

Draft MACDEP Annual Meeting Minutes 10-18-2010

Attending: Paul Lachapelle, Barbara Andreozzi, Dan Clark, Sarah Hamlen, Betsy Webb, Nori Pearce, Pat McGlynn, Kevin Chamberlain, Bruce Smith, Tom Harrington, Tara Mastel, Wendy Wedum, Lisa Terry, Steve Siegelin, Raelynn Hays, Mandie Reed, and Jennifer Anderson

Paul Lachapelle, President, called the meeting to order at 11:07 am and reviewed the agenda, requesting additions, changes or acceptance of the proposed agenda. Wendy moved and Sarah seconded to approve the agenda as sent.

Paul asked members to review the minutes of the last annual meeting, October 20, 2009. Barb moved they be approved, Tom seconded, all voted for approval.

Sarah presented the financial report (attached). She reviewed Dr. Doug Steele's offering to investigate a non-profit status. Dr. Steele asked Phyllis Denee to review all associations and their non-profit status and get information to Sarah. We now have a for-profit status at the Federal level and our EIN. We have a non-profit status with the state. The members suggested we apply for 501 (c) 6 status for our association. Sarah noted we have \$1178.00 in our account (financial report attached). The members continued to discuss the status of other Extension Association and how all need to file this year or lose their non-profit status. Sarah will keep us apprised of all reports needed. The other associations were not interesting in being an umbrella for our association thus we need our own non-profit status. Paul asked if Sarah knew about any professional development funds coming to us next year from Dr. Steele. No one knew at this time about future funding from MSU Extension. Sarah and Paul agreed to follow-up on any assistance from Dr. Steele.

Paul offered his "state of the association" report (attached). He noted other state associations are reading his MACDEP newsletter. We will be updating the web site soon. Paul noted that we are the first state to be recognized as a State Association in NACDEP. Doug did pay the national membership for our members. Paul was unsure if we will all need to pay NACDEP dues personally for 2011. Our state dues are just \$10 and \$75 for NACDEP. Paul noted suggestions for other committees are on the agenda for new business. He added that we will be forming an advisory committee for our association and an awards committee. Activities have been reported in the newsletter. Paul requested we continue to send information to him for the newsletter. Paul will list all MACDEP members and note their location on the new website.

Paul announced the Community Development Society, CDS, Conference will be in Boise in 2011 and encouraged members to attend. He offered to also organize a van and encouraged members consider offering a workshop. He will send information via our newsletter on workshop proposals.

Paul asked Raelynn to offer a small report to ESP next door at 11:30 am. She agreed.

Barb reported on the MACDEP Committee for Program Development conference calls. The committee felt an update, much like the 4-H or FCS update, would be of benefit to our association and to agents. Barb asked for others that are interesting in serving on the committee. Wendy, Kevin, Raelynn and Pat also volunteered. Paul asked for input on the question: how would an update best benefit those present and who should be invited? Pat noted it would have to be worth her time to attend. Kevin noted all positions in Extension deal with community development and would benefit from an update. He noted his training when he first started with Extension was all about working in the community or community development and is still needed. Understanding community structures when an agent first begins would be a benefit for any type of agent. Kevin felt several past agents would be interested in addition to new hires. Kevin and Barb felt we should tap into our resources to offer a training-update. Paul noted the committee really needs to look strategically and be task-oriented. Raelynn noted she would prefer to come into campus to learn how to implement a program, an intense program development offering. Tara noted that CD is so broad and asked what we focus on as the topics would be difficult to select. Barb noted we talked about core competencies of CD and perhaps should look at how to introduce these at an update. The group will also consider the NAME for the CD program.

Officers: Paul noted that all current officers agreed to continue to serve again. He asked for any others interested in serving, hearing none, a unanimous vote for reelection was requested. Paul moved Raelynn second, all voted approval of the current officers.

Paul encouraged all to consider attending and submit a workshop for NACDEP and CDS.

Paul thanked everyone for joining MACDEP and being active members. He encouraged all to get lunch and return for the community roundtable.

The meeting adjourned 11:51 am