



**NCCEAPA Called Executive Board Meeting
Minutes
November 11, 2016 @ 3pm
via Zoom**

2016 - 2017 Officers

Becky Castello – President

Suzanne Hugus – 2nd Vice President

Carmen Boswell – Treasurer

Shelia Ange – Parliamentarian

LaToya Lucy – 1st Vice President

Dana Braswell – Secretary

Susan Johnson – Advisor

Teresa Story - Federation Officer

- President Becky Castello called the meeting to order at 3 p.m.
- Roll call was given by Becky Castello – Present was LaToya Lucy, Becky Castello, Shelia Ange, Susan Johnson and Carmen Boswell
- Shelia Ange, Parliamentarian verified there was a quorum present.
- Becky Castello presented the reason for the called meeting was to examine the request to increase host district funds from the Association from the current \$1000.00 to \$1500.00. Members discussed ways to lessen the burden on host district by simply raising registration to absorb cost by no more than \$10, utilizing NCSU & NC A&T Agents for professional development as well as possibly utilizing local entertainment.
- After discussion, a motion was made by Carmen Boswell to not increase funds at this time due to the fact that the current \$1000.00 was no longer a donation to the Association from Development. Seconded by LaToya Lucy, motion passed.
- Becky Castello also mentioned the need to update the Herter-O'Neal Scholarship guidelines and LaToya Lucy said she would get with Suzanne Hugus to start this process.

Meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Becky Castello,

2016-17 NCCEAPA President