

**NCCEAPA Executive Board Meeting  
April 8, 2021- 11 AM  
(via Zoom)**

President Jill Cofer called the meeting to order.

Silent Roll Call by Secretary, LaToya Lucy, based on Zoom appearance- Jill Cofer, Brandy Hansen, Christine Barrier, Sheila Ange, Anita Wright, Christie Bell, Beth Cloninger, LaToya Lucy

We looked at and discussed 11 logos (none came from Campus) that were submitted to the Executive Board from the logo submission.

- Some concerns were, the logos were too busy and will have problems printing on shirts due to small print. Decision was made to take the top three choices (3, 6, 10) and have Jill and Brandy reach out to the creators and tweak it with their permission.
- Brandy stated that the logo needs to be properly created, so it should not be left up to the creator to do so. She has a degree in graphics design, so she will be making the design and have it ready for presentation by April 28th.
- It was also noted to not submit the logo to the Board of Directors until the Exe. Board is in agreement that it is ready to be presented.

Christie Bell gave an update on the Herter O'Neal Scholarship.

Brandy Hansen gave an update on switching banks due to the SECU possibly making us leave because we were an organization. It was decided to stay where we are at the moment and bring it back to the table at a later date if need be.

Jill Cofer briefly went over the outline for the state meeting.

Christine Barrier met with TERSSA on March 29<sup>th</sup>. Nothing is set in stone, but Ohio is ready and able to host this year.

Jill Cofer met with the state chair committees on April 7, 2021. The meeting was productive.

**Our next Executive Board meeting will be May 13, 2021 at 11 am.**

Brandy Hansen met with the finance committee on March 24, 2021 to decide about the TERSSA dues. Currently all other states send dues directly to TERSSA. We send TERSSA dues to our state treasurer, who then sends one check for everyone in NC to TERSSA. The problem is some are sent to the treasurer, and some send them directly to TERSSA because that is what the form tells them to do. Brandy suggested we do like the rest of the states and send our dues directly to TERSSA individually. Their recommendation is for everyone to send their own payment and forms to TERSSA. The previous unofficial minutes reflect the opposite of what Brandy said.

Concerns from Christine Barrier about some counties will not cut two separate checks were heard. Also noted was that if Brandy doesn't get the paperwork, it will mess up her numbers as treasurer.

Meeting was adjourned.

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