

June CRD Conference Call/Zoom Meeting
Wednesday, July 17, 2019
2 PM Eastern/1 PM Central
MINUTES

Meeting URL: <https://uaex.zoom.us/j/6991061728>

Telephone: (646) 558-8656 - Meeting ID: 699 106 1728

Attendees: Keith Coble, Mark Waller, Steve Turner, Alison Davis, Dave Shideler, Joy Moten-Thomas, Jimmy Henry, Russ Garner, Kim Holmes, Amanda Philyaw Perez, Matt Fannin, Rachel Welborn, Sandra Thompson, Sreedhar Upendram, Stacey McCullough, Susan Jakes

I. Opening Business

Alison Davis

- a. Approval of June Minutes – Motion to approve (Dave Shideler), motion seconded (Keith Coble), minutes approved.

II. Administrative Advisor Updates

no update

III. NIFA Update

no update

IV. 2019 NACDEP Update

Amanda Perez

Planning for 2021 conference in Western Region with difficulty for finding a host but potential site has emerged at Coeur D’Alene Lake in Idaho (with Washington) with potential dates for May 16th – 19th 2021.

Florida has submitted application for state chapter and will be voted on this month.

V. PLC Committee Update

Mark Waller

- Met June 20th via Zoom. Received update from Ron Brown from ASRED. Ready to go for meeting in New Orleans.
- PLN meeting 8/19-8/22 in New Orleans.
- Registration is open and be sure to get hotel reservation early, looks like they are selling out.

VI. SRDC Update

Steve Turner

- Finished TOAC and Board quarterly phone call before Starkville meeting in October.
- ERS and NIFA are going to be moving to Kansas City area. 75% of ERS staff are not moving, not sure of NIFA %. Brent Elrod is moving but we won’t know his role until he gets there.
- Getting heavily involved in Census 2020, contacting directors about this. What is Extension’s potential role in helping with Census 2020 in rural America but will be preceded by 1-hour webinar.
- Coming Together for Racial Understanding October 7th in Minneapolis. 10/22-10/24 SRDC TOAC and board meeting in Starkville
- SERA 47 12/12 meeting in Savannah GA.

VII. NC PLC Committee Update

No update

VIII. CRD Plan of Work

- a. Future of Extension white paper – Stacey
 - Stacey will send out to her committee
- b. Regional summary of each institution's programs and resources (President's Interagency Task Force on Agriculture and Rural Prosperity) – Alison
 - No report, will have narrative for August
- c. Share CRD programming across the region – Rachel
 - Going well! Bring a summary report and some participation numbers for August meeting.
- d. Continue CRD indicator work and growth and explore opportunities for greater participation – Sreedhar and Rachel
 - July 11th deadline for SRDC compilation
 - NCSU, GA, Oklahoma, Texas A&M, Arkansas, Puerto Rico, KY, Va Tech, UT Knoxville
 - Vignettes: UK, NC A&T, VA, NCSU, Oklahoma State, Texas, FVSU, UT Knoxville, Arkansas
- e. Offer a multi-state CRD 101 agent training – Rachel
 - Rachel, facilitation workshop Wednesday through Friday (covers about 50% of the survey of CRD needs). Can we do CRD 101 half of that Monday and Tuesday all day? Looking for location that is easily accessible by air (Vine Center in Arkansas was one option).
- f. Joint CRD/FCS Projects
 - Heirs Property – Sandra Thompson provided an update on Florida heirs property work. Planning to have a meeting in November 2nd open to anyone in Extension and research.
 - Economic Mobility – Gutter will try one more push before PLN, reviewed the Excel spreadsheet with those who filled out the google spreadsheet
 - Food Systems – no updates

IX. Other Business

- a. August Meeting Agenda – Please complete survey to gather feedback regarding state needs and most beneficial use of our time
- b. Leadership Opportunities
 - 1890 Rep for SR-PLN PLC
 - SR-PLN CRD Committee Secretary
 - NACDEP – President Elect, Southern Region Rep
- c. Susan Jakes – North Carolina is applying for the regional Farm and Ranch Stress program. How can we assess resources? Folks mentioned Agrability, ANR and FCS resources and programs.

X. New Business

Rod Clouser retirement, bring a card for everyone to sign.

Meeting adjourned.

Next CRD meeting in New Orleans August 19th to 22nd.

Associate of Extension Administrators (AEA) Update

- 2019 Winter Association of Extension Administrators (AEA) meeting will be held in Washington DC from Jan 19 -22, 2019. This will be a joint meeting with the Association of Research Directors (ARD). AEA has not met since August 2018. I will have a more comprehensive report during our next conference call.
- 1890 System-Wide Conference has been confirmed for June 21-25, 2020 at the Renaissance Orlando at Sea World – Orlando, Florida. The call for proposal and other conference information will be released in early 2019.
- NIFA will be releasing the capacity building grant RFP soon for 1890 land-grant universities. Faculty and staff will be looking for collaborators from other universities and community-based partners.
- December 2018 issue of the Journal of Extension is scheduled to be released on or around December 20th. There are several excellent community development articles in this issue.
- AEA is supporting the Association of Research Director’s Research 2019 Research Symposium on March 30, 2019 – April 3, 2019 in Jacksonville, FL.

Tasha M. Hargrove

Tuskegee University