

**NCCEAPA Board Meeting**  
**June 4, 2021- 11 AM**  
**(via Zoom)**

President Jill Cofer called the meeting to order at 10:22 a.m.

Everyone has been emailed the agenda and financials by President Jill C.

Roll Call by Secretary, LaToya Lucy- Campus- 4, NE-7, NC- 2, SE-4, SC- 8, W- 3 = 28

Parliamentarian, Christine Barrier verified quorum. 39 were invited and 28 were in attendance. Christine reminded everyone that the Board of Directors consisted of the State Executive Board, elected district officers and the state committee chairs. Anyone else are welcome to attend if your dues are paid and you're in good standing. Just remember to please don't vote.

Thought for the Day- Beth Cloninger- She sent a video clip from Michael Jordan's message at Kobe Bryant's funeral. You can watch it at the clip here: <https://youtu.be/REkXSsSAtlw>

Approval of Minutes- LaToya Lucy- We don't have minutes currently and they will be approved at the Fall meeting. Once they are completed we will have Jeanine to look through them and make sure they are correct. Then they will be posted and voted on at the Fall meeting.

Our professional development was a brief overview and a short Q & A for Active Campaign, hosted by Janyne K., Allison J., and Michael V. It was pulled together by the Professional development committee which is chaired by Bernadette Smith-Murray.

**Committee Reports**

Herter- O'Neal- Christie Bell- The winner was chosen from the SC District.

Professional Development- Bernadette Smith-Murray- Met on May 19<sup>th</sup>. Discussed how chapters were doing. Everyone had had a spring meeting and/or were getting ready to have one. Also discussed presenting the Active Campaign training and if it needs to be carried over to the fall meeting. Encourage membership to let PD committee know what they need as far as training goes.

Public Relations- Gail Spiewack- will be setting up a Zoom with the PR district committee.

TERSSA Update- Don't really have one. Probably won't have an in person meeting.

Jill Cofer- If you are not getting your staff senate emails, please email one of the senators from Extension. Campus will be rewriting a portion of the school alma mater that has the word dixie in it. A plug for joining staff senate came from Jill, LaToya, and Roben

**Google Group-** President Jill C. brought discussion about using Google Group instead of using the list serv. She wants to use that as a means to communicate.

**Deceased List-** For historical purposes it was suggested that we keep the membership list for up to 3 years. There is no way to keep a running list of deceased members sheet because they are not always reported.

**Logo Update Opportunity** - Jill C. wanted to pursue an opportunity to update the design for our organization. More information to follow. Currently, our logo takes up too much space on letterhead, it's difficult to embroider/ screenprint, and too big to fit on a lapel. Brandy H. volunteered to create a logo for free as she does this as a side job. The logo contest will proceed with the following requirements:

- Each district can submit up to three (3) designs.
- Out of the 18 designs, the Executive Board will narrow them down to the best 5.
- They have to be easy to replicate
- They have to be easy to embroider or screenprint
- They have to be able to fit on a lapel
- If a design contains a University, it must contain both Universities (NC A&T, NCSU)

The deadline for suggestion is potentially March 31, 2021.

**Organizational Structure-** discussion held about the structure. Jill C. will be looking at assigning additional duties to the 2<sup>nd</sup> VP.

Respectfully Submitted,  
*LaToya Lucy*,  
Executive Board Secretary, 20-21