

## **Minutes**

### **Life Member Business Meeting**

**2017 NACAA AM/PIC**

**July 10, 2017**

**Salt Lake City, UT**

The meeting was called to order at 1:35pm by Neil Broadwater, Life Member Committee Chair.

See attached attendance roster (28 life members; 1 guest) of those who participated in the meeting.

A motion was made and seconded (Glenn R., VT/Doug W., WA) to approve the minutes of the 2016 Life Member Committee meeting in Little Rock, AR. Motion passed.

Cynthia Gregg, NACAA Immediate Past President, made a short presentation regarding liaison to the Education Foundation Board of Trustees, life estate planning for life members with regard to the NACAA, and the Leadership Development Scholarship (through the existing NACAA Education Foundation) designed for agents who are younger in their Extension careers. An anonymous donor has expressed keen interest in and desire to assist with such a scholarship.

Charles Moody gave an update on NACAA scholarships and the NACAA Education Foundation. From May 16, 2016 to May 15, 2017, \$20,887 was contributed to the Foundation. In 2016, 13 individuals and 3 groups were awarded a total of \$18,889.00 in scholarship funds. For the current year (2017), 11 scholarships were awarded totaling \$28,250.00. For 2017, there were over \$40,000 in scholarship requests.

Neil Broadwater presented the Committee Chair Report. For the 2017 meeting, there was considerable communication with the host state life member committee; lots of notice about the life member program and meetings. It was noted that all life member functions and meetings were held in the same conference room; an arrangement that was greatly favored by life members! Involvement of life members in state association meetings and activities was stressed. Neil also reported on his interactions with the NACAA Board; one item of discussion was more visible recognition of current and past NACAA Hall of Fame inductees.

The 2017-2018 Plan of Work for the Life Member Committee was distributed and discussed. Most discussion centered around these points: 1.) Building and maintaining an up-to-date contact list of life members in each state; how to best utilize the NACAA website for both active and life members; potential power point that could be used at the beginning of general sessions while members and guests are being seated and waiting for the session to begin. 2.) Encouraging state associations to invite, involve and utilize life members at state association gatherings, events and activities. Help state associations realize and utilize life members as a mentoring and educational resource without infringing on state and local Extension faculty responsibilities. 3.) How to develop up-to-date lists for the Life Member Remembrance

program at each NACAA AM/PIC. Some ideas included a trade show booth that might combine educational foundation and life members, a general session power point, and the use of state Extension HR/retirement benefit personnel to gather lists of deceased life members. Chairman Broadwater will discuss Plan of Work items with the NACAA Board on Friday, July 14, 2017.

A motion was made and seconded (Hugh S., TX/Glenn R., VT) to approve the 2017-2018 Life Member Plan of Work. Motion passed.

Under new business, Chairman Broadwater reviewed the new life member web page which includes many of the items discussed at today's meeting. He also reviewed the life member dues/sign-up process which needs to be more clearly communicated to state associations by the NACAA Board and the NACAA Executive Secretary. Tom Benton reported on changes this year to the 2017 AM/PIC Scholarship Auction. The Memorial/Remembrance Service for deceased life members was conducted by Committee Chair Broadwater and the Regional Vice-Chairs of the Life Member Committee.

The meeting adjourned at 3:00pm following an adjournment motion (Rob G., AZ/Bob V., NE).

The North Central and Western Regions held a caucus to identify Regional Vice-Chairs for 2018-2020. Dave Stenberg, NE, and Milt Green, WY, were selected as the incoming Vice-Chairs for the North Central and Western regions, respectively.

Respectfully submitted,

Dave Phillips

Western Region Vice-Chair