



**AGENDA – 2013 Annual Business Meeting**  
**Montana Association of Community Development Extension Professionals (MACDEP)**  
Extension Annual Conference, Montana State University Bozeman, MT  
Strand Union Building  
Oct. 22, 2013

1. Call to Order: Paul Lachapelle, President
  - a. Approval of Agenda
  
2. Introductions by Members: Tell us about any new CD-related programs / activities / initiatives
  
3. Approval of Oct. 30, 2012 Minutes (emailed to members 11/19/12): Jennifer Anderson, Secretary
  
4. Reports
  - a. Treasurer's Report: Mandie Reed, Treasurer
  - b. Community Development Advisory Committee Report: Barb Andreozzi, Chair and Vice Pres.
  - c. State of the Association Report: Paul Lachapelle, President
  
5. New Business
  - a. Election of Officers for 2013 Term: Paul Lachapelle
  - b. Review of MACDEP membership dues: Paul Lachapelle
  - c. NACDEP update: Paul Lachapelle
  - d. Professional Development Award Policy
  - e. MSU CD website
  - f. CD Flier
  - g. 2014 MT TOURISM ASSESSMENT & PLANNING PROGRAM
  - h. 2014 Rural Community Conference / CD Update
  - i. Other: \_\_\_\_\_
  
6. Adjournment