

## NCCEAPA – Southeast Fall Meeting via Zoom

**August 20, 2020**

The meeting was called to order by President Michelle Kasey at 2:09 pm via zoom.

The roll was called.

|           |  |             |  |
|-----------|--|-------------|--|
| Bladen    |  | Lenoir      |  |
| Brunswick |  | New Hanover |  |
| Campus    |  | Onslow      |  |
| Carteret  |  | Pamlico     |  |
| Columbus  |  | Pender      |  |
| Duplin    |  | Robeson     |  |
| Green     |  | Wayne       |  |
| Sampson   |  | Craven      |  |
| Jones     |  | Wilson      |  |
|           |  | Total       |  |

(Please check to see if your county was counted. I thought the total was 17)

Quorum was verified.

The agenda for the day was reviewed and motion to accept was made by Debbie Goncalves and seconded by LaToya Lucy.

Thought for the Day was submitted by Regina Gardner and read by Michelle Kasey.

Approval of the minutes for the Southeast Spring Meeting was table until next meeting because they were not available for approval. Michelle will send them out when they are available.

The finance report was given by Kareis Britt – District Treasurer. The report was emailed to us prior to the meeting. Kareis express her concerns that there was not a “check and balance system” in place for the governing of the funds. LaToya stated that a review would be done annually when reporting to the state meeting.

Secretary was asked for a copy of the revised Rules and By-Laws for the Southeast District. A copy will be provided at our next meeting.

### **Standing Committee Reports:**

Finance: Kareis Britt - Finance Committee Chair reported that dues are coming in and that the deadline is September 15, 2020 for all dues to be paid.

Membership: Danyce Dicks – Membership Committee Chair had no report.

Nominating : Roben Jarrett – Nomination Committee Chair asked for nomination for the open position of secretary. There was no nominations.

Rules & By-Laws: Kimberly Hoskins – Rules & By-Laws Committee Chair had no report. (She did not attend but communicated by e-mail.)

Professional Improvement: Debbie Goncalves – Professional Improvement Committee Chair had no report.

Public Relations : Wanda Hargrove – Public Relations Chair had no report.

Reflections: Emily Walter – Reflection Chair submitted her report which was read by Michelle Kasey.

Benevolence: Nan Rackley – Benevolence Committee Chair submitted notes that were read by Latoya Lucy.

NCSU Staff Senate: Roben Jarrett – stated that they did meet via zoon.

CAL Staff Advisory Council – Latoya Lucy state that it is unlikely that this committee continues.

### **Old Business:**

None noted

### **New Business:**

Vote on New Officers: Roben Jarrett – Southeast District Parliamentarian – Motion was made to accept the slate of officers presented to serve by LaToya Lucy. It was properly seconded by Kareis Britt.

Installation of New Officers: Retha Hoffman – Retha presented us as a bowl of fruit. Each individual being a special fruit with great qualities. We were unable to accept our piece of fruit because our meeting was via Zoom but will expect to do so at our next in person meeting. ☺

Michelle Kasey – President – apple

Roben Jarrett - 1<sup>st</sup> VP – banana

Emily Walter – 2<sup>nd</sup> VP – lime

Wanda Hargrove – Secretary – pear

Kareis Britt – Treasurer – plum

Suzanne Hugus – Advisor – orange

Kareis Britt – Finance Treasurer asked to purchase a large capacity drive so that she can store all our records to eliminate some of the past hard copies. Hard copies will be saved for 5 years. All records will be stored on the large capacity drive. Motion was made and approved for her to purchase the drive to store the files.

Spring Meeting: Columbus County has accepted the invitation to host our Spring Meeting in 2021. (Hopefully)

Motion to adjourn was made by Latoya Lucy and seconded by Roben Jarrett.