

SE District NCCEAPA Executive Committee & Guest Business Meeting

March 18, 2021 via Zoom

Approved via email motion and vote on 4/27/2021 by Executive Board

- Our hosting will be moved back a year to 2023.
- Suzanne brought forth some questions from Jill Coffey our state president.
 - Does anyone have any topics they would like to see presented for the virtual state meeting this year? Ideas from our group included getting Scott McCollum to teach the ADA accessibility checker. Roben will look into seeing if that can be done virtually and also for our spring meeting. Suzanne mentioned Adobe Sign; electronically signing documents. Advanced G Suite training was also recommended.
 - Role of the Vice President- Jill mentioned that they don't have any real assignment and would like to develop white papers for that. Also stated that the VP doesn't have any responsibility that develops them for future presidency. LaToya said those papers are already on the website and would just need to be updated to fit her needs. Suggestion is for her to form a committee to look at that.
 - Public Relations committee description is outdated. Should be revamped to include current social media and other current technology.
 - Organization needs to move beyond a gatekeeper mentality (motivating people to be engaged when they have a role) and move beyond doing things the way they've always been done.
- LaToya brought forth some questions from Jill Coffey our state president:
 - Do we want to spread out classes like the NC district says or do them all in one short span like last year. Article 10 section one was referenced.
 - State Board of Director's meeting coming up soon and it will be virtual, but no date set yet, but it will be in April.
- We need to find out if there will be any conference's that will mess with September 2023. Suzanne said make a claim on that date before anyone else does.
- Committee chairs need to get their committee procedures updated and returned to Roben. She would like them before the meeting so she can send them out with the agenda in time for everyone to look them over.
- Emily Walter made suggestion that public relations and reflections committees need to be the same. LaToya said if she brings it up as the chair of the R&B committee, it will be a recommendation and will be either accepted or denied, no motion necessary. If it comes from someone else it will need a motion and a vote. LaToya will bring it to the board as a recommendation. **This is what needs to be put on the agenda.**
- Logo submission- Send out a doodle poll and narrow down the submissions to send to the state executive board. We can only send 3.
- We will have a steering committee (state meeting host 2023) meeting sometime in April.