KACDEP MINUTES 10-20-2015

Meeting was called to order and introductions were made.

Those in attendance: Jennifer Wilson, Bruce Chladny, Jan Steen, Trudy Rice, Rebekah McKinley, Nancy Daniels, Jaime Menon, David Key, Fran Richmond, Don Moler, Emily Green, Katrina Curry, Ron Wilson, Nadine Sigle, Angela Jones, Mary Sullivan, Elain Johannes, Daryl Buchholz

Bruce added the NACDEP meeting in Burlington, VT to new business.

Thanks was given to Trudy for submitting chapter paperwork to the NACDEP national association. We were accepted as a chapter, so we are official.

We'll collect dues at annual conference. NACDEP wants dues at beginning of the year, so those dues will go in for January.

Treasurer's report: We're working on getting a bank account at Commerce Bank for dues since it has the most branches throughout the state.

Dues are $100. $25 is kept locally, $75 sent to NACDEP. There is a benefit for the national dues – you get a discount for national meetings if you are a member.

We're also working on getting an FEIN number from the IRS in order to open a bank account. We do not need to do state paperwork, according to attorney general's office, since we are affiliated with an educational institution – we are exempt from that requirement. We'll need to talk with Stacey or Gregg about having a permanent contact for the IRS FEIN number.

How do we continue to build treasury? Do we offer a reduced cost membership at an affiliate local level to other agents not involved officially in Community Development. We could start a blog or news site to give programming ideas as a benefit. Could we partner with Nebraska to host a CD professional development event, and alternate between states each year, then charge for it? Can we host a silent auction next year at Annual Conference. Raffles are legal now. Host an open bar during poster session?

We started a budget/fundraising committee: David Key, Nancy Daniels, Rebekah McKinley, Emily Green, Jan Steen.

We started an awards and recognition committee to figure out what awards to give and process there would be. There is a model at the national level. Committee is: Trudy Rice, Mary Sullivan, Jaime Menon, Fran Richmond.

We started a policy and procedure committee: Bruce Chladny, Angela Jones, Jennifer Wilson.

We started a membership recruitment committee: Bruce Chladny, Rebekah McKinley.

Jennifer will get in touch with Stacey to set up a listserv so we can communicate.

Bylaws were approved as presented with no discussion. Moved by Fran, seconded by Nadine.

Jennifer will go to JCEP in Las Vegas. Bruce will go to Arlington, VA PILD in April. Agent associations – chair and chair elect go to those meetings to represent the group. Jennifer will speak with Gregg Hadley and Daryl to discuss how to pay for that trip.

NACDEP Meeting is last week of June in Burlington, VT. The CD PFT will allocate funds towards that trip.

Kansas JCEP Discussion – Proposed that KEAA be transitioned to KS JCEP organization which would allow membership from all 5 associations, not just the 3 (Ag, FACS, 4H), but KACDEP and ESP as well. KEAA is not serving the same purpose as it did years ago. It will be another year in the formation, but we need to let KEAA know we want to be part of the forming of KS JCEP now. At the national level, NACDEP is part of JCEP. Moved and seconded for KACDEP to be part of forming, then to become a part of, JCEP when it is formed. Moved by Nadine, seconded by Fran. Motion carried.

Representatives to serve on JCEP Committee: Nadine Sigle, Don Moler

We need an Annual Conference representative. They meet 3 to 4 times per year. Nancy Daniels agreed to be the representative.

Monsanto is taking applications to their Grow Kansas Communities grant. Farmers are to fill out one page application, one per county. If you know anyone who would apply who is a fan of Extension, the money could come back to our organization.

March 23, 2016 K-State Leadership Seminar was announced.

It was moved and seconded that the meeting was adjourned.

Respectfully submitted by:　　　　　　　＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿

Jan Steen, Secretary/Treasurer