

**NCCEAPA Fall Board of Directors Meeting  
September 20, 2021-3:00 PM  
(via Zoom)**

President Jill Cofer called the meeting to order at 2:48 PM.

Roll Call by Secretary, LaToya Lucy- We have 22 total on Zoom. By the end of the meeting, after checking the audio and video recording, we had 23. Valarie Diggs, Campus Treasurer had joined.

Parliamentarian, Christine Barrier verified quorum. According to the totals from Madam Secretary, we do have a quorum to transact business.

Approval of the Agenda-Motion to approve the agenda Amy Twiddy from Camden, 2<sup>nd</sup>- Maryann Mickewicz. Motion passed. Discussion ensued about nominating Suzanne Hugus as an NCJCEP officer. Since it was not voted in the Executive Board meeting earlier, the BOD meeting was paused and with 5 of the 7 Executive Board members on this zoom meeting, we voted to accept Suzanne Hugus as an NCJCEP Officer on the Wednesday's agenda. LaToya Lucy made the motion to add S. Hugus to be the NCJCEP nominee on Wednesday's agenda. 2<sup>nd</sup> by Beth Clonger. Any discussions. None given. No objections to adding S. Hugus to agenda for Wednesday.

BJ O. would like for S. Hugus to be added to the agenda for Wednesday. Amy Twiddy, Camden County. 2<sup>nd</sup> Bernadette Smith Murray from Campus. No discussion. Motion passed.

Brandy has the report done but not the budget since she was given short notice. No one has seen the budget and it was not on the agenda- BJ O. reported. Brandy sent the financial report but no budget.

At minute 19:48 L. Lucy asked to table this meeting until we are a bit more prepared. Motion 2<sup>nd</sup> by Kathy Hepler, Forsyth County.

A doodle poll will be sent out with a good time to meeting before the General business meeting.

Motion to adjourn by Pam Layfield. 2<sup>nd</sup> by Lori Davis, North Central district Office.

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