



NCCESA CAMPUS CHAPTER

August 7, 2009

Current President's Home –1:00 p.m. – 5:00 p.m.

Minutes

Call to Order and Welcome: President Tracy Brown called the meeting to order and welcomed members and new member Devona Beard.

Thought for the Day: 1st Vice President Donna Holland gave the “Thought for the Day” on *Can you see them?* By Ralph Marston.

Can you see them?

The biggest opportunities don't announce themselves with trumpets and bright lights. They hide quietly, waiting for those who have the vision to see them and the commitment to follow them.

Life's most valuable opportunities are completely invisible to people who seek instant gratification. Those opportunities wait patiently for someone who is persistent enough and motivated enough to give them the time and devotion they deserve.

A person who has no concern or respect for others has no way of connecting to the most worthwhile opportunities. For the most grand and valuable opportunities are, at their heart, opportunities to serve and to create value for others.

The best opportunities cannot be seen by the person who demands a sure thing, or who expects to reap large rewards with little effort. Because the best opportunities derive their value from the risk and effort necessary to bring them to fruition.

The most valuable opportunities are often overlooked because they first appear much smaller than most people expect. Yet they are easily spotted by those who understand that seeing the opportunity is just the beginning.

The biggest opportunities are hidden in the smallest moments. See them, understand them, make use of them, and they can lift you to incredible heights.

Roll Call: Laverta Flewellen called the roll – 13 members present. **Attending:** Susan Brame, Andrea Brooks, Tracy Brown, Laverta Flewellen, Karla Frizzelle, Donna Holland, Suzanne Hugus, Vicky Merritt, Dawn Piercy, Vivian Smith, Donna Stewart Donna Warren and Devona Beard.

Approval of Minutes: Minutes for June 1, 2009 meeting were emailed by President Tracy Brown.

COMMITTEE WRITTEN REPORTS – (see attached reports)

Membership: No report per Tracy Brown, President.

Public Relations: No report per Tracy Brown, President.

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

Nominating: Written report submitted by Susan Brame, Chair of Nominating Committee.

Rules and Bylaws: No report per Tracy Brown, President.

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

Checking	\$312.35
Money Market	\$4111.14
Shares	\$27.92
TOTAL FUNDS	\$4461.41

Hospitality: No report per Tracy Brown, President.

Fundraising: Dawn reported the NCSU autographed basketball sold for \$300 and suggested A&T take the other ball on campus to sell. Due to budget restriction we are unable to continue with fundraisers for the State meeting so Tracy suggested using the ball as a door prize.

Professional Improvement: Written report submitted by Geri Bushel, Chair of Committee.

Special Report: Karla reported we are relieved of paying \$8993.88, because they were able to rebook the space. Also an official email was received waiving the cancellation fee, since the cancellation was received six months in advance.

SRESSA Report: Tracy reported her and Donna Stewart have met with current president to discuss future plans for SRESSA. Dues will be \$10 a year and you do not have to be a member of your local chapter to be a member of SRESSA. They were also asked to work on welcome brochure, which has been completed. The next meeting is August 17th via Elluminate.

New Business: Next meeting October 9, 2009, will try to setup meeting in Orange County or Elluminate. Tracy and Donna Holland will have a discussion regarding future meeting dates and email the information.

Reminders:

- Horn of Plenty August 28th.
- The 2009 State Meeting
 - Business meeting, which campus chapter we will be hosting.
 - There's currently 101 registered.
 - We also discussed the menu, the agenda, and registration bags.
 - Tracy will send directions to meeting.
 - It was agreed to purchase matching shirts for the state meeting with black pants. Each member will pay half and the association will pay half.

Presentations: Secretary of the year Award was presented to Susan Brame by Donna Holland

Installation of Officers: Susan Brame

Treasurer – Donna Stewart

Secretary – Suzanne Hugus

2nd Vice President – Vicky Merritt

1st Vice President – Geri Bushel

President – Donna Holland

Advisor – Tracy Brown

Passing of the Gavel

Adjourn