

NCCEAPA, South Central District Spring Meeting
Friday, April 27, 2018
First Ward Park, Charlotte, NC

The NCCEAPA, South Central District, met on Friday, April 27, 2018, with host Shane Alston-Daniel of Mecklenburg County. The location of the meeting was the beautiful and scenic First Ward Park in downtown Charlotte.

The meeting began with a welcome from Mecklenburg County Extension Director, Nelson McCaskill. Following Mr. McCaskill was Terri Stowers, Division Director, Mecklenburg County Park and Recreation Department, also gave a welcome and an overview of the partnership between Cooperative Extension and the Park and Recreation Department of Mecklenburg County. Mecklenburg County Cooperative Extension falls under the staffing umbrella of Mecklenburg Park and Recreation.

Following the welcome, Kristin Davis, Extension agent, FCS lead the group in an icebreaker, where attendees shared facts about themselves based on penny minted years.

The program was a two part program. For the first portion of the program Kristin and Shane arranged a tour to the 7th Street Public Market. The Market is actually an incubator for businesses that are just establishing. The group was provided an interesting overview of the history and how the market actually worked by the Market Manager.

Program, part two, Nelson McCaskill provided a basic Introduction to Parliamentary Procedure, which was very beneficial. The overview concluded with Parliamentary Procedure Jeopardy which was enjoyed by everyone.

Lunch invocation was provided by Susan Johnson.

Business Session

The business meeting was called to order by Beth Cloninger, President.

- Roll call (attached) was done with 15 folks attending. The minutes were approved as posted with a motion by Pam Layfield and a second by Cathy James. *(Please note that a correction was later found and has been made to the posted minutes.)*
- Treasurer's report was distributed to attendees. There were no concerns. (attached)

Committee Reports

- Awards – no report
- Finance (combined with Treasurer’s report) (attached)
- Membership – Report given by Susan Johnson, Chair (attached)
- Nomination Committee – no report
- Professional Improvement – Julie Campbell apologized for the mix-up with the Herter-O’Neal Scholarship information. The breakdown was due to the lack of information being provided on the state level.
- Public Relations – no report
- Reflections – no report
- Rules & By-laws – Report given by Cathy James, Chair (attached)
- Webmaster – no report
- Federation – no report
- TERSSA – Report given by Christine Barrier (attached)
- Board of Directors meeting – Beth Cloninger reported that the Board of Directors meeting was held in Winston Salem March 15 & 16. Changes to the by-laws were approved by the Board and sent forth in an email for vote to the entire membership.

Old Business

2019 State Meeting

State Planning Committee: Susan Johnson, Christine Barrier, Julie Campbell, Beth Cloninger, Lisa Forrest, Debbie Humphrey, Cathy James, and Pam Layfield

A brief recap of the first meeting of the state planning committee was provided to the group. (attached)

The committee visited the Embassy Suites in Concord as a possible venue for the 2019 State Meeting. Due to the required food purchase commitment of \$15,000 the group decided to go with the second option venue of the Crowne Plaza in Hickory. Beth Cloninger, Julie Campbell, Cathy James, and Debbie Humphrey visited the Crowne Plaza and were pleased with the venue and the cost, so the committee decided to select the Crowne Plaza for our meeting.

A copy of the contract was distributed to all.

A committee signup sheet was provided for folks to select 2019 state meeting committees they wish to serve on.

It was stressed that we MUST have some type of personal/work development workshop included in the agenda.

An open discussion was held. Below are some of the points of interest that the group discussed.

- More relaxed atmosphere
- Networking opportunities
- Allow some downtime
- Make it educational – but fun

Some preliminary decisions

Venue is the Crowne Plaza in Hickory

Dates – September 25-27

Theme – Back to Our Roots

No awards banquet – but begin the meeting with awards lunch

One workshop for all attendees

Team building activities

Dinner will be casual and offsite at the winery we meet at in Lincoln County.

Fundraising – each county to provide \$200. A gift card tree for the 2018 state meeting fundraising.

Build a Bag for a goody bag

Hostess recognition – nice t-shirts with meeting logo

Possible tour during Board of Directors meeting

Invitation for the 2018 state meeting – Lisa Forrest will handle.

No door prizes – but something for a departure take-a-way.

Pam will check on logo for meeting.

Additional planning will take place at the fall meeting.

New Business

The fall meeting will be held in Montgomery County on August 10, 2018.

Doorprizes were given out.

A motion and a second for adjournment were made. Meeting adjourned.

Respectfully submitted,

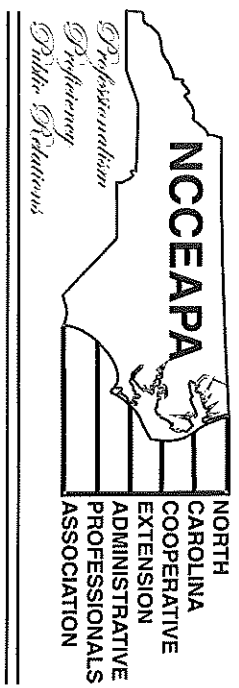


Susan Johnson

Secretary

South Central District NCCEAPA Roll Call - 2018

County	Member	April 27, 2018	August 10, 2018
Alexander	Julie Campbell	1	
Anson	Pam Layfield	1	
Cabarrus	Christine Barrier, Frankie Bogutsky	1	
Catawba	Beth Cloninger	1	
Cumberland	Susan Johnson	1	
Gaston	Cyndy Gustashaw	1	
Harnett	Sharon Williams		
Hoke	Deborah Humphrey, Cathy James	2	
Iredell	Jane Duncan, Stephanie Watts	2	
Lee	Rhonda Gastor		
Lincoln	Judith Moore, Brenda Street		
Mecklenburg	Shane Alston-Daniel	1	
Montgomery	Kim Gibson		
Moore	Brandi Carter		
Richmond	Leeann Crump, Annie Freeman		
Rowan	Melva Menius, Brooke Peeler	1	
Scotland	Carol Capel-Baldwin		
Stanly	Lisa Forrest	1	
Union	Dana Braswell, Nancy Mandeville	2	
Total		15	



South Central District
TREASURER'S REPORT – 2017-2018
April 27, 2018

	CHECKING	MONEY MARKET	SHARES	TOTAL FUNDS AVAILABLE
October, 2017	\$ 5,054.16	\$ 4,786.03	\$ 172.00	\$ 10,212.19
November	5,877.35	4,789.97	172.00	10,839.32
December	5,877.48	4,793.65	172.21	10,843.34
January, 2018	6,087.99	4,798.12	172.33	11,058.34
February	6,258.17	4,801.80	172.43	11,232.40
March	6,258.37	4,805.48	172.53	11,236.38
April	6,258.66	4,809.43	172.63	11,240.72

Paid Members: 27
 Honorary Members: 16
 TERSSA Members: 17

 Christine Barrier
 District Treasurer

Finance Committee Report:

- Finance Committee reports SCD finances to be in good standing to-date:
 - Only income due to membership dues being received
 - No expenditures to-date
 - Committee brain-storming to offer ideas for fundraising opportunities in order to increase budget for the upcoming hosting responsibilities for the 2019 Annual Conference

NCCEAPA South Central District Membership Committee Report
April 27, 2018

Currently there are 27 active members, 16 honorary members, 0 associate members, and 17 TERSSA members.

Just a reminder – you must join your district to be eligible to join and be an active member of the state association.

Any new SC Association member that I was notified of was email a welcome to our Association. The only new member that I was notified of was Brooke Peeler, Rowan County.

If you have retired Association members that you wish to nominate for honorary membership during this year, please submit those applications to me.

Depending on the outcome of the by-law changes vote, there may be changes with the nomination guidelines for Honorary Membership.

I personally would like to encourage each of you that are not TERSSA members to seriously consider joining. Our national association, TERSSA, provides a great opportunity for networking, personal development, and some great training opportunities. Dues are currently only \$10.

NCCEAPA Spring Meeting - April 27, 2017

The Rules and Bylaws committee encouraged the membership to vote on the recent proposed changes. The deadline to vote was Thursday, April 26th.

Submitted by: Cathy James, Chair

Committee members:

Cathy James

Frankie Bogutsky

Lisa Forrest

Rhonda Gaster



**NCCEAPA
South Central District
Meeting
Mecklenburg County
April 27, 2018**

2017-2018 Officers

Cheryl Duplechain, LA – President

Adrian Wilbanks, MS – President-Elect

Anita Wright – NC – Membership Secretary

Deborah Delp, OH – Recording Secretary

Glenda Jenkins – MS – Treasurer

Rebecca Castello, NC – Webmaster

Christine Barrier, NC – Past President/Advisor

'One Voice'

On behalf of TERSSA, it is indeed a pleasure to share updates with the NCCEAPA Board of Directors.

North Carolina TERSSA members hosted the 2017 Annual Conference in conjunction with the NCCEAPA members in Flat Rock (Henderson County), NC.

- From that conference:
 - NC filled 3 elected officer positions:
 - Immediate Past President/Advisor – Christine Barrier
 - Membership Secretary – Anita Wright
 - Webmaster – Rebecca Castello
 - Two (2) 2017 annual conference planning committee members:
 - Jane McDaniel
 - Christine Barrier

Membership Drive continues thru May 31st for the 2018 year. This extended date is to accommodate the state associations meeting in the spring.

- Present membership is approximately 146 representing the following states:
 - Alabama 4
 - Louisiana 3
 - Kentucky 2
 - North Carolina 73 (representing NCSU, NCA&TU and NC Research campus)
 - Mississippi 2
 - Ohio 62
 - South Carolina 0

Revised/updated TERSSA Bylaws are in place as of October, 2016. Any question/concern/clarification should be directed to Adrian Wilbanks-MS, Bylaws Committee Chair, as soon as possible.

Under the guidance of the TERSSA Webmaster, Becky Castello, the website and the Facebook page is continually-updated (terssa2008.wix.com/terssa).

New recruitment pieces are being developed by the Research and Marketing Committee, and will soon be ready for approval by the Board and then shared with the total membership.

Our TERSSA President, Cheryl Duplechain – LA, is busy making plans for the 2018 Annual Conference which will be held in New Orleans, November 14-16, at the Renaissance New Orleans Pere Marquette Hotel in the French Quarter Area.

Respectfully,

Christine Barrier
TERSSA Immediate Past President/Advisor
2017-2018