

## NCCEAPA Executive Board Called Meeting

September 22, 2022 – 5:08 p.m.

Hosting District Storage/hospitality Room, Hilton Garden Inn, Kitty Hawk, NC

The Executive Board met September 22, 2022 for a called meeting prior to the September 23 General Business meeting at the request of Roben Jarret, 2<sup>nd</sup> VP. President Beth Cloninger called the meeting to order at 5:10 p.m. Secretary Kareis Britt took roll; Beth Cloninger, President; Christie Bell, 1<sup>st</sup> VP; Roben Jarrett, 2<sup>nd</sup> VP; Kareis Britt, Secretary; Maryann Mickewicz, Treasurer; LaToya Lucy, Advisor; Suzanne Hugus, NCJCEP Officer Advisor; and Christine Barrier, Parliamentarian were all in attendance.

**NCCEAPA Logo** – During the Executive Board Meeting September 20, Roben had stated the design company would be willing to provide 2 revisions to the designs ideas given by them. The Executive Board voted on 3 out of 6 designs, with requests to have 2 reworked, and Roben was to get in contact with the company to see if revisions could be made and the updated designs ready to present at the General Business meeting. After speaking with company rep, Roben informed the Board of a misunderstanding; the revisions were for one chosen design to be finalized, not revisions of the drafts. As such, the designs as the Board envisioned them would not be ready to present to the general assembly. Discussion on how to present the designs, how to conduct a vote, as well as a request for consideration of one of the other designs that was outvoted at the original meeting to be included in the voting selection ensued. It was decided to present the designs as-is and give a description of what changes would be made to each design if chosen, and inform the members an email would be coming out with the designs included so all members, including those that were not present at the meeting, would have an opportunity to vote on the design as well as an anchor word.

**Old/New Business and Agenda amendments** – Beth asked if she should address the email vote of money that had been spent in May after the Executive Board and Board of Directors meetings (attached). Discussion led to the unanimous conclusion that the vote had already taken place, the Executive Board had authority both by the NCCEAPA By-laws and Roberts Rules of Order, and precedent had been set by a previous Executive Board to handle business for the association without needing approval of the general assembly, and therefore this was neither old or new business and did not need to be discussed again.

The point was made that if any member wished to have discussion about the situation, per Robert's Rules of Order, they had the right to ask for an amendment to the agenda during the vote to accept the agenda and request that topic be added under other business. If the topic was raised outside of those guidelines, it would be out of order and did not require attention.

**Travel Reimbursement** – Maryann asked if all Executive Board members could meet early the following morning during breakfast with their hotel receipts and documents for reimbursement so she could issue checks before leaving and not have to mail them.

Meeting was adjourned at 5:40 p.m.

Respectfully submitted,

*Kareis Britt*

Kareis Britt, State Secretary, 2021-22