

N

Northeast Extension Directors Meeting
Wednesday, April 25, 2012
8:00 a.m. EDT

Helene Dillard, Chair

CALL IN NUMBER: 1-877-643-6951; Participant code is 63973842

Call to Order; Review agenda

Helene Dillard

ACTIONS:

Roll call; Minutes (attached)

Dennis Calvin

(* indicates attendance)

CT: Bonnie Burr

DC: Bill Hare

DE: Michelle Rodgers, Albert Essel

ME: John Rebar

MD: Nick Place; Henry Brooks

MA: Stephen Herbert, Nancy Garrabrants, Bob Schrader

NH: John Pike, Lisa Townsend

NJ: Larry Katz, Mary Jane Willis

NY: Helene Dillard

PA: Dennis Calvin

RI: Rick Rhodes

WV: Steve Bonanno, Dave Snively, Bill Woodrum

VT: Doug Lantagne

NIFA Liaison: Hiram Larew

Executive Director: Linda Kay Benning

NEED Discussion Items:

Meeting with OMB during PILD – Nick Place

Meeting with National Association of Counties – Dennis Calvin

MOA with USDA – Otto working on letter

Relationship with State Energy Offices

NEED Information Items:

Guidelines for SNAP-Ed competitive funding info out in ECOP Monday Minute.

Registration is available for the Joint North Central/Northeast Summer Meeting
July 8-10, 2012 in Burlington, VT

ECOP 4-H Working Group NEED appointments

Director: Doug Lantagne, University of Vermont

State 4-H Program Leader: Mark Manno, University of Delaware

NEED Program Leaders Network

Bob Schrader, Nick Place, Bill Woodrum

Director Advisors to Program Leaders

Program Leader Chair Meeting with NEED Chair

Food Systems Initiative Follow-up Next Steps	Dennis Calvin, Bill Hare, Nick Place
NEED Executive Director	Linda Kay Benning
ECOP Discussions	
Executive Subcommittee Contract with k-global; first contact will be EDs in each region.	Doug Lantagne, <i>ECOP Past Chair</i>
Personnel Subcommittee Orientation for New Directors/Administrators – any feedback Nominations for Excellence in Extension Awards are due June 1, 2012 Diversity Award nominations also due June 1, 2012 (Both in ECOP Monday Minute on April 23, 2012).	William Hare
Program Subcommittee Strategic Opportunities	Mary Jane Willis, <i>Chair</i>
Budget and Legislative Committee Crop Protection Listening Sessions; regional letter due by May 31 st ? Farm Bill moving forward	Nick Place, John Rebar, Bill Hare
Measuring Excellence in Extension Link to webinar available.	Nick Place
eXtension Governing Committee	Dennis Calvin
NIFA Update	Hiram Larew
Other Executive Session	Helene Dillard

2012 NEED Meetings
(4th Wednesday at 8:00 a.m. ET)

April 25	Teleconference call
May 23	Teleconference call
June 27	Teleconference call
July 8-10	Joint Northeast/North Central Meeting, Burlington, Vermont
August 22	Teleconference call
September 26	Teleconference call
October 24	Teleconference call
November 13	Regional Meeting at APLU, Denver, Colorado?

2012 Cooperative Extension Dates of Interest

June 26	Morrill Convocation, Washington, DC
July 23-26	Joint COPs, Savannah, Georgia
November 11-13	APLU Annual Meeting, Hyatt Regency, Denver, Colorado