

NCACDEP

North Carolina Association of Community Development
Extension Professionals
Organizational Meeting
May 6, 2019
3:00 PM
Meeting via Zoom

Susan Jakes opened the meeting with introductions of everyone on the call. Those present:

Jakes, Susan	Active	susan_jakes@ncsu.edu	Asst. PL CRD	NCSU
Kelly, Susan	Active	susan_kelly@ncsu.edu	DED, NorthCentral	NCSU
Eley, Michelle	Active	mleley@ncat.edu	Comm & ED Specialist	NC A & T
Byrd, Spring	Active	spring_williams@ncsu.edu	CED, Burke	NCSU
Rewalt, Donna	Active	donna_rewalt@ncsu.edu	CED, Durham	NCSU
Cyprian, Marcus	Active	mjcypria@ncsu.edu	PA, Gaston	NCSU
Bowen, Becky	Active	becky_bowen@ncsu.edu	Program Manager, Cultivate NC	NCSU
Cave, Bryan	Active	bryan_cave@ncsu.edu	CED, Surry	NCSU
Oliver, Laura	Active	laura_oliver@ncsu.edu	CED, Martin	NCSU
Alexi, Molly	Active	molly_alexi@ncsu.edu	CED, Montgomery	NCSU
Mercer, Crystal	Active	crystal_mercer@ncsu.edu	Volunteer Coordinator, Guilford	NCSU
Singleton, Lloyd	Active	lloyd_singleton@ncsu.edu	CED, New Hanover	NCSU
Furr, Robbie	Active	robbie_furr@ncsu.edu	CED, Cabarrus	NCSU
Birdsell, Travis	Active	travis_birdsell@ncsu.edu	CED, Ashe	NCSU
Kent, Shoneca	Active	sekent@ncat.edu	Agent, Edgecombe	NC A & T
Buell, Jimmi	Active	jmbuell@ncsu.edu	Agent, Polk	NCSU
Ivey, Lori	Active	lori_ivey@ncsu.edu	CED, Stanly	NCSU
Miller, Jackie	Active	jackie_miller@ncsu.edu	Program Coordinator, NCAgVentures	NCSU
McGiffin,	Active	deborah_mcgiffin@ncsu.edu	CED, Moore	NCSU

Deborah				
Feierabend, Kristin	Active	kefeiera@ncsu.edu	Area Agent, Wake	NCSU
Aguilar, Cintia	Active	cintia_aguilar@ncsu.edu	Program Manager, Latino Programs	NCSU
Norris, Paula	Active	ppnorris@ncsu.edu	PA, Wake	NCSU
Lowe, Cameron	Active	cameron_lowe@ncsu.edu	CED, Currituck/Camden	NCSU
Cunningham, Ginger	Active	ginger_cunningham@ncsu.edu	CED, Chatham	NCSU
Dankbar, Hannah	Active	hcdankba@ncsu.edu	Program Manager, Local Foods	NCSU
Cofer, Jill P.	Active	Jill.Cofer@randolphcountync.gov	PA, Randolph	

Susan Jakes and Susan Kelly provided a summary of the reasons why a State Chapter of NACDEP is being formed at this time:

- 1 – To provide a professional organization for community development extension professionals in North Carolina, and to participate in NC JCEP.
- 2 – To support the professional development activities in CRD and CED in North Carolina.
- 3 – To create a NACDEP recruitment organization in North Carolina, for the benefit of both organizations.

Robbie Furr suggested we discuss a little of the vision for this year. For the rest of 2019 the group will meet to further refine the constitution and bylaws and make plans for an Annual Meeting in 2020. There was a discussion of offices, the responsibilities of each and the possibility of electing or appointing a separate position to serve on the NC JCEP Board.

Cameron Lowe explained that once NCACDEP is approved by the NACDEP Board, a letter must be sent to NC JCEP requesting that the organization become a member. Jayne McBurney is NC JCEP President.

The following people were nominated for offices and a motion was passed to accept all officers for 2019:

- Chair – Spring Byrd
- Chair-Elect – Donna Rewalt
- Past Chair – Susan Jakes
- Secretary/Treasurer – Marcus Cyprian

Discussion of NCACDEP Dues Structure:

\$25 Active

\$25 Affiliate

(Susan Jakes explained that a few specialists have less than 25% Extension appointments and could be affiliate members)

\$100 onetime Life Members

(Decision to grandfather all retirees prior to 2019 in with no fee) 4 X's Active membership fee

\$0 Student Membership

A motion to set the dues structure was passed.

The draft Constitution and Bylaws were accepted with a committee consisting of Robbie Furr and Spring Byrd to provide any changes at the first official meeting for affirmation by the membership.

There was a discussion of setting up a bank account for NCACDEP including the options of commercial banks and a Foundation Enhancement Account. Spring mentioned that most banks will not allow association accounts so a Foundation Account to be included in Susan Kelly's district accounts will be explored.

There was a discussion of the upcoming NACDEP Conference to be held June 9 – 12, 2019 in Asheville. All were encouraged to attend if possible and visit www.nacdep.net for more details.