

NCCEAPA-NE District Spring Meeting
May 3, 2013
Franklin County

Vivian Turner, President called the meeting to order. A motion was made by Jo Ann Zimmerman to approve the Agenda and was seconded by Martha Smith. Motion carried.

Charles Mitchell, Franklin County CED, welcomed us to Franklin County.

Edna Williams, 1st Vice President gave the Thought for the Day

Roll Call

Beaufort – Pam Allen, Gladys Barnes

Currituck Sherry Lynn, Donna Keene

Dare – Donna Hanusik

Edgecombe – Gloria Morning, Vivian Turner

Franklin – Margaret Green, Sandra Stafford

Gates – BJ Okleshen, Edna Williams

Halifax Cheryl Tripp, Chrissy Poole

Hertford – Becky Castello

Martin – Shelia Ange, Joy Pierce

Nash – Patricia Cotton, Jo Ann Zimmerman

Northampton – Jean Sigmon, Robbie Bridgers, Mary Ann Edwards

Perquimans – Risha Griffin, Teresa Story

Pitt – Carol Haywood

Tyrrell – Michelle Williams

Wake – Martha Smith, Faye Black

Warren – Tonia Hargrove

Parliamentarian, Shelia Ange, stated there was a quorum present and business could take place.

Teresa Story, secretary in the absence of Amy Twiddy, asked if everyone had read the minutes and if there were any corrections. As there were no corrections, JoAnn Zimmerman made the motion to accept the minutes as written and was seconded by Shelia Ange. Motion carried.

Treasurer's Report Sherry Lynn, Treasurer: Balance in checking is \$5257.86, money market balance is \$5267.75, share account\$50.32. \$160.00 was raised at the silent auction at our fall meeting. Dues were collected from 35 members. State dues were paid and a VISA gift card purchased for Melanie Storey. The IRS is still having problems with our name change but after much follow up it should be taken care of by next month.

Membership, Risha Griffin, Chair, stated we have 35 active members and 12 honorary members. A congratulatory card with a \$50 gift card was sent to Melanie Storey upon her retirement. Melanie sent a thank you card and it was shared with the association. A sympathy card was mail to Sarah Roberson in the passing of her mother and a donation was made to the Franklin County Animal Shelter in her memory.

Nominating, BJ Oklenshen, Chair, presented the committee recommendation for the slate of officers: Advisor – Teresa Story, Perquimans Co; Vivian Turner, President, Edgecombe Co.; 1st Vice-President, Edna Williams, Gates Co.; 2nd Vice President, Rebecca Castello, Hertford Co.; Treasurer, Sherry Lynn, Currituck Co.; and Secretary, Amy Twiddy, Camden Co. Donna Keene, seconded the recommendation from the Nominating committee.

Professional Improvement – No Report

Public Relations – Jean Sigmon, Chair, Please continue to market Extension through Facebook, local newspaper, radio, local TV, flyers and churches.

Reflections, Rebecca Castello, Chair, Scrapbook is up-to-date. Flash drive was misplaced but a new drive will be purchased and attached to the notebook. Facebook page has been updated with the new name change. Rebecca is also state association reflection chair so if you have any items for those scrapbooks please send them to her.

Rules & Bylaws, Shelia Ange, Chair, The state association webmaster is asked to attend the Executive Board and Board of Directors meetings to be kept up-to-date on items that need to be on the website. Rules and bylaws committee is proposing to make the state association webmaster a member of the Executive Board and to pay expenses of the webmaster to attend meetings in like kind as the other Executive Board members.

Federation – Teresa Story – The 2012 Forum was held on December 14 in Sanford. Election and installation of officers took place as follows:

President, Mitzi Downing – NCACES
President Elect – Cheryl Mitchell – NCCEAPA
Secretary – Meg Wyatt – NCAE4-H-HA
Treasurer – Mary Hollingswood – NCACAA
Webmaster – Teresa Byrd – NCAEPAAT
Parliamentarian – Debra Stroud – ESP
Past President – Eleanor Summers – NCEAFCS

Minutes for the forum were unavailable and the spring meeting date is undetermined. The 2013 Federation Forum will be the 2nd Friday in December.

TERSSA – Vivian Turner

NCCEAPA Board of Directors Meeting – Vivian Turner

Staff Senate – BJ Okleshen – Sherry Lynn and BJ's term expires next year. It has been a great experience. Highlights: Joe Williams – Interim Director of University Benefits discussed enrollment period that starts May 21-30 due to the University moving to a calendar year...some changes are – no action unless making changes, partial deductible for the 6 month period, choosing a primary physician – mandatory on Jan. 1, 3rd option 85/15 with \$1800 deductible, October will be open enrollment for next calendar year, if you need surgery schedule during this time as your deductible will be half.

State & District NCCEAPA Websites, Shelia Ange, Shelia has been State webmaster for 10 years. The new NCCEAPA State website has been public since April 1. She is still working on getting some historical aspects loaded. The district webpages are also housed within the State site. There is a lot of useful information so take advantage.

Shelia Ange made the motion that the 2013 State Meeting fundraiser will be a gift card raffle and a themed gift basket silent auction. Sandra Stafford 2nd. Motion carried.

Vivian Turner passed out the Committee List; BJ Okleshen made a motion to accept the Committee list and Sherry Lynn 2nd. Motion carried

A motion was made by Sandra Stafford and 2nd by Martha Smith that: Each secretary shall sell at least 25 tickets, tickets are to be mailed to the secretaries by May 17th. All monies and tickets are to be turned in to Sherry Lynn no later than August 30. Each county is also responsible for a \$25.00 gift card to be sent to Sarah Roberson no later than August 30th. Motion carried.

2014 State meeting committees will get back with ideas for the meeting.

Horn of Plenty will be in Greensboro on August 23, 2013

Secretary of the Year Award will be awarded in the Fall.

4-H Camp Scholarship for 2013 will go to Hertford County.

Edna Williams invited everyone to the Fall meeting in Gates County.

BJ inducted the new slate of officers.

In Edgecombe County 75 pounds of non-perishable items were collected for My Sister's House Shelter for Abused Women.

In Franklin Co. today, there were 25 jars of peanut butter donated to Care and Share.

Motion was made by Shelia Ange to adjourn the meeting and Becky Castello seconded the motion. Motion carried and the meeting was adjourned.

We toured Vollmer Farms in Bunn, NC. The tour included a hayride around the farm to see their hydroponic farming methods and the fields of strawberries and blueberries. We also visited their farm market and homemade ice cream shop.