

NCCEAPA 2014 Annual Board of Directors Meeting
September 18, 2014
10:00am
Hilton Garden Inn, Kitty Hawk, NC
Presiding: Jane McDaniel, NCCEAPA President

Members Present:
See attached Roll Call

President Jane McDaniel called meeting to order at 10:04am.

Kay Morton, Parliamentarian verified a quorum
Reviewed agenda. No additions were made.
Motion was made by Connie Bailey to accept the agenda.
Janice Dotson seconded the motion.
There was no discussion.
All voted yes to accept the agenda.

Sandy Kanupp, 1st Vice President, gave the Thought of the Day.

Chris Austin made a motion for the approval of the February 21, 2014 minutes.
LaToya Lucy second the motion.
There was no discussion.
All voted yes for the approval of the minutes.

Ivy Olson gave the Financial Report updates on the account balances. No questions were asked.

District Reports

Alice Pennix, Campus, made a motion to not read the District Reports today and read them tomorrow at the Annual Business meeting.
Ivy Olson seconded the motion.
All voted yes.

Standing Committee Chair Reports

Finance: See attached report.

Membership: 188 paid members, 84 honorary members, 0 associate members. See attached report for further details.

Nominating: Rhonda Gaster was not present. Report read by Kay Morton. See attached report.

Professional Improvement: Mignon Sheppard was not present. Jane McDaniel, President, read report submitted.

Public Relations: Jane Britton no present. No Report given.

Reflections: Andrea Brooks not present. Report read by Jane McDaniel.

Rules and Bylaws: See attached Report.

Other Reports/Updates

Distinguished Service Award: Sandy gave guidelines for the award. Nominations were down. Asked to encourage members to apply. Award will be presented by Dr. Zublena and Dr. Barber at the banquet.

Executive Board Award: Multiple nominations were received. Award will be presented at the banquet.

Federation: Cheryl Mitchell made a motion to present the Report at the Annual Business Meeting. Sandy Kanupp second the motion. All voted in favor.

Herter O'Neal Scholarship: Susan reported that the winner of the scholarship is from Bertie County and is the son of NCCEAPA member Sheila

Horn of Plenty: See attached report from Jane McDaniel.

Professional Improvement Scholarship: Mignon Sheppard will announce the winner at the banquet. Several nominations were submitted.

Service Recognition: It was asked that the Years of Service Recognition be re-implemented into the State Meeting. Jane looked into and decided to contact NCSU payroll to get each District members Years of Service. After receiving this information Jane came across a blooper. Those members who are 100% county paid are not listed in the NC State payroll system and there is no other information regarding years of service for those employees/members. At the time Jane realized this blooper, the information had already gone to print. Jane says that she will continue to work on getting this information.

Staff Senate: Teresa Storey gave brief report on the importance of Staff Senate and its great net-working opportunities. Will give detailed report ant the Annual Business Meeting.

Sue Mills Lighthouse Award: Jane purchased a name plate for Becky Lewis' lighthouse. The balance of the Sue Mills Lighthouse account is \$2,073.01. 10 lighthouses were purchased for \$71.90. 9 lighthouses are stored at the Foundation Office at NCSU. See Report for additional information.

TERSSA: 13 members are attending the State Meeting in Louisiana. A note from the TERSSA President will be read at the Annual Business Meeting.

Old Business

Bylaws-Proposed Changes Email Results: President Jane McDaniel presented the email results to the Board. All were okay with the results.

Bylaws-Continued discussion of the proposed changes were given by Susan Johnson. An Article change went out to the Board for discussion however there was an error regarding the Bylaw change. With the error, we needed to vote on the change anyway and vote it down or kill the motion for change. A vote was taken and all voted against making the change.

New Business

State Treasurer, Ivy Olson, shared the 2014-2015 Proposed Budget (see attached). Chris Austin made a motion to accept the 2014-2015 Proposed Budget. Alice Pennix seconded the motion. All voted in favor.

Honorary Membership (Jane McDaniel)-Received 3 nominations for honorary membership. Nominees are Diane Scarborough, Faye Black and Melanie Storey. Sherry Lynn made a motion to not read the nomination forms in their entirety. BJ Okleshen seconded the motion. All voted in favor.

Susan Johnson made a motion to accept the nomination for Diane Scarborough for honorary membership. LaToya Lucy second the motion. There was no discussion. All voted in favor. LaToya Lucy made a motion to accept Faye Black's nomination for honorary membership. Ivy Olson second the motion. There was no discussion. All voted in favor. Ivy Olson made a motion to accept Melanie Storey's nomination for honorary membership. Chris Austin seconded the motion. There was no discussion. All voted in favor.

2014-2015 Slate of Officers

President: Sandy Kanupp, North Central District

1st Vice President: Susan Johnson, South Central

2nd Vice President: Rebecca Castello

Secretary: Becky Lewis

Treasurer: Tracy Brown, Campus

Advisor: Jane McDaniel

BJ Okleshen made a motion to accept the nominated slate of officers for 2014-2015. Ivy Olson seconded the motion. All voted yes.

Nominations will also be taken from the floor at the Annual Business Meeting.

Announcements and other topics

Be mindful of the announcements and deadlines on the agenda. An error was noticed on the location of the State Business Meeting. Should be Kitty Hawk, NC instead of Kill Devil Hills, NC. Also, in regards to the Community Service, the Northeast District asks that you bring/submit receipt for your donations given throughout the year. There will be a drawing at the end of the Business Meeting.

Motion to adjourn the meeting made by Chris Austin. Ivy Olson seconded. All in favor.

Meeting adjourned at 10:56am.

Submitted by Pam Jordan-Carrington
NCCEAPA State Secretary

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