MACEDEP officer meeting
May 13, 2014
Via Adobe Connect

Present: Richard Proffer, President; Tish Johnson, Secretary/Treasurer; Connie Mefford, Past President; and Van Ayers, Vice-President.

Called to order by Richard Proffer at 2:10 p.m.

AWARD ALIGNMENT
Asked Connie to clarify awards issue. What we’ve done so far is correct, we brought the educational technology and teamwork piece in line with the application format for the national awards. It’s up to the President – the VP is over awards, but the President takes the awards from the previous year and submits to national. Richard agrees that is his understanding and that was done this year. What Connie found when she was president is that our application was not in line with national, so she was having to redo them and get more information in order to send them into national.

1. Distinguished service / career awards: The national distinguished award is based on service to NACDEP, which is not what our award has been about (service to Missouri). The national distinguished career award is more in line with our distinguished service award. Agreed to change the distinguished service award to distinguished career award, in line with NACDEP.

2. Educational Technology and Excellence in Teamwork awards: Richard confirmed that these are in line with NACDEP and do not need revision.

3. Project award: Second issue is that we don’t currently offer an award that recognizes an outstanding program or project. At our fall conference last year, Mary Leuci and asked Connie whether she had submitted her Pilot Grove project to MACEDEP. Connie hadn’t because we didn’t offer an award that it was eligible for. NACDEP has an Excellence in Community Development Award for CRED Extension, and Connie was able to submit directly to NACDEP for this award. Agreed to add the award to MACEDEP, but we’ll call it the Excellence in Community Resource and Economic Development Award, even though it’s called Excellence in Community Development at the national level. This is so that business development faculty do not feel excluded.

4. Cross-program award: National has this award, we agreed to add this to MACEDEP awards. Richard is making sure the application is in line with national. Tish said that Joy Millard, who is in charge of Extension’s annual conference and awards, has been asked to institute a similar award for all of Extension. However, it isn’t clear that this is going to happen. We need to be clear that BD – CD collaboration is not eligible, another category has to be involved such as HES, 4-H, or Agriculture.

CRED* ON THE NATIONAL LEVEL
Discussed CRED* programs across the state. Richard is going to be sharing information with Steve Devlin. Tish suggested we have this as a topic at our next full membership meeting – many of our newer
people, both BD and CD, have no idea what CRED is, and how we fit into the national picture. Tish will work on a map or two for the next meeting.

Richard will be attending the NACDEP conference.

**COLLECTING NATIONAL DUES**
Tish said that unless we move our account to a bank, we should not be collecting national dues. Richard said we can get NACDEP made a vendor, but we’re not sure what that entails. It’s clear that we’ll have to submit NACDEP as a vendor, not ask Janet Kelly to do it. Richard will follow up with Janet and Mary Leuci.

**NEXT MEETING**
A full membership meeting by Adobe Connect will be held on July 30, 10:00 a.m. Richard will send out a notice.

Adjourned at 3:09 p.m.

*Post-meeting note: the base program on the national level is actually Community Economic Development now, not CRED.*