

NCACDEP Business Meeting

October 28; 4pm

Minutes

Meeting called to order by President Spring Williams-Byrd at 4pm.

All in attendance were deemed charter members for 2019!

The agenda was reviewed by President Spring Williams-Byrd.

The Treasurer's report was provided by Marcus Cyprian. There are not funds at this point since we have not begun collecting dues. He is researching bank options to open a checking account. NCACDEP has been registered with the IRS and an EIN received. The Treasurer will work with the Executive Committee to discuss and develop finance money handling policies and procedures.

Information Officer Robert Furr shared the proposed Constitution as developed by the Executive Committee. Several changes and corrections were recommended. A motion was made by Cameron Lowe to approve the Constitution with recommended edits. The motion was seconded by Molly Alexi. The motion passed by unanimous vote of all members present.

It was requested to have Becky Bowen talk with Shawn Munday regarding NCACDEP's non-profit status and if we are allowed to sign documents.

Spring Williams-Byrd shared the 2020 dues schedule approved by the Executive Committee. Dues include state and national membership.

- \$115 - Active & Affiliate
- \$300 – Life Member
- \$35 – Student

The membership reviewed and voted on a logo for NCACDEP. The approved logo was submitted by Susan Kelly.

An official request for NCACDEP to join NC-JCEP. The following NCACDEP members will attend the NC-JCEP meeting on December 19, 2019.

Spring Williams-Byrd, Robert Furr, Leigh Guth, Rebecca Liverman, Kittrane Sanders, Donna Rewalt

The 2020 NACDEP conference will be held in Portsmouth, New Hampshire May 3 through June 3, 2020. The welcome video for the conference was shown to the members.

A drawing for a facilitation kit occurred. Will Strader won!

Open discussion was held about NACDEP along with introductions of everyone in the room. The following reasons to join NCACDEP and NACDEP were shared:

- The ability to have a state professional development conference focusing on community development.

- Competency building
- Learning curve assistance for community development
- An organized set of resources
- Collective learning and sharing
- Cross-county support and sharing for programmatic efforts

The meeting was adjourned by President Spring Williams-Byrd.

Respectfully Submitted,
Robert Furr – Information Officer