



NCCEAPA, South Central District Spring Meeting
Friday, March 8, 2019
Crown Plaza, Hickory, NC

The NCCEAPA, South Central District, met Friday, March 8, 2019 at the Crowne Plaza, Hickory, NC. This location was chosen due to the South Central District hosting the NCCEAPA State Meeting at the same location. Members enjoyed a delicious buffet breakfast.

Business Session

The meeting was to start at 10:30 but due to having so much to discuss, the meeting was called to order at 9:15 by Dana Braswell, President.

Roll Call was done with 19 members in attendance (attached)

Minutes were posted to the website by Pam Layfield. Christine Barrier made a motion to accept the minutes as posted, seconded by Susan Johnson, vote passed.

Treasurer's Report was distributed to the members. (attached)

Dana Braswell, President presented Beth Cloninger with a gift as outgoing president.

Committee reports were given. Reports received are attached.

Awards – given by Stephanie Watts in Annie Freeman's absence

Finance – given by Christine Barrier

Membership – given by Melva Menius

Nominating – given by Susan Johnson. The committee recommended the following members for consideration as the slate of officers for 2019-2020, seconded by Cyndy Gustashaw, vote passed. The South Central District is responsible for providing the 2nd VP for the state association for 2019-2020.

President – Lisa Forrest, Stanly County

1st VP – Pam Layfield, Anson County

2nd VP – Julie Campbell, Alexander County

Secretary – Nancie Mandeville, Union County

Treasurer – Christine Barrier, Cabarrus County (two-year term)

Advisor – Beth Cloninger, Catawba County

Professional Improvement – given by Nancie Mandeville

Public Relations – No report

Reflections – Brandi Carter asked to send any pictures we have to her.

Rules and By-Laws – No report

TERSSA report – Cathy James reported TERSSA has 148 members

Louisiana – 3

Mississippi – 2

Maine – 4

North Carolina – 79

Ohio – 59

South Carolina - 1

Christine Barrier's report is attached.

Cindy Beason, Director of Sales/Catering, took members on a tour of the facility. She showed the banquet rooms which can divide into 3 rooms. We chose to have one room for the Board of Directors meeting and 2 rooms for the awards banquet. In order to give the team building committee enough space to have their exercises, the hotel staff will place the tables as close to the front of the room and then open the room up from the Board of Directors meeting. We also saw the hospitality room and the room adjacent to it for storage. She will also open the board room for overflow.

Installation of Officers was done by Dana Braswell, President. Installation was done with a biker theme, all were dressed in leather.



We took a lunch break for a salad, potato, and soup bar. After the meeting resumed the half-n-half winner was drawn which was Susan Johnson and she won \$34.00.

Old Business

2019 State Meeting Planning – see reports attached

Community Service Project – Stephanie Watts decided on collecting diapers and wipes as the community service for Pregnancy Care Center of Catawba County. She has a packet ready for each county to be hand delivered, all others will be mailed. She enclosed a pamper, brochure, and a flyer for the Catawba County Blood Drive.

Stephanie introduced Janet Shores, RN, Assistant Director of Pregnancy Care Center. She discussed the program mission and services offered. Moms must attend classes to earn Mommy Dollars to purchase baby supplies, like diapers. Some of the classes offered are: Safety & Infant Care, Parenting, Fathers Only and are faith-based. They offer emergency assistance to those just receiving a baby, such as a grandparent. They give free pregnancy testing, ultrasounds, pregnancy loss support, plus much more.

Budget – rough draft was given to all members and discussed by Christine Barrier. A few committees increased their budgets.

Hospitality Room – Committee members are Dana Braswell and Julie Campbell. We will supply wine, beer and snacks. We need to make sure that attendees do not hang out outside the hospitality room, they can take drinks to their room. Julie will take care of getting wine from Woodmill Winery.

Registration – handout given to members in Pam Layfield's absence. Following changes were made: Registration fee: \$140, late registration \$160; postmarked date July 31, 2019; No registrations will be received by September 10, 2019; No refunds; Registration line added above guest meals; Awards luncheon price will be \$30, Dinner at Winery \$40; hotel group code is "NCE"; deadline for reservations is September 10, 2019; times were adjusted to allow adequate time for both workshops. Include a W-9.

Per Cindy Beason, the block of rooms will be released at 12:01 a.m. on September 11th. Attendees can still make reservations after that date; however, the \$109 rate will not be available. She will need a meal county by September 13, can increase up to Friday before.

Program – Cyndy Gustashaw provided a rough draft to members. Times will be adjusted for 2 workshops. A suggestion was made to add a note area on the inside 2nd page along with a thank you for attending message. Cyndy asked that members send sponsors my email so she can add them to the program.

Build A Bag – Debbie Humphrey provided a list of items collected so far for the bag. The bag will be given as a welcome bag when members register. Cyndy brought the bags and other items to show members.

Fundraising – Christine Barrier had not collected \$200 from 9 counties. While at the meeting, she received 5 verifications the money is on the way.

Decorations – Cyndy Gustashaw had 2 trees on display with crystals. Everyone thought they were perfect.

Hostess Recognition – Lisa Forrest gave everyone a copy of a new t-shirt design. The new design was different than our initial logo and members felt we needed to stay with that. Lisa will go back to the designer and come up with a design closer to the logo.

Journey Home Bags – Cathy James was able to secure a deal with a local company in Hoke County to provide an item for the take home bag. Items were brought to the meeting to also go in this bag.

Hotel Meals – Beth Cloninger confirmed the hotel meals are set.

Thursday Evening Meal – Julie Campbell confirmed the menu for Thursday night. This is going to be a very relaxed and enjoying atmosphere. Music is confirmed.

Workshops – Nancie Mandeville reported on 2 workshops and is confirmed with presenters.

Team Building Activity – Melva Menius confirmed 2 activities, if we have time.

Webmaster – Pam Layfield sent report.

Outgoing President Gift – Julie Campbell will take care of.

Fall Meeting Invitation – Brandi Carter announced the fall meeting will be in Moore County, date TBA.

Motion to adjourn meeting made by Christine Barrier, seconded by Nancie Mandeville, vote passed to adjourn.

2019 NCCEAPA – South Central District Roll Call

County	Member	March 8, 2019	
Alexander	Julie Campbell	1	
Anson	Pam Layfield	0	
Cabarrus	Christine Barrier, Frankie Bogutsky	2	
Catawba	Beth Cloninger	1	
Cumberland	Susan Johnson, Jeanie Edwards, Alyssa McMillan	1	
Gaston	Cyndy Gustashaw	1	
Harnett	Sharon Williams	1	
Hoke	Deborah Humphrey, Cathy James	2	
Iredell	Stephanie Watts	1	
Lee	Rhonda Gaster	1	
Lincoln	Brenda Street, Judith Moore	1	
Mecklenburg	Shane Alston-Daniel	0	
Montgomery	Kim Gibson	0	
Moore	Brandi Carter	1	
Richmond	Annie Freeman	0	
Rowan	Melva Menius, Brooke Peeler	1	
Scotland	Carol Capel-Baldwin	0	
Stanly	Lisa Forrest	1	
Union	Danna Braswell, Nancie Mandeville	2	
SCD Office	Leigh Watkins	0	
Total		17	



South Central District TREASURER'S REPORT – 2017-2018

April 27, 2018
August 10, 2018
April, 2019
August, 2019

	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
May	6,258.86	4,813.12	172.73	11,244.71
June	6,259.32	4,818.30	172.85	11,250.47
July	6,219.56	4,823.09	172.95	11,215.60
August	6,219.92	4,828.38	173.07	11,221.37
September	6,444.11	4,833.51	173.18	11,450.80

October, 2018	8,625.47	4,838.45	173.27	13,637.19
November	9,166.27	4,844.42	173.38	14,184.07
December	9,167.28	4,850.79	173.49	14,191.56
January, 2019	9,368.52	4,858.67	173.62	14,400.81
February	9,369.38	4,865.43	173.72	14,408.53

2017-2018 Member:

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

2018-2019 Members:

Paid Members: 29
 Honorary Members: 13
 TERSSA Members: 18

Christine Barrier
 District Treasurer

Professional Development Committee Report
2019 State Meeting
March 8, 2019

Committee Members

Nancie Mandeville, Union County, Chair
Christine Barrier, Cabarrus County, Member
Leigh Watkins, S. Central District Admin, Member

Committee Meetings

The committee has met via email throughout the fall/winter especially after attending the 2018 State Meeting. We met twice via Zoom on January 28th and February 19, 2019. All members were present for both meetings.

Proposal

During the August 2018 meeting it was agreed that the committee would seek either a 1 ½ hour single professional development session or two 45 minutes long sessions. As the committee met and developed ideas two presentations became strong choices for our 2019 State Meeting.

The two speakers were approached and secured after meetings to discuss presentations. A proposed budget was submitted to Christine Barrier and is attached to this report.

Our first presentation will be “What’s Your Why?” by Dr. Rhonda Sutton. Inspired by a TedTalks presentation, “What’s Your Why?” will focus on what were the reasons NCCEAPA was founded and what are the reasons it exists today? We will work as small groups to look at What’s our Why within Cooperative Extension, our offices and our lives.

Our second presentation will be “Active Threat/Personal Safety Training” by Sergeant Shilo Garner of the Union County Sheriff’s Department. Sergeant Shilo a retired United States Marine, will teach a workshop focusing on how to respond to Active Threat situations (formerly known as Active Shooter Situations) as well as personal safety responses within the workplace.

The speakers were concerned about fitting their presentations into 45 minutes. After speaking with Susan Johnson, we suggest the following adjustment to our schedule in order to accommodate both of these great topics. Presentations will be 1 hour in duration. Starting our awards presentation a half hour early will accommodate the extra time required.

Awards Presentation/Lunch 11am – 12:30

Workshop 1 – What’s Your Why – Dr. Rhonda Sutton 12:45 – 1:45

Break

Workshop 2 – Active Threat/Personal Safety 2pm – 3pm

Teambuilding Activity – 3:15 – 4:15pm

Depart for Woodmill Winery – 5:30pm

Respectfully submitted,

Nancie Mandeville
Committee Chair

March 8, 2019

The Awards Committee would like to encourage everyone to take a moment to nominate a deserving member (or yourself) for an award. Award guidelines and nomination forms can be found on our website. The awards committee is always happy to assist members with nominations, if needed.

Respectfully Submitted by,
Annie Freeman, Chair
Rhonda Gaster
Stephanie Watts

Membership –

Melva Menius, Rowan County (Chair)
Frankie Bogutsky, Cabarrus County
Carol Capel-Baldwin, Scotland County
Leigh Watson, District County

South Central District has one new member. Alyssa McMillan was hired in Cumberland County as an Administrative Support Specialist. An email was sent to her welcoming her to Cooperative Extension and an invitation to join NCCEAPA. She has joined and we are glad to have her in the association.

Currently in the South Central District, we have 29 active members, 13 honorary members, and 19 TERSSA members.

As chair of this committee, I would like to ask all members to please let me or a member of this committee know when there is a new hire. I talked with Leigh Watson and she only gets new hires when they are hired by the state. If a new hire is by the county, she gets no notification. So if you know of a new hire in any county, please let us know.

Submitted by
Melva Menius, Membership Chair

South Central Nominating Committee Report
March 8, 2019
Committee members
Susan Johnson, Chair, Lisa Forrest, and Leigh Watkins

The Nominating Committee would like to recommend the following persons for consideration as the slate of officers for the South Central District for 2019-2020. Although these individuals will be installed today at the spring meeting, they will not begin service until October 1, 2019.

President – Lisa Forrest, Stanly County

1st VP – Pam Layfield, Anson County

2nd VP – Julie Campbell, Alexander County

Secretary – Nancie Mandeville, Union County

Treasurer – Christine Barrier, Cabarrus County (two year term)

Advisor – Beth Cloninger, Catawba County

The South Central District will be responsible for providing the 2nd Vice President for the state association for 2019-2020.

Thank you for agreeing to serve the South Central District as officers for 2019-2020.

Webmaster Report

03/08/19

The New Website is up and running.

Have gotten I hope SC District's information uploaded.

Will post the 2019 State Meeting when it is approved be the committee and all information is stated in the registration forms.

Respectfully submitted,

Pam Layfield
Pam Layfield, Chair
Anson County