



AGENDA – 2016 Annual Business Meeting

Montana Association of Community Development Extension Professionals (MACDEP)
Extension Annual Conference, Montana State University Bozeman, MT
Strand Union Building, SUB Ballroom D
Oct. 26, 2016

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 2015 MACDEP Business Meeting Minutes from Oct. 21, 2015 (emailed to members):
Katie Weaver, Secretary

4. Reports
 - a. Treasurer’s Report: Abbie Phillip, Treasurer
 - b. Community Development Advisory Committee Report: Paul Lachapelle, Chair
 - c. State of the Association Report: Paul Lachapelle, President

5. New Business
 - a. Election of Officers for 2017 Term
 - b. Review of MACDEP membership dues
 - c. Professional Development Award Policy
 - d. CD Update, Update
 - e. 2017 NACDEP/CDS Conference, Big Sky Montana – Local Host Committee Tasks
 - i. 2016 MTJCEP auction proceeds
 - f. Other: _____

6. Adjournment