

Northeast Extension Directors Meeting
Wednesday, November 13, 2013
8:00 a.m. ET

Rick Rhodes, Chair

CALL IN NUMBER: 1-877-820-7831; passcode 579108

Call to Order; Review agenda

Rick Rhodes

Roll call:

Dan Lerner

CT: Mike O'Neill
DC: Sabine Ohare, Bill Hare
DE: Michelle Rodgers, Albert Essel
ME: John Rebar
MD: Dan Kugler, Henry Brooks
MA: Patricia Vittum, Nancy Garrabrants, Bob Schrader
NH: John Pike, Lisa Townson, Ken LaValley
NJ: Larry Katz, Mary Jane Willis
NY: Helene Dillard
PA: Dennis Calvin
RI: Rick Rhodes
WV: Steve Bonanno, Ami Smith
VT: Doug Lantagne, Daniel Lerner
NIFA Liaison: Hiram Larew
Executive Director: Linda Kay Benning

Welcome to new Directors in the Northeast: Patricia Vittum and Ami Smith

NEED Discussion Items

Executive Director Job Search

Michelle Rodgers

Recommendation of Search Committee (attached)

Michelle Rodgers

NEED ECOP Member

Dennis Calvin

Announcement

The Cooperative Extension System is asking that all institutions provide impact statement for the database by December 15, 2013. Check this link to see if your institution is listed:

http://excellence.tamu.edu/?page_id=40

2013-2014 NEED Meetings
(4th Wednesday at 8:00 a.m. ET)

| | |
|-------------|---|
| December 18 | Teleconference – NOTE DATE CHANGE |
| January 22 | Teleconference |
| February 26 | Teleconference |
| March 24 | Sacramento, CA, in conjunction with National Directors/Administrators |
| April 23 | Teleconference |
| May 28 | Teleconference |

| | |
|--------------|---|
| June 25 | Teleconference |
| July 13-15 | Concourse Hotel, Madison, WI, Joint with North Central Region |
| August 27 | Teleconference |
| September 24 | Teleconference |
| October 22 | Teleconference |

2013-2014 Cooperative Extension Dates of Interest

| | |
|----------------|---|
| November 10-12 | APLU Annual Meeting, Washington, DC |
| December 3-5 | New Deans and Directors Orientation, Washington, DC |
| November 2-4 | APLU Annual Meeting, Hilton Bonnet Creek Hotel, Orlando, FL |