual” column for 2021-22 should have \$500 moved from PILD to JCEP to accurately describe what occurred. Jan moved, to accept as amended. Elaine Johannes seconded. Motion carried.
- Election of Officers
President: Jennifer Brantley
Past-President: David Key

Secretary-Treasurer: Nancy Daniels

President-Elect: Frances Graves

Marlin Bates moved; Gary Fike seconded to approve a unanimous ballot. Motion passed; members were congratulated.

- Annual Conference Planning Committee Representative: David Key will serve.
- Appointment: KS-JCEP: Each association has a VP; Rial serves as our VP. Nancy and Frances agreed to serve again as members
- Appointment: CV-PFT Professional Development: Marlin moved to abolish this position. Tara seconded. APPROVED.
- PILD and JCEP Representative- Traditionally, when they are available, the President goes to PILD and the president-elect goes to JCEP. 2023: President, Jennifer Brantley agreed to go to PILD; Frances Graves agreed to go JCEP.
- Committee Assignments: Members were asked to tell Tara Markley their committee choices and Tara made changes to the 2022-2023 Committee list in MSTeams.
- Members noted that the committee descriptions don't accurately describe the way the committees are working. We should realign these descriptions before the next annual meeting.

Announcements

- 2023 National NACDEP Meeting – April 30-May 3, 2023; Coeur D'Alene, Idaho;
- JCEP: February 8, 9 in Kansas City
- Upcoming Committee Meetings
- Payment of dues/Issuance of invoices

Adjourned at 3:05 pm.

Minutes submitted by Nancy Daniels 10-22-22