



NCCESA CAMPUS CHAPTER

April 14, 2009

Meet-Me-Call – 9:30 a.m. – 12:00 p.m.

Minutes

Call to Order and Welcome: President Tracy Brown called the meeting to order and welcomed members and guests. Ellen Rinehart, Executive Assistant, 4-H Youth Development & Family & Consumer Sciences was our guest today.

Thought for the Day: Donna Holland gave the “Thought for the Day” on *The Miracle of Personal Development* by Jim Rohn.

One day Mr. Shoaff said, "Jim, if you want to be wealthy and happy, learn this lesson well: Learn to work harder on yourself than you do on your job."

Since that time I've been working on my own personal development. And I must admit that this has been the most challenging assignment of all. This business of personal development lasts a lifetime.

You see, what you become is far more important than what you get. The important question to ask on the job is not, "What am I getting?" Instead, you should ask, "What am I becoming?" Getting and becoming are like Siamese twins: What you become directly influences what you get. Think of it this way: Most of what you have today you have attracted by becoming the person you are today.

I've also found that income rarely exceeds personal development. Sometimes income takes a lucky jump, but unless you learn to handle the responsibilities that come with it, it will usually shrink back to the amount you can handle.

If someone hands you a million dollars, you'd better hurry up and become a millionaire. A very rich man once said, "If you took all the money in the world and divided it equally among everybody, it would soon be back in the same pockets it was before."

It is hard to keep that which has not been obtained through personal development.

So here's the great axiom of life:

--TO HAVE MORE THAN YOU'VE GOT, BECOME MORE THAN YOU ARE--

This is where you should focus most of your attention. Otherwise, you just might have to contend with the axiom of not changing, which is:

--UNLESS YOU CHANGE HOW YOU ARE, YOU'LL ALWAYS HAVE WHAT YOU'VE GOT

Roll Call: Laverta Flewellen called the roll – 19 members present. **Attending:** Susan Brame, Andrea Brooks, Tracy Brown, Geri Bushel, Linda Cahoon, Laverta Flewellen, Karla Frizzelle, Donna Holland, Suzanne Hugus, Lajoy-Evans Marian, Linda McCain, Vicky Merritt, Alice Pennix, Vicki Pettit, Dawn Piercy, Charlotte Simpson, Vivian Smith, Donna Stewart and Anita Wright.

Approval of Minutes: No minutes for October 2008 meeting, do to the planning of 2009 State Meeting.

COMMITTEE WRITTEN REPORTS – (see attached reports)

Membership: No report per Mary Ann Lofgren, Chair of Membership Committee.

Reflections: Written report submitted by Vicky Merritt, Chair of Reflections Committee.

Nominating: No report per Susan Brame, Chair of Nominating Committee.

Rules and Bylaws: per Vicki Pettit an email was sent with Rules and Bylaws changes that have been approved by the State Executive Committee. This information will be posted on the NCCESA web site for member voting beginning on April 23rd. Per Vicki several changes are being made. Most are name changes but some pertain to what will be done next time we are unable to hold a State Meeting. At this time there is nothing in the Rules and Bylaws to guide them on what will be done in the event we could not hold a State Meeting. An additional email will be sent probably by Tracy Brown on or about the 23rd, advising everyone to go and review the changes and vote. Vicki advises everyone to make sure they vote so can get a complete vote from all members.

Alice Pennix pose the question “ will emails go back and forth or is there some way we can vote as a group and take that information back to Tracy”? Per Tracy voting will be done online.

Finance: Donna Stewart, Treasurer submitted written Treasurer’s Report showing the following balances:

Checking	\$978.49
Money Market	\$4081.99
Shares	\$27.76
TOTAL FUNDS	\$5088.24

Hospitality: Alice Pennix, Chair of Hospitality Committee. Spoke about December’s Holiday Luncheon. It was very nice; the gifts that were brought were donated to a local children organization as apposed to taking them back to Greensboro. Approximately 20 people in attendance, we all had a great time and the meal was delicious.

Fundraising: Anita reported the NCSU autographed basketball was sold in February. As a part of that auction the decision was made to separate the two balls in an effort to sell the NCSU ball

that sold for \$300. We still currently have the A&T autographed ball, which is still being advertised on Craigslist, and advise everyone to spread the word.

Dawn: the A&T ball needs to be uploaded and resubmitted on Craigslist for the Greensboro/Burlington area. She will take care of it. We need a better way to sell the ball.

Tracy: The decision is made to upload to Craigslist again and advertise it through the A&T Alumni Association and if that doesn't work we will raffle it off some kind of way.

Professional Improvement: No report per Geri Bushel, Chair of Committee.

Geri: pose the question since we are no longer hosting the state meeting should she be looking to put something together? How does the travel restriction affect us?

Tracy: That is part of new business.

Tracy: Any old business that has not been covered? No

New Business:

1. Hosting:

Tracy Brown: Has met with our board and the State Board regarding us hosting the 2009 State Meeting and they are very supportive, just trying to figure out a way to have a state meeting although we are not hosting it. Per the Bylaws we have to have a state meeting. During the meeting the question was asked, "if the board found an alternative way to host a meeting, would campus be willing to host it without any financial obligation"?

Tracy Brown: put the question on the table for voting. Susan Brame: We need more firm details as to what we are agreeing to. The decision as apposed to voting was made to go back to the executive board for more information and then bring it back to the table for voting.

2. Donation Collected for 2009 State Meeting

It's Tracy's understanding per Vicki Pettit that Dr. Ort said we could keep the \$500. Vicki agreed. And we have the money from the sell of the autographed basketball. No other money has been collected so we should not have to return any. Once the A&T ball sell we will have the money from that. The reason the balls were split is because someone was trying to talk us down on the price. The ball is currently being listed on craigslist for \$100.

Susan Brame suggests we pay what we raised for the state meeting so we can stay afloat.

3. How to handle our professional improvement for remainder of year

Geri Bushel suggests Carolyn Bird to do training on Elluminate. If Carolyn Bird agrees to do the professional development Donna Holland is willing to moderate or designate someone else.

4. Do we offer Campus Chapter professional development scholarship:

Do we do it this year or not?

Susan Brame made a motion to not have a Profession Development Scholarship this year and wait until funds are straight. Geri Bushel second the motion. The motion was passed to suspend the Profession Development Scholarship for the 2008 – 2009 fiscal year and will be reviewed in 2009 – 2010 fiscal year.

5. 2009/2010 Officers:

Usually installed in August and they start in September positions will not be frozen 09 position. 2nd Vice President, secretary and treasure form will be sent.

6. 2008 – 2009 Meetings Schedules:

Motion was made to remove September 11 meeting was made by Geri Bushel, Vicky Merritt second the motion. Motion has been passed to remove the September 11 meeting from the 2009 schedule.

Motion was made to cancel the June picnic and was passed by majority of the votes due to travel issues.

August 7 meeting there is a lot to do: Secretary of the year award, Install new officers, passing of the gavel and new meeting dates.

Donna motion to have face-to-face meeting for August, Susan Brame second. Motion passed to have face-to-face meeting in August and A&T will drive to Raleigh.

Donna Greensboro advise of seminar in Greensboro \$19 per office in May, Donna will send information to Tracy.

Tracy Brown: holding off on purchasing president plaque due to budget. Motion to purchase new plaque by Susan Brame, Anita second the motion. Motion passed to purchase new plaque.

2009 state meeting report Vicki Pettit we owe Hilton \$8948.88 Tracy sent email of break down. Possibly get amount down to \$1000, but can't say until close to the September after they resell the space. But the amount will not be \$0. As of March 3, no space has been sold. As of today they are one day late on their report, will give them to the end of the day. To help sell space Carla and Vicki went to Laretta Ying Ling to let her know we had to cancel and to please try and sell the space for us.

Must pay date is September 16th, they have already invoiced us for the time.

We will discuss more when bylaws are passed

Adjourn

Next meeting is scheduled for August 7, 2009 Tracy Brown house.