

NCACAA Board Meeting Minutes
June 16, 2015, 7:00pm
Grandover Resort & Conference Center, Greensboro

Call To Order: President, Silas Brown called the meeting to order at 7:00pm. Eighteen agents were in attendance.

Approval of Minutes: Secretary, Jamie Warner asked if there were any corrections to the April 30, 2015 minutes. There were no corrections to the minutes. It was moved by Eve Honeycutt and seconded by Paul Westfall that the minutes stand. The motion carried.

Treasurer's Report: Becky Spearman presented everyone with a copy of the Treasurer's Report as of May 14, 2015. This report reflected the deposit that was paid for the 2016 State Meeting, the buses for the 2015 meeting and the State Secretary's Meeting Sponsorship. The balances were as follows: Checking - \$17,376.87; Money Market - \$20,943.48; Savings - \$30.25

Trust Fund Report: Lenny Rogers gave a brief run down of the accounts. As of June 10, 2015, the account balances were as follows:

Investments Account - \$117,297.00

Money Market Account - \$20,943.48

Program & Award Endowment Account - \$68,973.00

Program & Award Income Account - \$4,527.00

Youth Scholarship Endowment Account - \$110,738.00

Youth Scholarship Income Account - \$7,680.00

There was no further discussion regarding these accounts or this report.

OLD BUSINESS:

Update on 2015 State Meeting: Sam Groce and Scott Welborn welcomed the board to the 2015 NCACAA State meeting at the Grandover Resort and Conference Center. They gave a brief description of the professional development sessions, the agriculture tours and where everything was located for the meeting. Approximately 145 total people were registered for the meeting and events.

State Meeting Fundraising Update: Matt Stevens announced that a total of \$15,225 was raised this year from 29 sponsors. He thanked everyone that helped him contact sponsors and make those connections.

State Birthday Cakes at NACAA Meeting: The National Meeting will be supplying cakes to each state for them to decorate during the birthday celebration. Amy-Lynn Albertson volunteered to decorate the cake for North Carolina. If there is anyone else that is attending NACAA and would like to help her, please let her know.

Red Jacket Update: Tyrone Fisher is working with a distributor of these jackets. The estimated cost is less than \$100 for each jacket. There are currently 7 NCACAA Past Presidents that are still employed with Extension.

NEW BUSINESS:

Transportation to National Meeting: Dr. Melton has rented a minivan for agents that said they would like to drive to South Dakota. There will be educational stops along the way.

Voting Delegates to NACAA Meeting: Voting delegates for the NACAA meeting in South Dakota will be:

- South East – Justin Whitley
- North East – Erin Eure
- North Central – Kathryn Holmes
- West Central – Travis Birdsell
- South Central – Andrew Baucom
- West – Kerrie Roach

- Silas Brown

District Line Discussion: During a previous meeting of the board, Silas asked each District to poll their association's members on whether or not to re-district. Some districts are for changing the lines and others are not. It was determined that in order for the NCACAA to vote on changing lines again, someone from the 2012 State Meeting hosted by the South East district would have to call for a vote. However for the vote to occur, you have to provide 30 days notification.

COMMITTEE REPORTS:

Communications – Allison Brown announced that the communications award winners will be announced at the Awards Breakfast on Thursday. There were lots of great candidates this year.

Professional Excellence – Shawn Banks said the winners of the poster contest will be announced at the Awards Breakfast on Thursday. He also encouraged everyone to check out the posters that are displayed near the registration tables.

Recognition & Awards – Danèlle Cutting announced that the winners of this year's YA, AA and DSA will be announced at the Wednesday night banquet. The Service to Agriculture Award will also be presented then. We had some great applicants this year.

Horticulture – Cindy Lauderdale sent Silas her report. Mark Blevins (Brunswick County) was selected for the Pre-conference Horticulture tour in South Dakota.

Public Relations – Tyrone Fisher stated that there were great applicants this year and the winners will be announced at Thursday's breakfast.

Life Members – This committee chair needs to be filled. Henry Ramseur stepped down but sent Silas a report. Several past members and specialists have passed away including: Dalton Proctor, Paul Dew, P.E. Basemore, Carlton Blaylock, Edgar Boone, Earl Bowen and Zachery Harrell.

Membership – Please contact Daniel Shires with any ideas on how to get new agents active within the association.

Nominating – Andrew Baucom presented a slate of officers to the Board. They will need to be voted on at Thursday's Business meeting. Officer Candidates are:

- Vice President – Travis Birdsell, Ashe County
- Secretary – Jamie Warner, Montgomery County
- Treasurer - Mark Danieleley, Alamance County

Search for Excellence – Amy-Lynn Albertson announced that Shawn Banks was a National Finalist in Horticulture. All winners of this year's Search for Excellence awards will be announced at the Awards Breakfast.

Please contact Silas if you are interested in filling one of the empty committee chair positions: Life Members, Benevolence or Early Career Development.

There was some discussion on the possibility of condensing some of these committees and to have just the ones that the National Association has. This will be discussed in more detail during the October board meeting.

State's Night Out: Paul Westfall announced that the State's Night Out venue was going to be The District which will include a buffet with 2 meats, veggies, tea/water for \$25 a person. The District would like us to pre-pay for the meals, so Paul needs a definite headcount at least 1 week before the event. He has checked with a few charter bus companies to provide transportation to and from State's Night Out and will contact the transportation chair of the National Meeting to see if there is a possibility in getting a better rate as part of the National Meeting. It was

properly moved by Paul Westfall and seconded by Shawn Banks that the NCACAA Board pay for the transportation for the State's Night Out. The motion passed unanimously.

2016 State Meeting Invitation: Matt Stevens invited everyone to attend the 2016 State Meeting, which will be hosted by the North East District. The dates will be June 21-23, 2016 at the Ramada Plaza in Nags Head.

DISTRICT REPORTS:

No District Reports at this time.

ANNOUNCEMENTS:

The National Association has asked that each state provide new university flags to be displayed at the meeting. NC State has already sent one but we need one from A&T also.

Next Meeting Dates:

Paul will email the association with times and dates of future board meetings.

With no further business, a motion for adjournment was made by Allison Brown and seconded by Amy-Lynn Albertson. The motion carried and the meeting was adjourned at 8:57pm.

Respectfully Submitted,
Jamie D. Warner