

NCCEAPA-Southeast Spring Meeting
May 31, 2019
Carteret County Center
Morehead City, North Carolina

The meeting was called to order by President Michelle Kasey at 10:17 am.

The roll was called and all present was counted.

One retiree: Nita Walton - (Onslow)

Quorum was verified.

Bladen	1	Lenoir	0
Brunswick	2	New Hanover	2
Campus	1	Onslow	2
Carteret	1	Pamlico	1
Columbus	0	Pender	1
Duplin	2	Robeson	2
Green	1	Wayne	0
Jones	1	Wilson	0
Retiree	1	Total	18

Introduction of all present was given for the benefit of our new attendees today.

The agenda was reviewed and motion to accept was made by Debbie Goncalves. Roben Jarrett properly seconded.

Thought for the day was read by Suzanne Hugus per her daughter. "If at first you don't succeed – do what your mother told you the first time." Original yet so profound.

Minutes of the last meeting were read. LaToya Lucy made the motion that the minutes be approved and Shelia Griffin seconded.

(Finance) Jessie Jones passed out printed copies of the finance report. Jessie read the report. Due to the large amount of money in our account – suggestion was made to move more money into an account with higher interest rates. Emily Walter motioned to move more money and LaToya Lucy seconded that motion.

(Membership) Membership of counties that promised to return to active membership was discussed. We look forward to meeting all the new support specialists here today.

(Nominating) Listed below is a list of proposed officers for the year. Anyone wishing to serve or you have someone you would like to nominate, please feel free to do so. LaToya Lucy reminded us that a chair of a district committee is also a member of the state committee.

Officer	Current 2018 Officer	2019 Opening/Possible Nominations
President	Michele Kasey, Brunswick County	Michele Kasey
1 st Vice President	Emily Walter, Duplin County	Regina Gardner
2 nd Vice President	Open	Emily Walter
Secretary	Wanda Hargrove, Duplin County	Wanda Hargrove
Treasurer	Jessie Jones, Robeson County	Kareis Britt
Parliamentarian	Sheila Griffis, Carteret County	Roben Jarrett
Advisor	Regina Gardner, Jones County	Suzanne Hugas

(Rules & By-Laws) Committee had no report.

(Professional Improvement) Debbie discussed the scholarships available and the process for applying for one.

(Public Relations) No report.

(Reflections) Pam Beaman has agreed to take pictures for the committee and put them on the web site.

(Benevolence) Nan Rackley, Benevolence Chair, was unable to attend our meeting today but did submit a revised Benevolence Guideline that the Benevolence Committee had proposed for our district. LaToya Lucy presented the new proposed guidelines. Motion to accept the changes was made by Roben Jarrett and accepted by all. The new Benevolence Guidelines are attached.

(State Association Updates) Suzanne Hugas - State President, gave us an update of our state meeting this fall in Hickory. July 30th is the early bird deadline for payment of registration fees. More information will follow.

(Staff Senate Report) LaToya Lucy – Staff Senate Committee member, asked that we report any problems, comments or concerns to her so that we can take them to the Staff Senate. They are interested in the concerns off campus locations.

(Old Business) It was decided that we will not have a fundraiser.

(New Business) Suggestion was made to have all scholarships open to all counties rather than be on a rotation schedule. A committee was formed to discuss a proposal for new guidelines and the committee will bring the proposal before the association at the Fall Meeting.

(Upcoming Deadlines and Events)

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

Duplin agreed to host our next meeting because Columbus was not present to accept.

Our wonderful hostess, Shelia Griffis passed out booklets of places that we could visit while in town. After discussing details of the local “attractions,” we adjourned.

Motion to adjourn was made by Debbie Goncalves and properly seconded by Emily Walter.