

NCCEAPA-NED Special Called Meeting
January 28, 2022
9:30 am

President, Amy Twiddy, called the meeting to order at 9:06.

Brenda Collier performed roll call. Those attending were:

Beaufort:

Bertie: Sheila Powell

Camden: Amy Twiddy

Chowan:

Currituck: Sherry Lynn

Dare: Kim Armstrong

Edgecombe: Gloria Morning

Franklin: Brenda Collier

Gates: BJ Okleshen

Halifax: Cheryl Tripp

Hertford: Rebecca Castello

Hyde:

Martin: Joy Pierce

Nash:

Northampton:

Pasquotank: Christy Boyce

Perquimans:

Pitt:

Tyrell: Michelle Haney

Wake:

Warren:

Washington: Christie Bell

Martin Associate member: Sheila Ange

Becky Castello presented the parliamentary review. A quorum was present for the purpose of doing business.

Agenda was presented. BJ Okleshen made a motion to approve the agenda. Christy Boyce seconded. Motion carried.

Old Business

Financial Report and 2022 Budget Approval: Christy Boyce, Treasurer, shared the financial report for 2021 and presented the 2022 Budget for approval. (see attached) Becky Castello made a motion to approve the 2021 financial report and 2022 budget. Sherry Lynn seconded. Motion carried.

New Business

Officer vacancies: It was shared that since some people have left the association, we are in need of a 2nd Vice President and Treasurer. Joy Pierce volunteered for the 2nd Vice President position, Christy Boyce volunteered for the Treasurer position. The floor was opened for other nominees, none mentioned. Since the committee made the motion for these two positions, Christy Bell seconded the motion. A vote was taken and the motion carried.

Committee Members: Since Christy Boyce has taken the position of Treasurer, BJ Okleshen was appointed to the Nominating Committee as Chair. Kim Armstrong, new admin with Dare County, was appointed to the Reflections Committee.

Other: Registration information and forms for the state meeting should be going out soon. We are hoping to plan a meeting at the beach sometime in May or June to confirm meeting logistics. The Spring Meeting will be March 11th in Chowan County.

Adjourn: BJ Okleshen made the motion to adjourn at 9:30 am. Becky Castello seconded. Motion carried.

Submitted by:
Brenda Collier
Secretary