



Summer Meeting

August 25, 2017
4:00 pm – 8:00 pm
Minutes

Call to Order: President Geri Bushel called the meeting to order and welcomed everyone.

Review and Approval of the Agenda

Andrea Brooks made a motion to accept the agenda. Crystal Headen seconded the motion (*motion was carried*).

Review and Approval of the Minutes from October 13, 2016

The minutes of the October 13, 2016 meeting were reviewed.

Alice Pennix made a motion to approve the minutes.

Suzanne Hugus seconded the motion (*motion was carried*).

Roll Call: Andrea Brooks, Margaret Browne, Geri Bushel, Alexis Gaines, Crystal Headen, Suzanne Hugus, Donna Holland, Alice Pennix, Bernadette and Smith-Murray, were present.

Introductions – Geri Bushel

Geri introduced our guests - Valarie Diggs, a prospective new member and State President Becky Castello. Expressions of gratitude were expressed to Becky for her leadership and approachability as our state president.

Thought of the Day – Suzanne Hugus

Suzanne read a quote by Thich Nhat Hanh

“Sometimes your joy is the source of your smile, but sometimes your smile can be the source of your joy.”

Financial Update – Crystal Headen

No report

We shared discussion about getting a new bank account and Becky mentioned that the bank that the state chapter uses is having the same problem with bank fees. She suggested we continue to look at other banks. It was agreed that we'll look at Wells Fargo.

NCCEAPA/TERSSA Conference Update – Becky Castello

- Very casual attire
- Banquet/Awards will be held during the luncheon
- The agenda will remain as shared
- A manual is in the works on how to facilitate a State meeting
- Becky has been to all the districts and shared in their meetings. Kudos!

Outstanding Business – NCCEAPA Members

- The current secretary and bookkeeper have agreed to stay on for a second year
- Before our September meeting, we will need a volunteer to fill the 2nd VP position.
- Once installation occurs, our officers will be:

President: Alice Pennix
1st VP: Evelyn Stahling
2nd VP: TBD
Treasurer: Crystal Headen
Secretary: Margaret Browne
Advisor: Geri Bushel

We'll need to have our installations before October. It was suggested having them at the State meeting have Lin Zhao to Skype in.

- The financial committee is looking for assistance from anyone interested in working with this committee.
- Margaret did not find any documentation about sending out sympathy cards, and after looking in our files, no cards were found. However, we agreed that sympathy cards will be purchased as needed.
- The membership committee will share information on the brochure at our next meeting.
- The Rules and Bylaws committee will send out a vote on changing the Bylaws to reflect changing the membership dues from \$25 to \$30.
- Our Webmaster (Suzanne) shared that the current NCCEAPA website is on Google sites. She suggested that we move it to Word Press.

The theme for this summer meeting is “Summer Wind Down”, hosted by our Hospitality Committee

The meeting was adjourned at 4:47pm.