



**NCCEAPA Called Executive Board Meeting
Minutes
July 10, 2017 @ 10:45am
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

Vacant – Federation Officer

- President Becky Castello called the meeting to order at 10:46 a.m.
- Present was Becky Castello, Shelia Ange, Susan Johnson, Suzanne Hugus and Carmen Boswell. Absent Dana Braswell, and LaToya Lucy.
- Shelia Ange, Parliamentarian verified there was a quorum present.
- Becky Castello presented the reason for the called meeting was to one, address a second letter that was received from ECA regarding a donation for their National meeting and also to address the vacancy of the Federation position previously held by Jane Dale, who's last day was June 30th. She has taken a new job with her County.
- The Federation position was discussed and after reviewing the by-laws it was decided that Becky will send out an email to the District Presidents to be sent out to their district association members requesting nominations (for anyone meeting the by-law requirements) to fill the vacant position for the remaining term. Once this information is received back it will then be sent out to the Board of Directors for a vote.
- The ECA donation for their national meeting was revisited after deciding back in March not to donate at this time due to funding. Becky shared the second letter from ECA to the Executive board members and the board has decided to donate due to the fact that we received funding from Raleigh (\$5000) to help with our State and National meeting this year. After discussion Carmen Boswell made a motion to send \$250, motion was seconded by Suzanne Hugus, motion passed.

Meeting was adjourned at 11:20am

Respectfully submitted,

Becky Castello,

2016-17 NCCEAPA President