



**2021-2022 Officers**

- Beth Cloninger* – President
- Christie Bell* – 1<sup>st</sup> Vice President
- Roben Jarrett* – 2<sup>nd</sup> Vice President
- Kareis Britt* – Secretary
- Maryann Mickewicz* – Treasurer
- Christine Barrier* – Parliamentarian
- LaToya Lucy* – Advisor
- Suzanne Hugus* – NCJCEP Officer

**NCCEAPA Executive Board Meeting – September 20, 2022**

Hilton Garden Inn, Wright Ballroom, 5353 N Virginia Dare Trail, Kitty Hawk, NC 227949

President Beth Cloninger called the meeting to order at 3:32 p.m.

Secretary Kareis Britt called roll; all were present. A voting quorum was verified by Parliamentarian Christine Barrier.

President Beth Cloninger emailed agendas and printed copies for attendees; the agenda was approved after a motion to accept from Roben Jarret, with a second from Maryann Mickewicz.

Christie Bell shared the Thought for the Day (attached):  
 “Continuous effort – not strength or intelligence – is the key to unlocking our potential.”  
 – Winston Churchill

<b>Roll Call (*Voting member)</b>	<b>Present</b>
*Beth Cloninger – President	Y
*Christie Bell – 1 <sup>st</sup> Vice President	Y
*Roben Jarrett – 2 <sup>nd</sup> Vice President	Y
*Kareis Britt – Secretary	Y
*Maryann Mickewicz – Treasurer	Y
Christine Barrier – Parliamentarian	Y
LaToya Lucy - Advisor	Y
Suzanne Hugus – NCJCEP Officer	Y

Secretary Kareis Britt asked for approval of minutes from the May 19, 2022, Executive Board meeting (emailed to Board members and posted on the NCCEAPA website); minutes were approved with no changes after a motion to accept from Beth Cloninger, with a second from Maryann Mickewicz.

**NCCEAPA Logo** – Roben presented 9 drafts drawn up by the graphic design firm, who are offering 2 revisions for designs at no charge. After discussion of revisions to several choices, a vote was taken for the top 3 designs to be presented to the General Membership for a vote. Roben will contact designers to see if they can have the requested revisions done and designs returned before general business meeting Friday. If not, we will present as-is and describe the changes to be made.

Design firm also suggested an anchor word to go under the Association acronym on the logo. Discussion on what the word should be led to 4 choices to present to the General Membership for voting along with the logo design: excellence, empowerment, integrity, and cornerstone. Some members felt no anchor word was needed, so it was agreed upon that the option of “none” would be included in the vote.

Discussion on how to conduct the vote led to the decision the vote would be conducted by email in the weeks following the Conference, allowing for members to see the revised versions before voting, as well as allowing members who were unable to attend the meeting to be able to participate.

**Rules & Bylaws proposed changes** – The proposed changes to the Rules & Bylaws voted on at the May Executive Board and Board of Directors meetings did not get sent to the General Membership in the time frame

specified by current Rules & Bylaws, and will therefore be unable to be voted on at the General Business Meeting.

**Financial Report** – Maryann Mickewicz presented the financial report (attached); copies were provided with the agenda. It was also noted that after some investigation, we are not classified as a nonprofit organization for tax purposes. However, as we do not collect revenue for profit, districts may not be required to file taxes. Maryann will send link to forms for tax purposes out to District Treasurers.

**TERSSA Report** – Christine Barrier presented the TERSSA report (attached).

**Honorary Membership** – Nominations for honorary membership that were submitted by districts were given to Beth by Membership Committee for approval from the Executive Board. Submission packets for Reatha Hoffman and Emily Walter were read; vote was taken and both were approved to be submitted to BoD for approval for vote from General Membership.

**Other New Business** – Julie Campbell will be announced as nominee for 2<sup>nd</sup> VP at general business meeting, per nominating committee report.

President Beth Cloninger called for any other new business. Motion to adjourn meeting was made by Christie Bell, with a second from Kareis Britt after no new business was brought forth. Meeting was adjourned at 4:37 p.m.

Respectfully submitted,

*Kareis Britt*

Kareis Britt, State Secretary, 2021-22