MACEDEP Membership Meeting
Minutes
June 17, 2013

President Connie Mefford called the meeting to order at 2:15 p.m.

Those present were: Beverly Maltsberger, Charles Holland, David Burton, Dean Larkin, Kathy Macomber, Larry Dickerson, Sarah Hultine Massengale, Sharon Gulick, Shelley Bush Rowe, Terry Hackney, Tish Johnson, Richard Proffer

Recognition of New Members: Clinton Doughtery, Jim Gann, Margie Meyer

We have 11 renewing members and 37 current members.

We will be recruiting and renewing members at MU Extension’s Fall Conference.

We have a new North Central Regional Representative for NACDEP
Joshua Clements, Community & Economic Development Educator
University of Wisconsin Extension, Walworth County
262-741-4951
joshua.clements@ces.uwex.edu

NACDEP: they are still looking for members for some committees. Contact Joshua if you are interested in serving on a national committee, judge awards, or if you have any questions about NACDEP.

Connie gave the report on 2013 Public Issues Leadership Workshop (PILD). She attended PILD in Washington DC representing MU Extension along with the association presidents and administrative team, 2 state extension council members, and 2 program directors. The team divided into smaller groups and made visits to our Missouri State Senators and Representatives. The main purpose was to discuss support and restoration of Smith Lever D and C to 2012 levels of funding. This is where our NIFA and Extension funding comes from. Recently we received word that this funding has been restored, with a small increase, in the US House of Representatives.

NACDEP award application alignment. Our Vice-President will chair this committee. As President, you take our award winners to the national level. Criteria:

**Distinguished Service Award**
- Completed Application Form
- 2 page narrative

**Distinguished Career Award**
- Completed Application Form
- 50 word summary of Accomplishments
- 2 one page letters of support
- 50 word abstract
- Eligibility—No self-nominations

**Educational Technology Awards**

**Excellence in Teamwork Award**
- Eligibility—Majority of team applicants must be NACDEP Members
- MACEDEP—At least one applicant MACEDEP member
For NACDEP the majority of the team must be members of NACDEP. This has disqualified many of our award winners. Connie asked for input on the eligibility of the membership criteria. We should at least have the criteria on the MACEDEP application page.

MACEDEP’s Distinguished Service Award does not align at all with NACDEP award. It more closely aligns with the Distinguished Career Award. The applicant was submitted, with modifications.

Shelley Bush Rowe and Beverly Maltsberger will work on aligning the Distinguished Service Award with NACDEP for this year.

Connie will call an Executive committee meeting in August to coordinate for the fall conference.

The meeting ended at 2:55.

Respectfully submitted,

Shelley Bush Rowe  
Vice President, MACEDEP