

NC Cooperative Extension Administrative Professional Association
Financial Report
September 1, 2015

CHECKING ACCOUNT

Beginning Balance from 2/26/15 **\$6835.02**

Revenue:

Membership Dues (2014-2015)	\$80.00
TERSSA	\$ 30.00
NCACAA-sponsorship (5/15)	\$1000.00
NCSU (BOD refreshments)	\$111.49
NCSU-sponsorship (3/15)	\$ 250.00
Interest Earned (from 2/2015-8/2015-1/2015)	\$ 8.92

Total Revenue to Date \$1480.41

Total Revenue **\$1480.41**

Expenditures:

Check #926 – Susan Johnson BOD Mtg	\$ 276.00
Check #927 - Janice Dotson BOD Mtg	\$ 245.65
Check #928 – Rebecca Castello BOD Mtg	\$ 121.63
Check #929 – Jane McDaniel - BOD Mtg & refreshments	\$ 317.06
Check #930 - Sandy Kanupp BOD Mtg	\$ 243.36
Check #931-960 see 9/13 records used out of sequence @ that time	
Check #961 - TERSSA	\$ 30.00
Check #962 - NCSU - HON	\$750.00
Check # 963 - Southeast District NCCEAPA (host district)	\$1000.00
Fees	\$ 7.00
Total Expenditures to Date	<u>\$ 2990.70</u>

Account Balance **\$5324.73**

MONEY MARKET ACCOUNT

Beginning Balance **\$15,190.50**

Interest Earned (from 2/2015- 8/2015) \$ 88.06

Total Revenue to Date \$ 88.06

Account Balance **\$15,278.56**

SHARES ACCOUNT

Beginning Balance **\$61.03**

Interest Earned (from 2/2015-8/2015) \$.26

Total Revenue to Date \$.26

Account Balance **\$ 61.29**

Total All Accounts \$20664.58

NCCEAPA Membership Committee Report

September 24, 2015

District	Paid Members	Honorary Members	TERSSA Members
Campus	14	18	11
North Central	25	10	2
Northeast	32	16	13
South Central	34	14	18
Southeast	31	13	6
West	28	16	7
TOTAL	164	87	57

29 members are no longer with Extension due to retirement, left Extension, or RIF.

2014-2015 Membership Committee

Chair- Jane McDaniel, West

Christine Barrier, South Central

Aletha Mebane, Southeast

Margaret Browne, Campus

Risha Foreman-Griffin, Northeast

Pana Jones, North Central

The Nominating Committee submits the following members to serve as NCCEAPA Officers for the year 2015-2016.

Advisor: Sandy Kanupp – District

President: Susan Johnson – South Central District

1st Vice-President: Rebecca Castello – Northeast District

2nd Vice-President: Latoya Lucy – Southeast District

Secretary: Dana Braswell – South Central District

Treasurer: Carmen Boswell – North Central District

Not sure if these names and positions need to be added to report.

Federation Officer:

Parliamentarian:

Associate Webmaster:

Distinguished Service Award Report
2015 Executive Board/Board of Directors Meeting

The call for nominations for the 2015 Distinguished Service Award was sent to the District and Campus Presidents on June 8, 2015. Several reminder emails were sent before the August 1, 2015 deadline.

After the nominations were received, they were provided to the State Professional Development Committee for review and winner selection.

Christine Barrier, 2014 Distinguished Service Award Recipient, will announce the 2015 recipient during the 2015 banquet.

State Professional Improvement Committee members are:

Donna Holland, Campus Chapter, Chair

Tina Lovejoy, West District

North Central – Laura Apple

Northeast – Teresa Story

South Central – Beth Rodgers

Southeast – Audrey Potter

Executive Board Award Report
2015 Executive Board/Board of Directors Meeting

The call for nominations for the 2015 Executive Board Award was sent to the District and Campus Presidents on June 8, 2015. Several reminder emails were sent before the August 1, 2015 deadline.

After the nominations were received, they were provided to the voting members of the Executive Board for winner selection.

The recipient will be announced during the 2015 banquet.



North Carolina Federation of Cooperative Extension Associations

Federation Report for NCCEAPA Board of Directors Meeting – September 24, 2015

The 2015 Federation Board of Director's Meeting was held by Collaborate on May 13, 2015 from 2:00 pm – 3:30 pm.

Members present:

Amy Lynn-Albertson
Spring Williams-Bryd
Shirley Howard
Joanna Lelekacs
Natalie Hampton
Silas Brown

Charissa Puryear
Christine Barrier
Dr. Gary Moore
Mark Blevins
Paul Westfall
Susan Johnson

Cheryl Mitchell
Debbie Cox
Dr. Joe Zublens
Mason Lawrence
Sandy Kanupp
Trudy Picket

Dr. Zublena stated first that he is retiring at the end of June and Travis Burke will be the Interim. Dr. Zublena stated that strategic planning is moving forward. Dr. Zublena spoke on the branding. Justin Moore is working closely to get the branding approved. Provost has approved the branding, now waiting on the Chancellor to approve.

Dr. Zublena talked about the role he played the last five years in the University's Outreach and Engagement program that was moved to the Provost level. There he continued to do various obligations such as Gateway. Dr. Zublena state that this would be his last meeting, that the Federation is doing a great job and to continue on.

Treasurer's Report was given with a balance of \$6,808.62.

A doodle poll for the fall meeting is planned to find the best time for the meeting.

Meeting adjourned.

Submitted by Janice Dotson, Federation Rep in place of Cheryl Mitchell



President
Lisa Dudley, MS
Recording Secretary
Christine Barrier, NC
Membership Secretary
Karen Bixler, AL
Webmaster
Sandra Walton, AL

Vice President
Linda Good, OH
Treasurer
Glenda Jenkins, MS
Advisor
Danielle Bayham, LA

NCCEAPA
Board of Directors Meeting
General Business Meeting

TERSSA Report
September 24, 2015
New Bern, NC

- The 2015 Annual Conference was held in Tupelo & Verona, Mississippi September 9-11. Those attending from NC were Becky Castello, Carman Boswell, Chris Austin, Dana Braswell, Debby King, Christine Barrier.
- Sitting-President is Lisa Dudley, Office Associate, is from Coffeeville, Mississippi.
- Newly-Elected President Linda Good, Office Associate, is from Troy, Ohio.
- There was 83 total attendance to include 50 TERSSA members from the following states: Alabama-1, Louisiana-5, North Carolina-6, Ohio-4, Mississippi-34.
- Recognition was made for those members with 5 consecutive years of membership to include 14 NC members: Christine Austin, Christine Barrier, Dana Braswell, Andrea Brooks, Tracy Brown, Rebecca Castello, Peggy Elliott, Rhonda Gaster, Kim Gibson, Susan Johnson, Debby King, Becky Lewis, Janet Mabry, Katherine Morton; with 10 of those being further recognized as charter members: Christine Austin, Christine Barrier, Dana Braswell, Tracy Brown, Peggy Elliott, Susan Johnson, Debby King, Becky Lewis, Janet Mabry, Katherine Morton.

- The new website has been continually updated this year, and can be viewed at <http://www.aces.edu/dept/associations/terssa/index.php> or directly linked from the NCCEAPA website.
- The 2016 Membership Drive began September 1, 2015 and extends through May 31, 2016. Currently, there are 159 active members, with membership as follows:
 - Alabama 6
 - Kentucky 12
 - Louisiana 11
 - Mississippi 43
 - North Carolina 59
 - Ohio 27
 - South Carolina 1
- The 2016 Annual Conference will be in Columbus, Ohio, October 18 & 19 hosted by Ohio State University. More information will be shared through the board meetings and forwarded to state presidents.

Respectfully,

Christine Barrier
TERSSA 2014-15 Recording Secretary

NCCEAPA

Fiscal Year 2015 - 2016

PROPOSED BUDGET

9/1/2015

REVENUE	Debit	Credit
Membership Dues		
No. Members	113	
Amount of Dues	\$20	\$2,260
Other Anticipated Contributions		
NCCES Foundation		\$250
Ag Agents		\$1,000
NC Farm Bureau		\$250
Winter BOD Meeting		\$125
Funds from Money Markey account to balance		\$4,786
TOTAL REVENUE		\$8,671

EXPENDITURES		
Dues / Contributions		
Horn of Plenty	\$125	
Federation Dues	\$50	\$175
Bank Charges		
Checking Charges	\$12	\$12
Awards		
Executive Board Award (Plaque & Monetary Award)	\$250	
Distinguished Service Award	\$500	
Host District Professional Improvement	\$1,000	
Professional Improvement Scholarship	\$500	
Herter O'Neal Scholarship	\$750	
Outgoing President's Recognition	\$125	\$3,125
Travel		\$5,000
President's & Executive Board Travel	\$5,000	
Other		
Benevolence	\$125	
Websites (2) annual fees	\$34	
Winter BOD Meeting	\$125	
Miscellaneous	\$75	\$359
TOTAL EXPENDITURES		\$8,671

\$0.00