

NCCEAPA Executive Board Meeting  
January 30, 2023 – 2 p.m. (via Zoom)

The Executive Board met January 30, 2023, via Zoom to discuss results of the final vote on new logo and tagline, and to discuss distribution of Campus chapter funds since dissolution. President Christie Bell called the meeting to order at 2:02 p.m. Secretary Kareis Britt took roll based on who was in attendance on the Zoom. Present were Christie Bell, President; Roben Jarrett, 1<sup>st</sup> VP; Julie Campbell, 2<sup>nd</sup> VP; Kareis Britt, Secretary; Maryann Mickewicz, Treasurer; Beth Cloninger Advisor; and Susan Johnson, Parliamentarian. LaToya Lucy, NCJCEP Officer was absent.

**Approval of Minutes** -- Minutes from the January 10, 2023, Executive Board meeting were emailed to members prior to the meeting, and Secretary Kareis Britt asked for approval of the minutes. It was noted the number of logos in the listed in the minutes for the initial vote was incorrect – the minutes stated 12 logos were presented for vote, but there were actually 10, including keeping the old logo. Grammatical errors and misspellings were also noted. Corrections were made and Roben made the motion to approve the minutes as corrected, with a second from Julie.

Minutes from the Executive Board meetings at the September 2022 NCCEAPA Annual Conference (posted on the website) were not brought up, and will be addressed at the next Executive Board meeting.

**NCCEAPA logo** – Results of the final vote on the logo and tagline were presented. Roben made the motion to accept the logo and tagline options that received the majority of votes as the new logo; Julie seconded the motion. After voting, the motion carried. Logo results will be unveiled at the 2023 State Meeting.

**Distribution of Funds from Campus Chapter Dissolving** – Distribution of funds from Campus Chapter dissolving was discussed. Rules and Bylaws covers districts dissolving and how active members and funds are absorbed by surrounding districts, but does not cover Chapters dissolving or what to do when there are no active members at the time of dissolution. According to State Treasury records, the last time Campus Chapter had active, paid members was membership year 2021 ( Oct 1, 2020-Sept 30, 2021), with 14 members.

Julie made a motion that Campus Chapter funds be divided by the number of last paid, active members, with the portion for each of the 14 members listed going to the district they join by the end of this current membership year (Oct 1, 2022-Sept 30, 2023); if Campus Chapter does not recharter by the end of this membership year (9/30/23), any remaining funds that were not redistributed will be absorbed by the State Treasury. Roben seconded the motion; motion was approved with no opposing vote and will be brought to the Board of Directors.

Christie asked if there was any additional old business or new business to be discussed. Kareis made the motion to adjourn after no additional business was presented, with a second from Roben.

Meeting was adjourned at 3:24 p.m.

Respectfully submitted,

*Kareis Britt*

Kareis Britt, State Secretary, 2022-23