

The NCCEAPA-NE District met at the NC Cooperative Extension-Currituck Center on Friday, October 28, 2022. Northeast District Administrative Associate, Sherry Lynn hosted the meeting. The meeting was called to order at 10:10 am

President Sherry Lynn called the meeting to order. Olivia Patchel, Currituck and Camden County Family & Consumer Sciences agent welcomed us to Currituck County.

Amy Twiddy (in the absence of Gail Spiewak) performed roll call. Those attending were:

Beaufort: Morgan Cherry
Bertie: Cynthia Davis
Camden: Amy Twiddy
Chowan: Denise Bunch
Currituck:
Dare: Kimberly Armstrong
Edgecombe:
Franklin:
Gates: BJ Okleshen
Halifax: Cheryl Tripp, Amy Grissom
Hertford: Rebecca Castello
Hyde:
Martin: Joy Pierce (zoom)
Nash: Barbara Monk, Joanne Pierce
Northampton:
Pasquotank: Christy Boyce
Perquimans:
Pitt:
Tyrrell:
Wake: Sherry Lynn, Karla Frizzelle,
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; Karla Frizzelle seconded. Motion carried.

- Recognition of new secretaries/guest. Barbara Monk recognized the new members Cynthia Davis-Bertie, Morgan Cherry-Beaufort County, Annie Poythress-Warren County, Jeanine Gaul-Campus, Karla Frizzelle-Campus. Lynn Cabacar from the Eastern 4-H Center was present as a guest.

Joy Pierce provided our thought for the day. "When you feel pushed to your limits, sit back and remember whose you are. He's equipped you to do what you're doing, even though you may feel like giving up some days. Look to the One above for strength. He wants you to stay the strongwoman He's made you to be. Word hard, but remember the One who got you where you are today!" *Melissa Horvath (You Got This)

Fall meeting minutes were addressed. BJ Okleshen made a motion to approve the minutes; Joanne Pierce seconded the motion. Motion carried.

Christy Boyce presented our financial/treasurer's report. Since our meeting in January we have been getting ready for our State meeting so we haven't had any fundraisers other than collecting supplies for Hopeline. Checks in the amount of \$36,748.06 have been written for either supplies, refunds, overpayment or contracts for our TERSSA/NCCEAPA State Meeting. Checks were written for the two camp scholarships, and we had two members lose their father and we sent donations in memory of them. A check was written to our APOY and also to the plaque company for the plaque. We had one retirement this year which resulted in purchasing a gift card – congratulations. Finally, we have sent in our dues to State and TERSSA. We transferred \$9,000 from our Money Market to keep everything running smoothly. Balances in our accounts as of October 1, 2022 are:

Checking \$ 380.55

Money Market - \$ 7,085.46

Shares Account - \$ 53.19

Total of all accounts - \$ 7,519.20

Committee Reports

Membership:

Sam Jefferson

- Our membership is currently at 28 active members, 19 honorary members, and 25 TERSSA members. New members are Cynthia Davis-Bertie, Morgan Cherry-Beaufort County, Annie Poythress-Warren County, Jeanine Gaul-Wake, Karla Frizzelle-Wake
- If anyone is interested in nominating someone for honorary membership, they should complete the Honorary Member form by August 1. The form can be found on our association website under History and Honorary Membership. Sheila Ange's honorary membership application was lost in the shuffle Christie Bell is taking care of this.

Nominating:

BJ Okleshen-No report at this time.

Professional Improvement:

Joy Pierce – 2022 HON Cassidy Ball SC district, APOY nominations open Jan 21-Mar1, district award. 2023 HON open in Spring. If you happen to hear of any professional development opportunities that we might be interested in, please feel free to share with the group.

Public Relations:

Gail Spiewak – Amy Twiddy reported that the Outer Banks Hotline was very appreciative of our large donation of items and monetary donations.

Reflections:

Michelle Haney – No report at this time.

Rules & Bylaws:

Brigitte Perry – No report at this time

Other Reports:

Staff Senate:

Brigitte Perry – No report at this time

NCCEAPA Winter Board Update:

Christie Bell - The NCCEAPA Board of Directors meeting was held on May 20, 2022 at the Durham County Center and via Zoom. District reports were presented. The Committee reports were presented from all committees except the Public Relations committee. All other reports were presented except for the NCJCEP report. The Northeast District gave a State Meeting update. Discussions included the Campus Chapter dissolution, Honorary Membership guidelines, Rules & Bylaws committee recommendations, Herter O'Neal Scholarship guidelines, Extension Conference Session ideas for NCCEAPA, FCS National Association donation request, and the Money Market account. The Executive Board recommended several options to use the money in order to align with our association's mission. The floor was opened for additional suggestions for using the money from the Market Money account. A motion was made to contribute to Durham County's Welcome Baby program, and another motion was made to donate to TERSSA for the 2022 national meeting. Both motions were voted on and approved. Our professional development was a tour of the Durham County Public Library.

The date for the 2023 NCCEAPA Winter Board Meeting has not been determined. I will send the information out to all District Presidents once a date and location are set.

TERSSA Update – Becky Castello

- TERSSA currently has 10 states represented they consist of North Carolina (80), Virginia (15), Maine (2), South Carolina (1), Ohio (60), Mississippi (5), Louisiana (6), and Alabama (2), Kentucky (1), and Tennessee (28). Total membership is 200!

- TERSSA continues with their state recruiting efforts in order to hopefully grow our National organization. Currently the Outreach and Marketing Committee is working on Arizona and Arkansas. Still trying to work on Georgia as well but this one is slow. However, Arizona is looking real promising.
- We are still working on Tennessee and Virginia to see if we can get someone to step into the role of President Elect and hold the 2024 meeting.
- The 2023 TERSSA meeting will be held in Columbus, OH. Early arrival is October 17th with Conference dates the 18th & 19th, Friday the 20th will be breakfast and checkout. More information will be posted on the website as soon as it becomes available. Mark your calendars and keep your eyes out for more to come.
- The 2023 slate of officer that take their position as of January 1st will be:
 1. Faye Wilson, OH – President
 2. Vacant – President Elect
 3. Karen Bixler, AL – Recording Secretary
 4. BJ Okleshen, NC – Membership Secretary
 5. Rhonda Mahaney, OH – Webmaster
 6. Christine Barrier, NC – Annalist
 7. Cathy James, NC – Treasurer
 8. Becky Castello, NC - Advisor
- If you are a member of TERSSA please take a moment to go to your profile and update your information as well as add a picture. This information will only be seen by members as the directory is locked out unless you log in. It is listed under members only.

NCJCEP – Christie Bell

The Board of Directors met on Monday, September 19, 2022 as a fall catch-up meeting. The NCCEAPA-NCJCEP officer, Suzanne Hugus, attended the meeting and gave her report at our state conference. Discussions from the meeting included the reminders for associations to invite administrators to each state conference, and all agendas should be approved by state staff. It was suggested that it would be helpful for fees to be waived for administration to attend or have options to just pay for the banquet or parts they attend with costs. The vacant secretary position was also discussed. It was emphasized that all associations should be equally represented according to the bylaws. Christine Barrier stepped up to be installed as the 2023 Secretary representing ESP on the Executive Board. LaToya Lucy will be installed as the Officer-At-Large representing NCCEAPA. The Winter Forum will be November 30, 2022 from 9:30 am – 2:00 pm at the Chatham County Center in Pittsboro. Invoices will be sent out by the Treasurer to the Association Treasurers.

Other

Administrative update, new dean search has started hired an outside firm. Interviewed for Director of Ext at A&T. Working on finalizing strategic plans. Sherry Lynn encouraged any training opportunities to let her know what we need and want. Art thanked everyone for the framed photo of our administrative assistants in the NE.

Old Business:

2022 NCCEAPA/TERSSA State Meeting – BJ Okleshen
All great comments on the State meeting.

New Business:

Fundraising- Sherry Lynn

Silent Auction at district meetings. Raffle item at state meeting. Think about raffle items. Finalize at Spring Meeting

Committees-Sherry Lynn

Karla and Jeanine need to pick committees. Karla will be on Reflections. Jeanine is assigned to Membership.

Camp scholarship-Sherry Lynn

Increase camp scholarship to \$525, BJ Okleshen made a motion, Christie Bell Seconded, motion passed.

Proposed Budget-Christy Boyce

Motion made to accept the budget was made from the committee, Karla Frizzelle seconded, motion passed. Christie Bell will see what the process is to acquire funds from the Campus Chapter dissolution.

Announcements:

Invitation to Fall Meeting: Dare County Kimberly Armstrong. More information will be forthcoming.

Community Service Project – Canned goods were collected for the homebound Currituck Seniors.

Becky thanked everyone for cards and donation for the passing of her father.

Professional Development-Self Defense-Jesse Taylor, Training Sergeant/SWAT Team Leader, Currituck County Sheriff's Office.

Lunch

Christy Boyce made a motion to adjourn the meeting; Barbara Monk seconded.
Motion carried and meeting was adjourned.