University Extension Community Resource Development Association (UECRDA) Meeting  
October 6, 2010 
Galaxy Conference

Welcome
The meeting was called to order at 4:00 pm by UECRDA President Richard Proffer

Attendance: Richard Proffer, Bev Maltsberger, Connie Mefford, Tish Johnson, Kevin Baiotto, BJ Eavy, Dean Larkin, Georgia Stuart-Simmons, Shelley Bush-Rowe, Ryan Wescoat, Virgil Woolridge, Rick Sparks, Claudette Roper, Chris Shoemaker, Tony Delong, Johanna Reed Adams, and Nellie Lamers.

Approval of Minutes and Treasurer’s Report
Connie Mefford, Association Secretary/Treasurer presented the minutes of July 12th, 2010 Adobe Connect meeting for approval. No corrections or additions were presented so the minutes stand approved. Connie also presented the association financial report. As of October 5th, 2010 the ending balance in the account is $1,757.07. Since there was no new activity on the account since our last meeting the treasurer’s report also stands approved.

Old Business
Report from Association Webmaster, Tish Johnson – Tish stated that she will be updating the Association webpage in the next few months and will be emailing members a survey asking what they would like to see on the webpage. She also stated that she checked with the University and was told the Association does not have to follow the new format of the county webpages.

Report from Association President – Richard expressed his excitement regarding the progress UECRDA has made in the past year and that we are now recognized as the 2nd chapter in the nation with NACDEP. Richard also expressed his appreciation for the work of his officers to improve the functioning of the organization, Connie has developed a recruiting brochure, Bev has revised the awards and brought them in line with NACDEP, Dean has created job descriptions for the officers, and Tish is revising the webpage.

Bev encouraged members to join NACDEP and serve on one of its review or member committees. Members can find a list of committees on the NACDEP website.

Richard also reminded members that the Association has adopted the following meeting schedule:
   November (Adobe Connect)
   January (Adobe Connect)
   July (Adobe Connect)
   October (face-to-face at Galaxy)

Richard discussed his efforts to provide members with an additional face-to-face meeting within the year but after speaking with Mary Leuci and the Business Department (that must meet four times according to their grant) he came to the conclusion that there was no money to fund the additional meeting. Tish Johnson suggested that Richard speak with Sharon Gulick to see if we could tack it on to an Economic Development ISE. Shelley suggested that we invite NACDEP representative or chair to set in on our Adobe Connect Meetings.
Richard also reported that our association was the only association who had voiced an interest in writing a support letter for the career ladder. However, the career ladder was approved before we could take action.

**New Business**

**Awards** – Bev announced that there were no applications in the area of Friend of CD or BD.

- **Dean Larkin** - received the Educational Technology Award for his efforts with the CIM or Community Issues Management Website.
- **Mick Gilliam** - received the Distinguished Service award
- **Connie Mefford** - received the Excellence in Teamwork Award along with her colleagues Larry Dickerson, Kathy Dothage, Mark Stewart and Sharon Gulick for their work organizing the Capitalizing On Your Community Heritage Conference.

**Association Name Change**

Several members expressed a desire to have the association’s name changed to reflect the business and technology members. Several suggestions were made including: MOEP, MACDEP, MACEDEP, UERDA and MRDEP. Rick Sparks stated that the association had discussed this issue twenty years ago and the conclusion at the time was that “Community Resource Development” was what we all really are and so the issue was dropped. It was finally agreed that we would continue the discussion in November.

**Election of Officers**

- **President** – Bev Maltsberger who served as President Elect for the last year will now move into the position of President.
- **President Elect** – Ryan Wescoat was elected.
- **Secretary/Treasurer** – Chris Shoemaker was elected.

In closing Richard explained that Mary had asked him to speak to the members about the importance of preparing for next year’s tight budget and making sure we are telling our stories about the important work we are all doing. Virgil Woolridge also suggested having each office pull together a contact list of local folks that we can be in touch with if we need additional support with legislators.

Meeting Adjourned at 6:20 p.m.