

MSU Extension Community Resource Development Association  
Minutes of the Board Meeting  
Thursday, August 14, 2003

**Present:** Georgia Peterson, Sally Carpenter, Darren Bagley, Dave Ivan, Jim Wiesing,  
Gary Taylor, Elaine Bush, Kurt Schindler

**Absent:** Steve Nelson, Lela Vandenburg

Meeting called to order by chair Kurt Schindler at 1:04 pm

First business addressed was drafting of the letter to Jan Bokemeier. Gary, Kurt, and Jim will collaborate to generate a letter. They will ask Maggie to review the letter. It was decided that the letter would state our belief that CRDA folks and the three departments being consolidated have similar interests, and ask that we get together to discuss how we can work together collaboratively.

Next discussed was the presentation of CRDA awards at the regional fall conferences. Darren will contact MCEA's Jerry Lindquist to make this request.

The revisions suggested for our electronic bylaws was discussed. Gary Taylor made the motion to adopt them as presented but striking the provision in A3 that allows the chair discretion in ending discussion of agenda items early. Motion seconded by Dave Ivan. Motion carried.

Jin thanked the entire board for their effort at making the inservice a success. He suggested that we look at the MCEA succession structure for next year. It is a three year cycle (vice president, president, past president).

Darren mentioned that natural resource folks have a national organization and wondered if our association could have more than one national affiliation. He will check more about this for the next board meeting.

Election of officers was then held with the results as follows:

Kurt Schindler-president  
Darren Bagley-vice president  
Dave Ivan-treasurer  
Elaine Bush-secretary

Since no members from UP were present at annual meeting, motion was made by Darren, seconded by Dave, that Steve Nelson be appointed UP representative. Motion carried.

Committees will remain the same and at next board meeting we will incorporate new members Georgia, Steve, and Lela into existing committees.

Meeting adjourned by chair at 1:37 p.m.

Respectfully submitted,

Elaine M. Bush, Secretary