

NCCEAPA – Southeast Fall Meeting
August 16, 2019
Duplin County Center
Kenansville, North Carolina 28349

The meeting was called to order by President Michelle Kasey at 10:12 am.

The roll was called by the secretary and all that were present was counted.

Bladen	1	Lenoir	0
Brunswick	2	New Hanover	1
Campus	1	Onslow	0
Carteret	0	Pamlico	0
Columbus	3	Pender	1
Duplin	2	Robeson	2
Green	0	Wayne	0
Sampson	1	Craven	0
Jones	1	Wilson	0
		Total	15

Quorum was verified.

The agenda for the day was reviewed and motion to accept was given by Reatha Hoffman and seconded by Emily Walter.

The thought for today was given by Regina Gardner

Minutes from our Spring meeting was reviewed and motion was open to accept. LaToya Lucy made the motion and it was seconded by Lynn Raynor.

Finance Report was given by Kareis Britt for Jessie Jones. Discussion to move more money to a higher money market rate was continued from last meeting. Suggestion to move the money will be decided once all outlasting gift payments are made to our retirees and a true balance is reflected. LaToya Lucy made the motion that we move the money after the state budget was approved. It was properly approved.

Membership Committee Chair – Michelle Kasey said that membership forms will be mailed out in the next two weeks. We discussed how we might be able to get new members from the counties that are not in the association. We are pleased to be able to welcome Christy Prevatte. She is the new Admin in Robeson County.

Nominating Committee Chair Roben Jarrett installed the officers for the new year. She presented them with two lovely keys.

Office	2020 Nominations
President	Michele Kasey
1 st Vice President	Regina Gardner
2 nd Vice President	Emily Walter
Secretary	Wanda Hargrove
Treasurer	Kareis Britt
Parliamentarian	Roben Jarrett
Advisor	Suzanne Hugas

Rules & By-laws Committee – no report.

Professional Improvement Committee – no report.

Public Relations Committee – no report.

Reflections Committee – no report

Benevolence Committee – We will table the new revised guidelines until the old guideline and found. We will vote on the changes at our Spring Meeting.

State Association Updates: There will be a blood drive at our state meeting. We will also have a diaper drive.

September 25-27, 2019	NCCEAPA Annual State Meeting, Hickory, NC
September 25, 2019 3:00pm	NCCEAPA Executive Board Meeting, Hickory, NC
September 26, 2019 9:00am	NCCEAPA Board of Directors Meeting, Hickory, NC
September 27, 2019 10:00am	NCCEAPA Annual State Business Meeting, Hickory, NC
TBA	Federation Forum

State Senate Report – Latoya Lucy and Roben Jarrett - LaToya stated that emails will resume from the Staff Senate to keep us informed. Newsletters will also resume. We were asked to send local events to the Staff Senate so that someone from campus will be able to attend so that we can build communication between campus and county. This will raise interest in local events.

Wilmington has been chosen for the location of our 2021 State Meeting. Work has already begun to find a site for our meeting. The charge for the meeting is expected to be \$125.00 - \$140.00. However, registration fees for our district members will be waived. Zoom meeting with members later for updates.

Members voted to accept Sheilia Griffis as a honorary member. Latoya Lucy made the motion and Emily Walter properly seconded. All members were in favor.

The door prize was won by Columbus County. Columbus will also will host our Spring 2020 meeting.

Duplin County Extension Director Amanda Hatcher greeted our visitors.

Lunch was served. Latoya Lucy made a motion to adjourn and Emily Walter properly seconded.

A tour of historic Liberty Hall and Cowan Museum was enjoyed by all even with the rain.