

The NCCEAPA-NE District met at the North Carolina Estuarium, Washington NC, on Friday, October 11, 2019 at 10:00am.

President Christie Bell called the meeting to order and welcomed everyone to the NED Fall Meeting. Rod Gurganus, Beaufort County Extension Director welcomed everyone to the meeting and expressed his gratitude to everyone for the hard work that we do every day.

We had 18 in attendance.

Christy Boyce performed roll call. Those attending were:

Beaufort: Sam Bowden, Ashley Latham

Bertie: Sheila Powell

Camden: Amy Twiddy

Chowan: Gail Spiewak

Currituck: Sherry Lynn

Dare: Donna Hanusik

Edgecombe: Gloria Morning

Franklin:

Gates: BJ Okleshen

Halifax: Cheryl Tripp

Hertford: Rebecca Castello

Hyde:

Martin: Shelia Ange, Joy Pierce

Nash:

Northampton:

Pasquotank: Christy Boyce

Perquimans:

Pitt: Brigitte Perry

Tyrrell: Michelle Haney

Wake:

Warren: Joy Toranto

Washington: Christie Bell

Shelia Ange presented the parliamentary review. A quorum was present for the purpose of doing business.

Agenda was presented. Gail Spiewak, Chowan made a motion to approve the agenda, Sheila Powell, Bertie seconded. Motion carried.

There were no new secretaries or guests at this meeting.

Amy Twiddy, 1<sup>st</sup> Vice President provided our thought for the day. The Last Lecture by Randy Pausch.

Spring minutes were discussed; BJ Okleshen, Gates made a motion to approve; Amy Twiddy, Camden seconded the motion. Motion carried.

## **Committee Reports**

Finance: Sherry Lynn outgoing Treasurer gave the report

- Balances were given for each account. Total raised from Fundraiser was \$718.00

Membership: Sheila Powell, Chair

- The Northeast District has 29 active members and 19 honorary members. There are 21 TERSSA members.
- Risha Griffin was voted to be an honorary member at our NCCEAPA State Meeting held on September 25<sup>th</sup> – 27<sup>th</sup>.
- Flowers were sent to Shelia Ange in May for the passing of her father.

Nominating: Christy Boyce, Chair

- No report at this time.

Professional Improvement: Joy Pierce, Chair

- The 2019 Herter O'Neal Scholarship went to Cedric Clyburn from the South Central District. As voted on at state meeting Herter O'Neal Scholarship recipient will receive a \$250 district scholarship starting in 2020. These applications will be open in the Spring – be looking for an email. Also, if you post Herter O'Neal scholarships on your county website, please put a disclaimer on them to make sure they are sent back to your county.
- The 2019 NCCEAPA Professional Improvement Scholarship was awarded to Nancie Mandeville of Union County from the South Central District.
- 2019 Administrative Professional of the Year nominations will open January 1, 2020 and close March 1, 2020.

Public Relations: Gail Spiewak, Chair

- No report at this time.

Reflections: Donna Hanusik, Chair

- Continues to maintain a scrapbook
- Photos were sent to the State Reflections Committee highlighting our district
- District and State Conference photos have been shared on our Facebook

Rules & Bylaws: Brigette Perry, Chair

- No report

## **Other Reports**

Staff Senate: Becky Castello

- Chair for 2019-2020 is Dr. Janice Sitzes. They are working hard to improve communication.
- Pay raises for most State Employees, does not include UNC System
- Open Enrollment is November 2<sup>nd</sup> through November 19<sup>th</sup>.
- Staff Senate has played a vital part in getting Parental Paid leave. This should be pushed out the first of the year.

#### NCCEAPA State Meeting Update: BJ Okleshen, Advisor

- Thanked everyone who attended the state meeting in Hickory, September 25<sup>th</sup> – 27<sup>th</sup>. Please look at the website to see what changes were made.

#### 2019 State Awards: Shelia Ange, Parliamentarian

- Shelia thanked everyone for the applications and reminded us to keep them coming.
- Distinguished Service Award District Recipients:
  - Evelyn Stahling – Campus Chapter
  - Kathy Hepler – North Central
  - Christie Bell – Northeast
  - Julie Campbell – South Central
  - Nan Rackley – Southeast
  - West – Ivylyn Olson
- Distinguished Service Award State Recipient:
  - Ivylyn Olson
- Sue Mills Lighthouse Award Recipient: Ivylyn Olson
- Executive Board Award Recipient: Susan Johnson

#### 2019 Approved Rules & Bylaws Changes: Becky Castello, Chair

- Changes to the rules and bylaws have been updated as approved at the State Meeting. Please see the website.

#### TERSSA Update: Becky Castello

- Membership – 9 states with 170 members
- New website up and running: <https://www.terssa.org>
- If you aren't a member, please consider joining.

#### NCJCEP Report: Becky Castello

- Official name changed from Federation to North Carolina Joint Council of Extension Professionals (NCJCEP)
- Dr. Bonanno leads County Operations.
- Dr. Bonanno likes meeting with teams; invite him.

#### **Old Business**

- All old business was discussed during other reports

#### **New Business**

Proposed Budget: Sherry Lynn 2<sup>nd</sup> Vice President and Cheryl Tripp Treasurer

- Needed to add the Herter O'Neal Scholarship of \$250. Once added, the budget was approved with changes and BJ Okleshen seconded the recommendation. No other discussion. Motion carried.

Committees: Christie Bell, President

- All committee assignments are listed on the website with a description of what is expected. Please check out the website and if you have questions, please ask them.

Logo Discussion: Shelia Ange

- Shelia led a discussion about our current logo. Consensus was that it has become dated and is not very user friendly. The entire district membership agreed to support a possible logo update.

Annual Raffle/Fundraiser: Sherry Lynn, 2<sup>nd</sup> Vice President

- Discussion on tickets not being sold and returned. We are making money, but do we want to continue? Most of the annual raffle tickets are sold within the counties of our district. Only approximately 100 or so are sold at the State meeting. A suggestion was made that if we continue, sale tickets within the district only; hold the drawing at the fall district meeting and the winning county will then take the item back to their county to be picked up by the winner. This would keep us from having to drag a heavy item to the state meeting and most likely turn around and bring it back to the district anyway. Tabled this until next meeting.

Other: Sheila Powell – Diedre Goines isn't doing well. Doctors have only given her weeks. Please continue to pray as we believe that she can be healed. They are letting us donate leave to her; although she was county paid, it has been worked out.

Other Business/Announcements:

Invitation to Spring Meeting: Sheila Powell, Bertie County

- The date hasn't been set, but will be sent out once the dates have been set for state winter board meetings.

Community Service Project:

- Please remember to keep bringing 5 items for the NC Domestic Violence Shelters. If you can bring more, that would be great.

Christie presented a beautiful wreath to BJ as her outgoing gift as President.

Sherry Lynn made a motion to adjourn the meeting, Gail Spiewak seconded. Motion carried and meeting was adjourned.

After lunch, members toured the North Carolina Estuarium.