

NCCEAPA Called Executive Board Meeting  
April 29, 2020  
(via Zoom)

The Executive Board met April 29, 2020 to discuss the 2020 State Meeting. The following was decided.

Due to the COVID-19 situation, the staged re-opening of the state, the predicted resurgence of the virus in the fall, and the expected cuts to travel for counties, the NCCEAPA Executive Board made the difficult decision to cancel the 2020 face-to-face annual state meeting scheduled for September 2020.

The Rules and Bylaws provide direction for this situation in that the business of the association will be conducted sometime in September by the Board of Directors on behalf of the general membership.

The Board also agreed to bump the rotation a year and allow the NE District to host in 2021. The NE District had signed contracts and paid deposits as well as paid for the banquet speaker. The 2020 state meeting planning chair is working with the SE District to facilitate this change. This rotation move will not affect the 2<sup>nd</sup> VP rotation in any way.

The Professional Improvement Committee will develop sessions for the general membership to attend.

As we approach September, more information will be provided.

There being no other business, the meeting was adjourned.