NCCEAPA - Executive Planning Meeting

March 1, 2022 – 9:30 am

Duplin County Soil & Water Conference Room

Lois G. Britt Agricultural Service Center

Kenansville, North Carolina 28349

Roben Jarrett Presiding

The meeting was called to order at 9:30 am. Roll call is not needed at an Executive Planning Meeting. Our purpose today is to confirm plans for our spring and state meeting. Quorum was verified.

The agenda for today was approved by Latoya Lucy and seconded by Tamara Carawan.

Thought for today was read by Tamara Carawan. We all agreed that the “Thought for Today” were words to live by. “Do you like it or do you love it?!”

**Old Business**

All Committee Reports were tabled, and we began our discussion of business for this meeting.

It was noted that Latoya will be our State Advisor, Suzanne Hugus, our NCJCEP Officer Advisor
and Danyce Dicks, state membership – chair.

Our new logo is still undecided. Several reasons were given but a decision has yet to be made.

We are still being encouraged to send issues that you may have for the Staff Senate to Casey Sandmeyer via email. It was also noted that we are waiting for a Senate update from her.

It was discussed that honorary membership forms need to be revised. It was also stated that we need to invite our retired members to our spring meeting.

**New Business**

Goodwill & Benevolence

It has come to our attention again that notification of death, marriage, retirements, etc. are not being sent to the person responsible for mailing cards. Please send retirement notification to our treasurer also, so she can prepare the gift check. All others must be sent to the committee chair. We can only send out cards if we are aware of the news. We will reword the committee’s by-laws to soften the requirements of notification in hopes of receiving more announcements. Michelle Daughtridge Rains will be our new Goodwill & Benevolence Chair.

**Spring Meeting**

Spring Meeting agenda:

* We will finalize all needed plans for our state meeting.
* It is our 50th year so we will celebrate “gold”. A theme is needed.
* Our guest speaker will be motivational speaker and author Peggy Vasquez. She is the author of “Not Just an Admin.
* We will freeze our district board until after the state meeting.

We adjourned for lunch at the Mad Boar at River Landing – Wallace, NC.

We continued to discuss business concerns over lunch.

We departed at 1:00 pm.