



NCCEAPA Executive Board Meeting
September 24, 2020
Via Zoom (Due to Pandemic)

Meeting called to order at 2:18pm by President Sheila Ange.

Sheila announced that this year due to the pandemic that there would not be a State meeting held and the process would follow the Rules and By-Laws Article X, Section 5. It states that in the event that an annual meeting cannot be held the business of the Association shall be conducted by the Board of Directors operating on behalf of the general membership, etc. See by-laws for complete outline.

Approval of Agenda – Motion to accept agenda was made by Jill Cofer, 2nd by Anita Wright and motion passed.

Present: Sheila Ange, Jill Cofer, Becky Castello, Suzanne Hugus, Anita Wright. Absent: Beth Cloninger and Brandy Hansen.

Quorum verified by Becky Castello.

Thought of the Day – You many not control all the events that happen to you but you can decide not to be reduced by them. – Maya Angelo

Approval of Minutes – A motion was made by Anita Wright to accept the minutes from the April 29th Called Executive Board meeting, seconded by Jill Cofer, motion was passed. A motion was also made to accept the May 7th Executive Board meeting minutes by Anita Wright and seconded by Jill Cofer, motion was passed.

Treasurer Report – Sheila Ange presented the report of behalf of Brandy Hansen who was unable to attend. The motion was brought forth by the Committee, a second was made by Jill Cofer, motion was passed.

Honorary Membership – Honorary membership nominations will be going forward to the meeting tomorrow with the Board of Directors for approval.

Nominating Committee – The 2nd VP nomination is Christy Bell, Northeast District and LaToya Lucy, Southeast District will complete the slate of officers being brought forward tomorrow and the Board of Directors meeting.

Rules & By-Laws – Rule changes approved at the May 14th meeting will be re-approved by the Board of Directors tomorrow at that meeting.

Professional Improvement – Shelia Ange noted that Nancy Mandeville retired as of September 11, 2020 as Chair and that Sheila as president appointed Joy Pierce to finish out the term of chair and will present the professional improvement report tomorrow at the Board of Directors meeting.

Sue-Mills Lighthouse Award – There were no nominations this year for the award.
Distinguished Service Award – There were no nominations this year for the award.

Executive Board Award – There were no nominations this year for the award. It was noted that hopefully next year as the pandemic hopefully eases and things get back to normal that nominations for awards will pick back up.

Herter-O’Neal Scholarship – The scholarship will be announced tomorrow at the Board of Directors meeting by Joy Pierce.

NCJCEP – Anita Wright reported that a spring/summer meeting is planned for July 16th and they are working on an upcoming meeting in December with more information forthcoming. She also noted that the current president, Dr. Jeanine Parker accepted a position as the Associate Administrator at Virginia State University. With this transition Anita Wright will fill the position and complete out the term as president. Anita stated that she hopes to have meeting dates forthcoming.

Staff Senate – The Staff Senate report will be presented tomorrow at the Board of Directors meeting by Shelia Powell.

TERSSA – The TERSSA report will be presented tomorrow at the Board of Directors meeting by Michelle Kasey.

Old Business – none

New Business

Proposed Budget – Budget was presented by Sheila Ange on behalf of Brandy Hansen. This was presented as a motion from the committee followed by a second from Jeanine Gual. Motion passed.

2020 – 2021 Slate of Officers – The new slate of officers are as follows Jill Cofer – President, Beth Cloninger – 1st VP, Christy Bell – 2nd VP, LaToya Lucy – Secretary, Brandy Hansen – Treasurer, and Shelia Ange – Advisor. This slate of officers will be presented to the Board of Directors tomorrow.

2021 State Conference Invitation – The invitation will be presented tomorrow at the Board of Directors meeting by the Northeast District.

Adjourn – Motion adjourn was made by Jill Cofer and seconded by Jeanine Gual. Motion passed meeting adjourned at 2:40pm