

Southeast District Spring Meeting  
April 22, 2022  
Boys and Girls Homes of North Carolina  
Leamon Rogers Memorial Chapel  
William T. Horney Fellowship Hall  
Lake Waccamaw, NC. 28450

Dalton Dockery, Extension Director of Columbus County gave words of welcome to our visiting secretaries and thanked the sponsors for our meeting today. He also expressed the value of the administrative staff and how the admins keep the offices running smoothly on a daily operational schedule.

The meeting was called to order by Roben Jarrett, SE District President at 10:08 am. Roll was called.

Bladen	2	Lenoir	0
Brunswick	1	New Hanover	3
Campus	1	Onslow	2
Carteret	1	Pamlico	1
Columbus	4	Pender	0
Craven	0	Robeson	3
Duplin	2	Sampson	1
Green	0	Wayne	0
Jones	0	Wilson	0
Johnston	0	Total	21

Quorum was verified by LaToya Lucy, Parliamentarian.

Our President asked that we state our name, county and years of service with Extension.

The agenda for today was presented and approved as presented. Motion to accept was given by Christy Prevatte and seconded by LaToya Lucy.

Thought for today was read by Tamara Carawan.

Approval of the minutes from our Fall Meeting was presented for approval. LaToya Lucy made a motion to accept as presented and Lynn Raynor seconded the motion.

To-the-date Financial Report was given by Kareis Britt, District Treasurer.

### **Standing Committee Reports:**

A hard copy of each report was passed out for review. (Please refer to handouts)

#### **Finance Report:** Kareis Britt

The proposed budget shows our expenses exceeds our revenue. Donation letters have been prepared for members to request contributions from businesses and organization in each county to help cover our cost. These letters wording can be changed to fit the needs of each county. Motions to accept the changes were made by Tamara Carawan and seconded by Angie Pearsall. Contributions are not guaranteed so it was decided to raise district dues from \$15.00 to \$20.00 to help offset operating cost. Motion was made and accepted by all. It was decided that no raffle baskets/tickets be sold at the state meeting due to the time that would be involved.

#### **Membership:**

We have 29 active paid members. We are happy to report 5 new hires: Tracy Daily/Onslow, Victoria Good/Onslow, MaryBeth Beasley/New Hanover, Regina D’Uva/Brunswick and Melissa Massing/Pender.

#### **Nominating:**

Emily Walter/Duplin and Reatha Hoffman/Pender were suggested for nomination for honorary membership. Forms from the website must be completed and submitted. District Chair Betty Draughon will send these forms to the State Membership Committee. The State Board of Directors will vote for their approval to present at the annual meeting where the membership will vote.

#### **Rules & By-laws:**

No changes were presented by Chair- Tamara Carawan but she did suggest for us to feel free to request changes as needed.

**Professional Improvement:** It was suggested that new hire’s first district meeting be free of charge with no voting privileges as an introduction to our association. Voting rights will be given upon payment of membership.

Herter-O’Neal Scholrship: The SED Nominee was Anna Hargrove – Midway High School from the South Central District.

The 4-H Scholarship was awarded to Pamlico County this year.

**Public Relations & Reflections:** The committee has requested that all photos and CD's with photos in the New Hanover office be scanned and put on our webpage. Once they are scanned and put on our web page, they should be archived on campus at the Hill Library. Suzanne has agreed to facilitate this transfer.

**Goodwill & Benevolence:** After being reviewed by the committee, it was decided that there would not be a need for revisions. It will continue to be the decision of the county to request cards. Please feel free to do so as in the past.

Motions to accept all reports was made by Angie Pearsall. Dominique Greene seconded.

**Old Business:** (See submitted reports)

**New Business:** (See New Business handout)

Suzanne Hugus motioned that the board of officers be frozen until after the State Meeting. Tamara Carawan seconded.

**State Meeting 2022**

September 20 – 23, 2022

Kitty Hawk, NC

**State Meeting 2023**

September 19 - 22, 2023

Wilmington NC

Hotel confirmed

All meeting will be in the hotel

Afternoon tours (optional)

Wednesday night – banquet

50 years – Golden

Johnston County will host the next district meeting.

Meeting was adjourned for a wonderful lunch and a tour of the beautiful Boys and Girls Home campus at Lake Waccamaw. Thank you Columbus County for such a fun day.