

The NCCEAPA-NE District met at the East Carolina Agriculture & Education Center in Rocky Mount, NC on October 26, 2012. Edgecombe county secretaries Vivian Turner and Gloria Morning hosted the meeting. Registration began at 9:30 a.m.

President Melanie Storey called the meeting to order. She thanked Edgecombe County for hosting our meeting. Melanie made the announcement that this is her last secretary meeting, she is retiring Dec. 3<sup>rd</sup>. She will be serving as the Hertford County Register of Deeds. She will miss us all and has enjoyed Extension.

Correction made to invite to Spring (not Fall) meeting. BJ Okleshen made a motion to approve the agenda, Jean Sigmon seconded the motion. Motion carried.

Sheila Ange presented the parliamentary review. We have a quorum.

Welcome was given by Bob Filbrun, Horticulture Agent, Edgecombe County. He gave a brief history of Edgecombe County and a demonstration on honey.

Recognition of guests/new secretaries. Michelle Williams, Tyrrell County

Thought for the day was presented by Vivian Turner. "You'll never plow a field by turning it over in your mind." –Irish Proverb

Admin: Travis emailed Melanie. He approved our agenda. He thanked us for allowing his presence at our state meeting. Participation in associations is important, he applauds those that are actively involved, and he encourage those who are not to become so. He appreciates our registration commitments to Boot Camp; if you have not registered please do so. If you have any questions or concerns to discuss he will plan a few minutes to discuss at our November training. He values our work.

Amy Twiddy performed roll call. Those attending were:

Beaufort: Pam Allen, Gladys Barnes

Bertie: Belinda Belch, Sheila Powell

Camden: Amy Twiddy

Currituck: Sherry Lynn

Dare: 0

Edgecombe: Vivian Turner, Gloria Morning, Karen Whitley, Addie Sugg

Franklin: Sandra Stafford, Margaret Green

Gates: BJ Okleshen, Edna Williams

Halifax: Cheryl Tripp, Chrissy Poole

Hertford: Melanie Storey, Rebecca Castello

Hyde: Connie Burelson

Martin: Sheila Ange, Robin Toppin

Nash: Joann Zimmerman, Patricia Cotton

Northampton: Jean Sigmon

Pasquotank: Christy Boyce  
Perquimans: Teresa Story  
Pitt: Carol Haywood,  
Tyrrell: Michelle Williams  
Wake: Faye Black, Martha Smith  
Warren: Tonia Hargrove  
Washington: 0

The Spring minutes were posted to the website. BJ Okelshen made a motion to approve the minutes, Vivian Turner seconded the motion. Motion carried.

Sherry Lynn presented our treasurer's report our checking account balance is \$4,723.19, our money market account balance is \$5,245.53 . Christy Boyce made a motion to accept the report, Jean Sigmon seconded the motion. Motion carried.

#### Committee Reports:

Finance: \$226 was raised at the silent auction during our Spring Meeting. After postage expense of \$28.10 was paid to Vivian Turner, a total of \$706.90 was raised from our raffle sales fundraiser. North Central District has paid the NED \$561.70 for the 5 paid members that joined our district this year. 2012 Camp Scholarship went to Halifax County, for 2013 the \$100 camp scholarship will go to Hertford County. Presented proposed 2012-2013 budget. Budget was accepted.

Membership: 35 active, 1 associate , 11 honorary. A thank you card was received from the Bear Grass fire rescue dept. for our donation given in memory of Brenda Gardener. A sympathy care was mailed to Christy Boyce & family and a donation was mailed to the Inter-county Volunteer Fire Dept. Thank you cards were received from the Boyce Family and the Inter-County Vol. Fire. Dept. A welcome email to the fall meeting was sent to Michelle Williams of Tyrrell County, Denise Bunch and Suzy Eure of Chowan County and Lauren Goodwin and Pamela Fitzgerald of Wake County. Denise is planning on coming to training.

Nominating: Melanie will be stepping down, according to rules & by laws 1<sup>st</sup> vice will assume presidency. Vivian will be president and Edna will be 1<sup>st</sup> VP, 2<sup>nd</sup> vice nomination is Becky Castello and Becky has agreed. No nominations from floor. Nomination was approved.

Professional Improvement: Sarah is absent no report.

Public Relations: Thank you for marketing Extension. Please continue to do so.

Reflections: Scrapbook is here to look at. 2012 state meeting photos are on Facebook page, if you have more please post them.

Rules & Bylaws: Membership vote at 2012 state meeting to change name to NC Cooperative Extension Admin Professionals Association. She is trying to get website updated, will take some time. Once it's completed she will send us a link.

Other Reports:

State meeting successful. The association name change was approved at the state meeting. 168 registered to attend. There were several professional opportunities. Tours of the bell tower and arboretum were also offered. The 2013 State Meeting will be hosted by the south central district and will be held in Concord.

TERSSA: At state meeting Melanie agreed to get as many as possible to join. South Central has the highest # in district to join, Campus won per %. 12 will be representing NC at regional meeting. Renew or join. Membership dues are \$10 per year.

Federation: Board of Directors met. ESP approved to be part of federation. Our Association name change was presented. Next Federation meeting will be in Lee County on 12-14-12.

Staff Senate: BJ Okelshen and Sherri Lynn have been actively going to staff senate meeting. Becky won health fair contest.

Horn of Plenty: Aug 17<sup>th</sup> in Raleigh. Successful.

Professional Development: Time Management with Lesa Walton, 4-H Youth Development, Edgecombe County.

Invocation/Lunch was served

Old Business:

2014 State Meeting

Lottery Raffle at 2013 meeting: We will continue this. We will finalize items for a silent auction table for the 2013 State Meeting at our Spring Meeting.

State 2014 Meeting locations discussed.

4-H Scholarship-Halifax County

Other:

New Business:

Invitation to Spring Meeting: Franklin County more info to come.

Other:

Donation to Food Bank

Silent Auction Winners were announced and items were paid for.

Vivian Turner made a motion to adjourn the meeting, Gloria Morning seconded the motion. Motion passed and meeting was adjourned.