

The NCCEAPA-NE District met in person on Friday, March 11, 2022 at 10:00 am hosted by Chowan County.

Mary Morris, CED from Chowan County welcomed everyone and gave a brief history of the county.

President Amy Twiddy officially called the meeting to order at 10:06 am.

Brenda Collier performed roll call. Those attending were:

Beaufort: Sam Jefferson
Bertie: Sheila Powell
Camden: Amy Twiddy
Chowan: Gail Spiewak & Denise Bunch
Currituck: Sherry Lynn
Dare: Kim Armstrong
Edgecombe: Gloria Morning
Franklin: Brenda Collier & Ginny Moore
Gates: BJ Okleshen
Halifax: Cheryl Tripp
Hertford: Rebecca Castello
Hyde: Connie Burlison
Martin: Joy Pierce
Nash: Barbara Monk & Joann Pierce
Northampton:
Pasquotank: Christy Boyce
Perquimans:
Pitt: Brigitte Perry
Tyrell: Michelle Haney
Wake:
Warren:
Washington: Christie Bell

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

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

Recognition of new secretaries / guests. Amy Jo Grissom from Halifax County and Joann Pierce from Nash were welcomed.

Sherry Lynn, 1st Vice President, shared the thought for the day.

Last meeting minutes were addressed. BJ Okleshen made a motion to approve the minutes as written. Sherry Lynn seconded the motion. Motion carried.

Committee Reports

Finance: Christy Boyce, Chair – Presented the financial report. She stated that a check was sent to Tyrrell County for the 4H camp scholarship and that registration money for the state meeting has started to come in.

Membership: Sheila Powell, Chair – Our membership to date is 25 active members, 19 honorary members, 1 associate member and 22 Terssa members. Sheila reminded everyone to please contact her when a new admin is hired.

Nominating: BJ Okleshen, Chair – It was shared that the Campus chapter will be dissolving soon and we will be acquiring three ladies to join us and they will be added to a committee. Barbara Monk has volunteered to take the 2nd VP and Gail Spiewak volunteered to take the secretary position. This will be in effect on October 1st, 2022.

Professional Improvement: Joy Pierce, Chair – The 2022 Professional Development Scholarship applications are due August 1st, 2022. The Herter O'Neal scholarship applications are due to Joy no later than March 25th. The district winner will be sent to the State 2nd VP by April 1st. We received nominations for the 2021 Administrative Professional of the Year Award and it will be presented under new business.

Public Relations: Gail Spiewak, Chair – No report was given

Reflections: Michelle Haney, Chair – Not report was given

Rules and Bylaws: Brigitte Perry, Chair – No report was given

Other Reports

Staff Senate: Sheila Powell – No report was given

NCCEAPA Meeting Update: Amy Twiddy, President – see old business

TERSSA Update: Becky Castello, TERSSA President – TERSSA currently has 8 states represented, they are NC (49), SC (1), Virginia (1), Maine (2), Ohio (58), Mississippi (2), Louisiana (3), Alabama (2). TERSSA continues with their state recruiting hoping to grow the national organization. Tennessee is working to develop a state organization and has reached out to the Outreach and Marketing committee to learn more about the TERSSA organization. Reminder that the deadline for TERSSA membership is May 31st. Please make sure your dues have been submitted prior to the deadline. There was some confusion this year as the process for paying changed at

the state level. TERSSA will be accepting applications for the following awards: Above and Beyond the Call of Duty, Award of Excellence, and the Executive Board award. There is also an opportunity for a Professional Development scholarship for members.

NCJCEP Report: Amy Twiddy, President – No report was given

Old Business

2022 State Meeting: BJ stated that the hotel rooms have sold have extremely fast. They have added rooms to our block and still need more. The hotel is trying to accommodate our requests. The Pier House will only seat 150 people so we may have to have dinner at the hotel and back to the Pier House for entertainment. We will need to monitor this closely. For transportation to and from activities, BJ said several counties have 15 passenger vans and we will be able to use if necessary. There is also an Outer Banks trolley, but not sure if we want to incur the cost of using that. BJ reminded the group of the give-a-ways for the meeting, which includes a bag, cup, beach towel. She is not sure if we can still get some of the shirts we selected for the NE District to wear. Items are appreciated if any county would like to donate anything.

New Business

Administrative Professional of the Year: Joy Pierce, Chair – The 2022 Administrative Professional of the Year award was presented to BJ Okleshen.

Other Business / Announcements

Installation of Officers 2022 – 2023: Christie Bell, Advisor – Encanto, this Disney movie was the theme of the installation of officers for 2022 – 2023. The new slate of officers to serve during 2022 – 2023 are as follows: President, Sherry Lynn, Currituck Co., 1st Vice President, Joy Pierce, Martin Co., 2nd Vice President, Barbara Monk, Nash Co., Secretary, Gail Spiewak, Chowan Co., Treasurer, Christy Boyce, Pasquotank Co., Advisor, Amy Twiddy, Camden Co. Congratulations to our new officers!

It was decided to schedule a special meeting on May 16th, 2022, at 10:30 am at the Hilton Garden Inn in Dare County to finalize the state meeting.

The next NCCEAPA meeting will be in the fall in Currituck County. Official invitations will be sent once a date has been decided.

BJ Okleshen made the motion to adjourn and Sherry Lynn seconded. Motion carried.

Submitted by:
Brenda Collier
Secretary