

NCCEAPA Called Board of Directors Meeting
Meeting November 27, 2023 – 10 a.m.
(via Zoom)

Present: Roben Jarrett, President
Julie Campbell, 1st VP
Cheryl Tripp, Secretary
Latoya Lucy, NCJCEP Officer At Large
Angie Talbott, NC Reflections
Gwen Rubio, NC 1st VP
Michelle Hamm, NC Treasurer
Brenda Collier, NE 2nd VP
Christy Boyce, NE Treasurer
Beth Cloninger, SC Treasurer
Emoni Burgess, SSE 1st VP
Cyndi Beardslee, SE Secretary
Keai Tilly, WD President
Maryann Mickewicz, WD Secretary

Christina Robinson, Treasurer
Susan Johnson, Parliamentarian
Christie Bell, Advisor
Sam Jefferson, NE Membership Chair
Gloria Morning, NE Rules & Bylaws
Rachel Herring, NC Secretary
Joy Pierce, NE President
Amy Twiddy, NE Secretary
Leigh Lee, SC 2nd VP
Lynn Raynor, SE President
Dominique Greene, SE 2nd VP
Kareis Britt, SE Treasurer
Tina Lovejoy, WD 2nd VP

Absent: Pam Jordan, 2nd VP
Lisa Forrest, SC Prof Development
Karla Frizzelle, NE 1st VP
Jessica Cline, SC Secretary
Kristin Dillman, WD Treasurer

Tyler Osborn, West Nominating Chair
Chastity Elliott, NC President
Brandi Carter, SC President
Melena Dillingham, WD 1st VP

The Board of Directors met November 27, 2023 at 10am, via Zoom to review the steps of polling the association for a possible increase in state dues, the email content, the proposed Google Survey, vote on the email and survey, as well as next steps for BOD members present. President Roben Jarrett called the meeting to order at 10:01 a.m. Secretary Cheryl Tripp took roll based on who was in attendance on the Zoom. There were 27 in attendance; attendees listed above.

Quorum was verified for both the Board of Directors as well as the Executive Committee by Susan Johnson, Parliamentarian.

The steps of the process were reviewed; discussion and vote on approval of the content of the email and survey form. Once this is approved, an email will be sent out to the general membership with a Google Form survey. Once the responses are received, we will send the information to the State Finance Committee for them to form their recommendation. Once their recommendation is put together, the Finance Committee will send it back to the Executive Committee for a second and approval. Once the Executive Committee approves, it

will be sent to the Board of Directors for a second and approval. After all of this, and all approvals are met, it will be sent out to the general membership.

The proposed email was shared on the screen and there were no objections or suggestions for changes to the email to be sent with the link for the Google survey. The Executive Committee has already approved the use of this email, Emoni Burgess, Southeast District, seconded the motion. The motion was universally accepted and the email will go out to the general membership as presented to the committee.

The survey was then shared on the screen with all in attendance. The questions on the survey were all based on what was discussed at the business meeting portion of our State Conference in Wilmington. All of the questions were reviewed. Gwen Rubio, Granville County, suggested the addition of "Please check all that apply" to the second question in the survey "If an increase in dues is approved, what increases could your funding source support?" Amy Twiddy also suggested as a fourth option, a blank for someone to fill out if none of the three given options suited what they would support. Julie Campbell, Cheryl Tripp, and Christina Robinson were all in agreement. Lynn Rayner, Sampson County, seconded. A vote was taken and unanimously approved for the changes.

Roben Jarrett had told the members that were unable to be present in the meeting today that she would forward a link to the recorded zoom meeting as a courtesy to them to be able to be a part of the process.

The goal is to have a final count of Board of Directors votes no later than the end of the day Wednesday, December 6th, send out an approved email and survey to the general membership no later than end of day Friday, December 8th with a hopeful deadline of response time by Friday, December 15. This will give the time needed to get everything counted and results posted, but also allow everyone to be able to have definitive association dues amounts for future budget planning within the counties.

No other discussion was needed. Roben will move forward with the process as noted above.

Roben Jarrett, President, adjourned the meeting at 10:25 AM.

Respectfully submitted,

Cheryl Tripp

Cheryl Tripp, State Secretary, 2023-24