

NCACAA State Board Meeting

Fayetteville, NC

Wednesday June 19, 2013

Members present: Membership

Tyrone Fisher- Called the meeting to order. He recognized new members and retired Agents.

Minutes – Tiffanee Conrad stated that the minutes were emailed to the membership. Tiffanee asked for any corrections or additions to the minutes. Cyndi moved to approve the minutes as presented, 2nd by Della King, **motion carries**.

Treasurer's Report - Becky Spearman stated we have the report before us for the 2012 year. She asked if there were any questions. She stated that we haven't had a budget in the past few years and now we are doing better since we have one. Tyrone Fisher moved to approve the report, and Paul Westfall 2nd, **motion carries**.

Trust Fund Report- Lenny stated that the Charlotte 88 funds rose by 8.11%. He stated the amount in that account. The endowments after 2008 have risen and are drawing interest. He stated the amount in the income account. Each year it pays for the DSA awards and the AA awards. He stated the original amount that was put in for the youth scholarship and said that it has grown since then. There have been a few gifts, but most of the money comes from the silent auction. We pay for 3 scholarship out of that account. The money market account is being maintained by Becky. All the statements for Dale Smith for taxes have been turned in. We have cash on hand that can be liquidated if needed. Lenny commended the South

Central district for their smart budgeting. Please see a board member for details on funds.

Update on 2012 State Meeting- Becky Spearman stated that we have 106 Agents, 14 spouses, 14 children, 5 retired Agents, and 3 Administrators. We have 10 guests and speakers for a total of 152. A few people dropped out at the last min. We are under budget and got good deals on the buses. The meeting is very economical.

2013 State Meeting Fundraising Report- Silas stated that we are under budget. We lost a few sponsors, but most are continual. He encouraged us to thank them when we see them. Paul Westfall will work on it again next year. Please see a board member for details on funds. The Levels are diamond \$1000 plus, gold \$250-\$500, silver \$100-\$250, and bronze \$100 or less. Ag Carolina Farm Credits gave the most money. BB&T sponsored more in the past 3 yrs.

Youth Scholarship Report- Tiffanee Conrad stated that we had 10 applicants this year. Her committee has selected 3 winners. They are Callie Copeland, Kaylyn Groce, and Kristina Harvey. None of them are able to attend the banquet. Several of them are at the State FFA Convention in Raleigh. They will be recognized at the banquet this year. She thanked the Agents for all of their hard work on the committee.

Horn of Plenty – Tyrone stated that the Horn of Plenty will be in Greensboro on August 23, 2013. The board approved \$216 to go towards the Horn of Plenty, which is \$1 per member. Wick stated they are going to have one. They are still working on the venue. It will be held at the Greensboro science center. It will be catered this year, but we are still in need of donations. Bryan Cave is taking the donations. It will be simplified with the meats, main courses, vegetables, etc.

Need Nomination of Secretary for NC Federation of Cooperative Extension Association- Tyrone stated that we are in charge of finding a secretary. This position is on the frontlines of working with administration. It doesn't matter if you are in your 1st year or you are a 20 year veteran. Cyndi Lauderdale nominated Miss Nancy Keith. 2nd by Wick Wickliffe. **Motion carries.** Mary held the treasurer's position for them.

Voting Delegates to Galaxy, September, 2013- There are 7 voting delegates representing 6 districts. They are Cyndi Lauderdale, Tyrone Fisher, Karen Neill, Joanna Radford, Al Wood, Nelson Brownlee, and Shawn Banks.

States Night Out at the Pittsburgh Pirates vs. Padres Baseball game- The hotel is walking distance to the stadium. 90% of the participants will be walking. It is less than a mile. Mark that you need a ticket when registering. They may stop at a restaurant or bar on the way home. They are not providing transportation.

NACAA Southern Region Director- Jerry Clemons from Arkansas stated that he's glad to be in NC. He said our association promotes professionalism with tours and awards. It is the same on the national and state levels. 1359 people attended Charleston. They budgeted for only 1100. There were 81 presentations and 161 posters submitted. It was held in 1992 in Arkansas last. Lenny Rogers is the vice director next year and will be 2 years as a director. He said that Galaxy will be Sept 15-20, 2013. There will be a few preconference meetings. It will be in Pittsburgh, PA in 2013, Mobile, Alabama in 2014, Sioux Falls, South Dakota in 2015, and Little Rock, Arkansas in 2016. Salt Lake City, Utah may put in a bid.

New Business

Parliamentary Procedure Position at Board & Business Meetings- There is a need for a parliamentary procedure position. Libby Yarbor volunteered.

Committee Reports (please submit in writing after the meeting) NR= No Report

Ag. Economics & Community Dev- Mark Seitz NR

Agronomy & Pest Management- Al Wood NR

Animal Science- Randy Wood stated that the animal science post conference tour is after the national meeting. He will send information out in the afternoon. If you have any questions, please ask him.

Horticulture & Turf grass- Cyndi Lauderdale stated that no one has applied for the post horticulture tour. There are still opportunities. Those applications come to her, then she forwards them to the region. Lewis Howe scholarship for \$500 is for professional improvement. It is now changed to any professional improvement. You don't have to be in the master's of hort degree now.

Natural Resources/Aquaculture- Molly Sandfoss NR

Sustainable Agriculture- Debbie Roos NR

Administrative Skills- Paul Westfall gave a short report that was presented in Charleston. He can come to district meetings or future state meetings.

Agricultural Issues & Public Relations- Anne Edwards got an email from Cyndi. She is working with a committee for young farmers. Her county is working on a needs assessment for them. The number one issue is informing the public about ag.

Early Career Development- Michelle Shooter NR

Teaching & Edu Techs- Mary Hollingsworth NR

4-H and Youth- Della King presented the information at the breakfast awards.

Communications- Eileen Coite will give a full report in the morning. We had 13 categories out of 14 entered. She encouraged everyone to enter next year. After breakfast from 8:45-10:15 presentations from this year's winners will occur. We had 3 regional finalists and 1 national winner.

Professional Excellence- Wick Wickliffe is working with specialists. He encouraged everyone to turn research into posters. There were 200 posters last yr. The experience is good for anyone going to Galaxy. We need people to review posters. It is hard work, but rewarding.

Public Relations- Tyrone Fisher had 2 applications for ag awareness and appreciation and 1 regional winner. They will be announced at breakfast. He is trying to set a procedure for a routine of submission.

Recognition and Awards- Danny Lauderdale is excited to recognize winners. 2 young agents will be recognized for the First time. We normally only have 1. We have 2 AA's, 2 DSA's, and no service to ag nominations. He encourages us to submit applications. We had no nominations for hall of fame. We are outstanding on the state and national levels. He will be getting instructions put together for chairs, since you don't know what to do when you are new except asking the chair from the year before.

Scholarship- Ben Chase stated that Michelle Shooter received funds. It is \$40 for up to \$1000 and \$60 for \$2000 total. He encourages us to apply. Any questions, ask him or refer to the website.

Search for Excellence- Amy Lynn Albertson will announce the winners tomorrow morning. 4 out of 7 categories had entries and 2 were national winners.

Life Member- Henry Ramseur stated that we continue to lose members. This committee reports people who pass away. Jack Earl, Wise Bill Wiliford, Harold Lowd, Leon Allen, JB Con Perkins, and Frances (first female director) passed away this year.

Benevolence- Frank Winslow reported that Henry reported his report already.

Constitution and Bylaws- Becky Spearman NR

Internal Communications- Will Strader reminded all districts that when officers are elected to please let him know so he can update the website.

Membership Services- Allison Brown stated that there are a few no longer employed. They will be making updates. She encourages the new hires to know

about the Association. It takes other members to encourage them as well. She has hats and shirts for \$5 each.

Nominating Committee- Andrew Baucom (interim nominating committee chair) proposed the slate of Officers. They are President Tyrone Fisher, Vice President Silas Brown, President Elect Paul Westfall, Secretary Tiffanee Conrad, Treasurer Mary Hollingsworth, and Past President, Cyndi Lauderdale. Nancy Keith moved that we close the slate of officers. Keith Walters 2nd, **motion carries**. Eileen Coite stated that she cannot be the communications chair anymore and Richard Melton has retired. Andrew Baucom was nominated as the new nominating chair. Tyrone appointed Eileen Coite as chair of the 4-H and Youth Award Committee, and Della King as the Communications chair.

Cynthia Gray from Virginia is running for Vice President.

Invitation to 2014 NCACAA State Meeting- Silas invited everyone to the 2014 state meeting. They chose Cherokee for the location. He hopes that everyone will come from June 18-20th.

Announcements/Dates

Will moved to adjourn, 2nd by Silas, **motion carries**.

Respectfully Submitted,

Tiffanee Conrad