

NCCEAPA Spring 2021 Meeting Minutes

The NCCEAPA, South Central District, met on Thursday, April 15, 2021 via Zoom.

Present: Leigh Watkins, Pam Layfield, Julie Campbell, Christine Barrier, Natalie Cline, Susan Johnson, Cyndy Gustashaw, Carol Capel-Baldwin, Sharon Williams, Deborah Humphrey, Cathy James, Stephanie Watts, Beth Cloninger, Rhonda Gaster, Judy Moore, Kim Gibson, Brandi Carter, Annie Freeman, Melva Menius, Brittany Miller, Lisa Forrest

District Director, Clinton McRae brought greeting to the group. He thanked them for their continuous hard work and dedication to NC Cooperative Extension and the citizens of North Carolina. Clinton mentioned how different the past year had been with Covid and how much this team showed character and resilience by adapting to the unprecedented situation.

Business Session – Call to Order –Pam Layfield, President

Thought of the Day – Pam Layfield

Roll Call and Approval of Minutes – Leigh Watkins, Secretary
Minutes approved with changes to include Debbie Humphrey and Cathy James in attendance for the Fall Meeting held August 18, 2020.

Verification of Quorum – Susan Johnson, Parliamentarian

Treasurer's report – Debbie Humphrey- Treasurer

Committee Reports:

Committee Reports

Reports were given by the following: Copies of reports are on the website.

Finance – Debbie Humphrey

The Finance Committee recommended the attached budget for 2020-2021. Seconded by Christine Barrier. Approved by vote.

Membership – Melva Menius

Awards – Annie Freeman

Nominating – Lisa Forrest

The Nominating Committee would like to recommend the following for the new slate of officers. The floor was opened for nominations and with none, motion to approve by Susan Johnson, vote carried.

The slate of Officers for the new year are as follows:

Julie Campbell, President

Cathy James, 1st VP

Judith Moore, 2nd VP

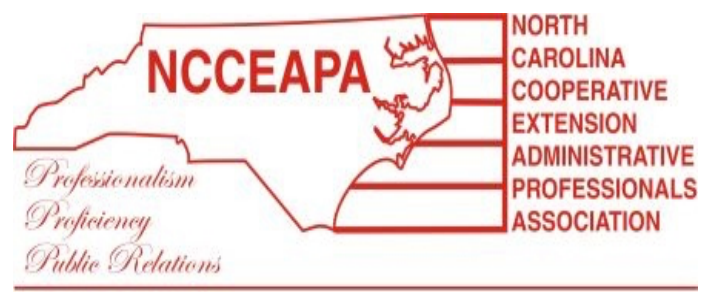
Debbie Humphrey, Treasurer

Leigh Watkins, Secretary

Pam Layfield, Advisor

Rules & By-Laws – Cynthia Gustashaw

Public Relations – Sharon Williams



Reflections – Beth Cloninger

Professional Improvement – Cathy James

The Prof. Improvement Committee recommended that we award the district Herter-O'Neal Scholarship applicant the \$200 district scholarship award for applying for that scholarship. Thus doing away with the district scholarship that rotated by county every year. Hopefully this will give incentive to counties who don't normally receive any applications. Seconded by Julie Campbell. Approved by vote.

Sunshine – Leigh Watkins

Administrative Professional of the Year – Kim Gibson

Webmaster – Pam Layfield

Other Reports

Christine Barrier gave an update on TERSSA. Copy of her report will be listed with the minutes.

Old Business

Discussion was held regarding where to hold the next meeting for the Fall of 2021. Debbie Humphrey and Cathy James offered to host the meeting in Hoke with Brittany Miller (Scotland) assisting. This is the plan as long as the Covid restrictions have been lifted. The group agreed to the plan of meeting in Hoke in August. After the fall 2021 meeting is held we will return to the normal alphabetized schedule for the host county. (Stanly)

New Business

Lisa Forest installed the new slate of officers for 2021-2022

Julie Campbell, President

Cathy James, 1st VP

Judy Moore, 2nd VP

Debbie Humphrey, Treasurer

Leigh Watkins, Secretary

Pam Layfield, Advisor

The meeting was adjourned.

The next meeting will be held in August of 2021.