



**Installation Meeting
Flat Rock, NC
September 22, 2017
Minutes**

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

Present: Alexis Gaines, Alice Pennix, Andrea Brooks, Anita Wright, Bernadette Smith-Murray, Crystal Headen, Donna Holland, Evelyn Stahling, Geri Bushel, Margaret Browne, and Suzanne Hugus.

TERSSA Dues

Currently, there are 12 NCCEAPA Campus Chapter members and 2 prospective employees may join. Since TERSSA dues are \$10 and our treasury is stable, it was decided that we will pay dues for all NCCEAPA Campus Chapter members who join TERSSA. Alice will follow-up with Jeanine as to whether she will be joining the Campus Chapter and TERSSA.

NCCEAPA Dues

In the past, we discussed raising our yearly dues from \$25 to \$30 to help build our treasury, and because \$20 of our dues go to the State. Since our treasury is stable, we will reconsider raising dues at a later date. We have five years before our next state meeting and will readjust our dues, if necessary, before that time. We can always do fundraising to increase our treasury. Everyone was reminded to bring their dues to our first meeting in October, the date TBD.

Treasurer Position

Currently, Andrea Brooks and Geri Bushel names are on our bank account. If we change the names on the bank account, we may have to change our bank. First Citizens and BB&T are considerations for banks to look at for minimum balances and fees. Geri will research us opening an account with BB&T. It was decided at our State meeting that the effective term of treasurer position will be for 2 years (2017-18 and 2018-19). Crystal has already served from 2016-17. Given that, Crystal's term as treasurer would equal 3 years. It was decided that we will create a co-treasurer position to assist Crystal. Geri volunteered and will assume the treasurer position, once Crystal's terms end.

After all business was held, the Installation of Officers was conducted by Andrea Brooks.

Campus Chapter
Installation of 2017-2018 Officers
“Spice it Up”

In our chapter, each member contributes to the whole result according to their well-seasoned talents. May no member want to act simply as a garnish and assume a role that is only one for decoration...Geri Bushel

Alice Pennix	Thyme <i>(Courage & Strength)</i>	President
Evelyn Stahling	Chive <i>(Usefulness, Harmony and Balance)</i>	First Vice President
Bernadette Smith-Murray	Oregano <i>(Substance, bringing Happiness, Joy and Honor)</i>	Second Vice President
Crystal Headen	Mint <i>(Eternal Refreshment and Protection)</i>	Treasurer
Margaret Browne	Bay Leaf <i>(Honor, making an Inter-locking wreath)</i>	Secretary
Geri Bushel	Sage <i>(Wisdom)</i>	Adviser

The gavel passing will be done at our first meeting in October.

Respectfully Submitted,

Margaret Browne, Secretary