**Western Extension Directors Association**

**Meeting Minutes**

**December 13, 2022**

3:00 p.m. Welcome and Introductions – Ivory Lyles

3:02 p.m. Roll Call/Sound Check – Doreen Hauser-Lindstrom

In Attendance: Ivory, Kelly, Deanne, Vicki, Jon, Ed, Barbara, Lindsey, Pete, Peter, Jeff, Kris, Doreen

And Guest Speakers from the programs.

 WEDA Committees

3:10 p.m. WPOLC – Carrie Ashe WPOLC Chair and Ivory Lyles

Carrie summarized the working plan, going through the list presented on the attachment. WPOLC asked for feedback on video onboarding materials. WEDA encourages work on the improved, updated versions. WPOLC also suggested to wait to make changes to the program awards process until National revises their process, staying with last year’s process on award nominations plus add the $500 recognition. Ed moved to accept the WPOLC report, Kelly seconded. Approved unanimously.

3:20 p.m. WREN – Alda Norris, WREN Chair and Ivory Lyles

Alda presented on the history of WREN and announced the rotation of leadership and some transition. Evaluators and communicators are better connected with the aim to better promote Extension and its impacts. She walked through the several initiatives through partnership and cooperation with other groups. Barbara moved to accept the WREN report, Vicki seconded. After some positive feedback and comments of benefits that WEDA members have received, the plan of work it was approved unanimously.

3:30 p.m. WELD – Wes Alford, WELD Chair and Lindsey Shirley

Wes presented on the WELD plan of work, along with past accomplishments and intended outcomes for the upcoming year. He explained the changes in presentations of projects over to poster sessions. WELD will be recruiting for the upcoming 15-month session on an earlier calendar. They are also experiencing a lack of full representation on the planning committee. WEDA provided feedback on the concept of raising fees to participate from $1600 to $1800. Kelly moved and Lindsey seconded to approve the WELD plan of work for the coming year. WELD work of plan accepted unanimously.

Ed moved to increase the registration from $1600 to $1800. Lindsey seconded. Motion approved unanimously.

Doreen reminded Wesley of the WELD page on the WEDA website.

3:45 p.m. WRAM – Tom Dean/Larry Brence and Jon Boren

Tom presented the accomplishments for WRAM and plan of work for the year. Ed moved to accept the plan of work. Barb seconded. The plan was approved unanimously.

**WEDA Business Meeting –**

4:00 p.m. Approve November 9th, 2022, Meeting minutes.

 Barbara moved to approve the minutes from November 9th. Vicki seconded. Approved as submitted.

***Old Business:***

4:16 p.m. WEDA Budget – Doreen

The Executive Committee met with Doreen about the budget. Ivory set the tone at this meeting from the findings that come from the meeting. Doreen covered details and questions. Ivory posed questions on amounts and how to position the WEDA agenda as reflected in the budget. A small committee with Ed, Deanne, and Pete to look at the questions and make recommendations to WEDA on budget parameters.

***New Business:***

4:25 p.m. PILD Discussion – Barbara Petty

Barb was looking for feedback on timing and details. ECOP Budget and Leg committee works with PILD to improve advocacy in DC around appropriations. Not all send people to PILD.

4:40 pm. ECOP Committee Reports –

Extension Engagement - Ivory Lyles talked about the various ways that elements of Extension should and could be involved in non-credit, credentials and other programming for Workforce Development. There will be a survey for determining priorities and interests.

Executive Committee looked at the plans of work and approved those on.

Budget and Ledge Committee meet this Wednesday for an emergency meeting.

4:50 p.m. Adjourn

Next Meeting date: Tuesday, January 10th, 2023, 3:00 – 5:00 p.m. (PST)