

The NCCEAPA-NE District met at the Hilton Garden Inn in Kitty Hawk in Dare County on Friday, October 18, 2013. Gates County secretaries BJ Okleshen and Edna Williams hosted the meeting. Registration began at 9:30 a.m.

President Edna Williams called the meeting to order and gave the welcome.

Becky Castello provided our thought for the day in the form of a video on team work.

Shelia Ange presented the parliamentary review. A quorum was present for the purpose of doing business.

The agenda was presented for review. Donna Keene made motion, Shelia Ange seconded to accept the agenda. Motion carried.

Recognition of guests/new secretaries. 0

Amy Twiddy performed roll call. Those attending were:

Beaufort: Pam Allen, Gladys Barnes
Bertie: Belinda Belch, Sheila Powell
Camden: Amy Twiddy
Currituck: Sherry Lynn, Donna Keene
Dare: Donna Hanusik
Edgecombe: Gloria Morning
Franklin: Sandra Stafford, Margaret Green
Gates: BJ Okleshen, Edna Williams
Halifax: Cheryl Tripp, Chrissy Poole
Hertford: Rebecca Castello
Hyde: 0
Martin: Shelia Ange
Nash: Patricia Cotton
Northampton: Robbie Bridger, Maryann Edwards
Pasquotank: Christy Boyce, Lynn Weeks
Perquimans: Teresa Story, Risha Griffin
Pitt: Carol Haywood, Sarah Roberson
Tyrrell: Michelle Williams
Wake: 0
Warren: Tonia Hargrove
Washington: 0

The Spring minutes were not posted to the website. Teresa Story distributed copies of minutes. BJ Okleshen made a motion, Sherry Lynn seconded, to approve the minutes. Motion carried.

Sherry Lynn presented our treasurer's report. Checking account balance is \$6,428.75; money market account balance is \$5,284.88; Share Account balance is \$50.84. Sheila Powell made a motion, Christy Boyce seconded, to accept the report. Motion carried.

Committee Reports:

Finance: \$151.00 was raised at the silent auction during our Spring Meeting. A total of \$1,079.00 was raised from our raffle sales fundraiser. 2012 Camp Scholarship went to Hertford County, for 2013 the \$100 camp scholarship will go to Hyde County. A check for \$50.00 was sent to Jean Sigmon as a retirement gift. \$50 memorial donation made to the Franklin County Animal Shelter in honor of Sarah Roberson's mother. The proposed 2013-2014 budget was presented and accepted. Name change and EIN issue is resolved. Invoices for dues have been sent out.

Membership: 32 active, 1 associate, 16 honorary. An invitation was sent to Chowan County and non-members in Wake County.

Nominating: Christy Boyce welcomed BJ Okelshen as 2nd Vice President.

Professional Improvement: Sarah Roberson, no report.

Public Relations: Chrissy Poole is new to the committee and therefore had no report.

Reflections: New flash drive was purchased and Becky Costello is in the process of saving pictures. If anyone has any new pictures, let Becky know.

Rules & Bylaws: No report.

Other Reports:

Sherry Lynn won the Award of Excellence at both district and state levels.

Staff Senate: BJ Okelshen and Sherry Lynn have been actively going to staff senate meetings. An extension program presentation will be put together so others will know what it is we do. They will come off staff senate next June.

If you are not currently on a committee, please look at them and sign up for one. Reflections will need a new chair.

At the 2014 Annual Meeting, we are responsible for State 2nd VP position. Between now and the spring meeting, decide if this is something you might be interested in pursuing.

Old Business:

2013 State Meeting - Fundraiser total was \$1,079.00.

New Business:

Secretary of the Year award was awarded to Edna Williams, Gates County.

Invitation to Spring Meeting: Halifax County issued an invitation to the spring meeting and information will be forthcoming.

2014 State Meeting Planning:

Committees broke out for discussion.

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Invocation/Lunch

Sandra Stafford made a motion to continue silent auction as a fundraiser, Sheila Powell seconded, motion carried.

Silent Auction winners were announced and purchases were paid for.

Donna Keene made a motion, Christy Boyce seconded, to adjourn the meeting. Motion carried and meeting was adjourned.

Submitted by,

Amy Twiddy, NCCEAPA-NED Secretary