

NCCEAPA – Southeast District  
Executive Committee Meeting  
August 16, 2022  
Via Zoom

The meeting was called to order at 10:05 by President Roben Jarett.

Roll Call was made by the secretary.

The quorum was verified by our Parliamentarian, LaToya Lucy.

Agenda for the day was approved.

Thought for the Day was given by Tamara Carawan.

Minutes for our March 1, 2022 Executive Planning Meeting were reviewed. It was noted that Betty Draughon will serve as our new state chair. Kareis Britt made motion to accept minutes with needed corrections and LaToya Lucy seconded the motion.

**Old Business:**

Membership was discussed. We will use payment to our treasurer (Kareis) as an indication of membership.

It has been confirmed that the present board will remain in place. Presentation of the board and oaths will be presented at the next district meeting.

**New Business:**

Emily Walter and Reatha Hoffman are our two retirees to be nominated at the state meeting for honorary membership.

Budget report will be presented at our next district meeting and each approved separately.

It was suggested that NCCEAPA members who are having to pay market rate for their hotel rooms at the 2022 State Meeting be reimbursed for the amount above the state rate. State rate should only apply to NCCEAPA members. Family/friends attending the meeting as a guest renting separate rooms should pay market price and not take away from the block of rooms reserved for members. This suggestion will be made at the State Board of Directors meeting in September.

It was brought to the floor's attention that a position of vice chair to each office will enable us to groom a person for said office. This move will allow a year to observe before actually serving as the chair of that position. Discussion was tabled to be continued at our next district meeting.

Jones County as host: It is not clear if Jones County will be able to host our next district meeting being that there is only one admin in that office. Suzanne will discuss this with her (Emoni Burgess) and get back with us with the decision as to host or skip the rotation. It may be that Jones will be able to join another county and co-host.

2023 State Meeting Promo Video was shared with those present. The time spent and hard work really came through as the video is a masterpiece. You made us proud!

Meeting adjourn at 11:01

Submitted by: Wanda Hargrove – SED  
Secretary