

NACEDA annual meeting

May 24, 2011

Doubletree Hotel / Washington, DC

Called to order by Diane Sterner at 4:18pm

Attendees:

Voting Members (1 Vote per Org)

MACDC / Massachusetts

MACDC / Massachusetts

MACDC / Massachusetts

AHAND / Atlanta

MCCD / Twin Cities

AACDC / Alabama

PACDC / Philadelphia

Hsg Alliance of Pennsylvania

G-STAND / Georgia

PACDC / Philadelphia

CEDAM / Michigan

CEDAM / Michigan

Hsg Action Illinois

SCACDC / South Carolina

HCDNNJ / New Jersey

MD ABCD / Maryland

Hsg Network of Rhode Island

IACED / Indiana

IACED / Indiana

TACDC / Texas

East Bay Hsg Orgs / Oakland, CA

FLACDC / Florida

Hsg Network of Rhode Island

Oregon Opportunity Network

Memphis Consortium of CDCs

Shirronda Almeida

Joe Kriesberg

Allison Staton

Andy Schneggenburger

Noel Nix

Danny Patterson

Grant O'Dwyer

Jessica Hall

Kate Little

Rick Sauer

Jamie Schriener-Hooper

Brian McGrain

Sharon Legenza

Bernie Mazyck

Diane Sterner

Karen Blandford

Chris Hannifan

Andy Fraizer

Kathleen Taylor

Meilee Langley

Gloria Bruce

Terry Chelikowsky

Elizabeth Debs

John Miller

Emily Trenholm

Non-Voting (Affiliate or Guest)

CCC / Center for Comm. Change

LISC / Local Initiatives Support Corp

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University of Missouri St. Louis

NCRC / Nat'l Comm. Reinv. Coalition

Baltimore Central Partnership

Hsg Corp of Arlington / MA

North Shore CDC / MA

Somerville CDC / MA

Michael Anderson

Julia Seward

Barbara Burnham

Todd Swanstrom

Kristen Fitzpatrick

Joe McNeely

Joanna Ain

Mickey Northcutt

Danny LeBlanc

Staff/Volunteer

NACEDA

NACEDA

NACEDA

Sam Yoon

Frank Woodruff

David Chiu

Announcement of bylaws changes: Kate Little

Introduced the nominating committee/bylaws committee of Sharon Legenza and Terry Chelikowski.

Changes include changing terms from two years to three years. Board members are limited to three terms or nine years. Created a new board officer position of Immediate Past Chair. Board approved the changes at the board meeting on May 22, 2011. Question posed regarding the new immediate past chair position and term limits. What happens if the chair's position expires? This will be investigated. We will look at a complete overhaul of the bylaws in the future.

Election of new board members

Board recommended slate:

- Nate Coffman, Ohio
- Joyce Sacco, Pennsylvania
- Steve Carriker, Texas

Michael Anderson, Center for Community Change (Oregon)

Board members will be recommended for staggered terms of two or three years, due to the changes in the bylaws.

Two year terms of returning board members:

- Diane Sterner, New Jersey
- Kate Little, Georgia
- Joe Kriesberg, Massachusetts
- Andy Frazier, Indiana
- Joe McNeely (affiliate member), Baltimore

Three year terms for new board members:

- Nate Coffman, Ohio
- Joyce Sacco, Pennsylvania
- Steve Carriker, Texas
- Michael Anderson (affiliate member), CCC

Candidates were introduced.

Moved to close nominations by Kriesberg, seconded by Frazier. Motion passed.

Move to approve slate by acclamation by Kriesberg, seconded by Frazier. Motion passed.

Sterner made the announcement and introduction of new board officers:

- Bernie Mazyck, Chair, South Carolina
- Andy Frazier, Vice Chair, Indiana
- Joe Kriesberg, Treasurer, Massachusetts
- Jamie Schriener-Hooper, Secretary, Michigan
- Diane Sterner, Immediate Past Chair, New Jersey

Sterner introduced the vote for the new NACEDA tagline. Options included:

- Communities building their future together
- Building prosperous communities, together
- Communities building the nation

Votes were tallied. Sterner announced the tagline as: Building prosperous communities together.

Mazyck introduced the priorities for the Hill Meetings, as well as recognized Sterner for her significant efforts during the inception of NACEDA.

Priorities include:

1. Direct the FHLB system to create an economic development program funded at \$300million on an annual basis. This currently has no sponsor.
2. Approve \$4 billion in CDBG funding (slightly more than FY10 levels).
3. Restore \$88 million for housing counseling (zeroed out of FY11 budget). A "dear colleague" letter was sent around for the house and is included in the packet. Please thank those who signed on. A senate letter is currently being circulated as we speak and will close Friday.
4. Washington Post article, Million Dollar Wasteland, regarding HOME and affordable housing developments may come up. Talking points are included in the packet. Only respond to this issue if it is brought up.

Woodruff shared information on the logistics of Hill Day.

Sterner introduced discussion topics of future directions for NACEDA, which Yoon presented:

1. What am I willing to ask my members to do for the sake of doing something bigger than our membership? Discussed that some would be happy to ask members to do more, but they absolutely must benefit the members on the ground. Before we do this, we must be very prepared, but it is something we need to do. We could also include our members in a NACEDA campaign.
2. Am I willing to allow NACEDA to have a relationship with my members, as long as my association is strengthened by that membership? Consider allowing NACEDA to utilize members' email lists. Issue brought up the privacy issue of not sharing members' information, that this is proprietary information. The board has struggled with this issue for years, as the individual members must see a benefit and value. Many state members already advocate for NACEDA and share information NACEDA provides. We could consider an opt-in option for our members' members. We must also be sure that NACEDA's list is fresh. Plus, we must be sure that we're giving NACEDA credit for the efforts across the country and all of NACEDA's members' members, showing our power.
3. Could my membership benefit from more interaction with other associations? Consider additional calls regarding state policy, Organizational Capacity Assessment (OCA), etc. Discussed the real value of showing our membership's reach and facilitating discussions surrounding key issues or even convening regional discussions. In addition, we can collaborate even more with national members. Plus, discussions we're held about holding regional conferences.

Woodruff introduced GrantStation and the relationship with NACEDA, including access to the database of funders. It is now offered to all NACEDA members for free. It will be offered soon to members' members for a fee, likely around \$75. A training will be available soon.

Moved to adjourn by Kriesberg. Seconded by Chelikowski. Motion passed. Meeting adjourned at 5:37pm.

Respectfully submitted by Jamie Schriener-Hooper, Secretary