

Fall Board of Directors Meeting
NCAE4-HA
Tuesday, December 4, 2007
10:00am
Sheraton Imperial Hotel, RTP
Capital City Board Room

Call to Order - Danelle Barco - President
Thank you for coming this morning

Minutes (Closing Board Meeting on August 24, 07) have been passed out for you to review. Take a few minutes to read over.

Minutes - Crystal motion to accept the minutes - Lori second

Treasurer's Report - Ellen - operating balance 19,292.05 - 2 left to collect for dues - enrichment balance - 2088.73

Dues deadline was Nov 1 and they have to be mailed and in Charlotte by Dec 15th

Motion to approve the treasure report - Barb and then Crystal seconded

Reports of

Annual Conference - Barb - The district has already met and have had to change locations. Nelson has emailed Barb about a track for retirees. Crystal mentioned contact Polly Knott has a contact to help lead in the planning for the retirees. Nelson said that several in Charlotte would like to make some suggestions and would love to help. Many have heard about good things about the retiree track.

Constitution - Rebecca could not be with us - no report

Diversity - John was here for Ashley - - Nakoma Simmons stated she had secured funding for the 06-07 Diversity award in the amount of \$150.00 and did recognize the donor for their contribution. Past donor does wish to sponsor the 07-08 award but gave the name of a possible new donor. The committee is working on securing funding for the upcoming award. Angela had mentioned that the 06-07 Diversity Award plaque was covered by recognition and may need to discuss this today.

Finance - Ellen - no additional but Angela spoke with Michael Martin \$91,220.00 - 4051.17- investment income according audit 20

Final board meeting at annual conference will be rolling back funds

Earned 14% interest on the endowment and hopes it will continue to do that good

Recent deposit came from District - SC - 500.00 - by 2009 Professional Meeting all other districts should have their funds submitted

Membership - Lori -

2007 -08 National

Renewing members - 119

New Members - 7

New National Life - 3

National Life Members - 29 Total= 158

State Membership

New Members - 8

Renewing - 126

New State Life - 3

State Life Members - 31 Total = 168

158 this year - down from last year 165 memberships last year

WE will still have 4 DSA's

STATE - 8 new members -

Several members have not chosen to join national. Not sure if they are aware of the benefits of the national meeting. New agents might decide if they can afford it. Shifting district changed our membership. Several state staff office people chose not to join. Lori sent an email to NCSU and NCA&T state staff inviting them to rejoin.

Nominating - Crystal - As of today the following people - Pre Elect - Jackie NC - April SW district not sure what office - Sara Drake - Treasure Elect - SC - NE, SE - We need to get additional nomination
Officer Orientation - Look at having a training for those officers that morning before lunch. Change in schedule to allow time to train officers and prepare them for their duties. Use the current state officers to help lead in the training. Deadline to drop by June 1 or 2 weeks prior to the meeting to avoid last minute drop outs.

Professional Development - Not present but submitted a report- Report provided - Applications for the 2008 Professional Development Scholarship are being finalized and will be put on the web ASAP. An email will be sent out to the list serve when this happens with all of the deadlines and other pertinent information.

Question asked - who serves as the list serve contact - Carolyn - some people are not receiving the emails when using the list serve

Lori will work with Carolyn to update the list serve. Several people are not receiving emails with the list serve. Update with retirees. Terri depends on that for Rapport

Programs - Morgan - Committee collecting National 4-H Week Ideas and Programs. We have received several already from some districts. We have already received a variety of ideas - some that cost money and some that don't. May put into a booklet or cd. We are collecting your ideas and programs for this special week. We will take your marketing pieces, program agendas. Still trying to put up the stuff from this past summer. We might need to consider a WIKI site so many people could have access to it and make changes and make it user friendly. Pass on to Robbie to explore this opportunity

Public Relations - no report

Rapport - Terri not present but submitted a report - Report Provided - The next deadline is Dec 10 - posted a version and then reposted with picture added. Please make sure Dr. Proctor has a picture taken and it is posted in Rapport. District news - professional development, etc. - please send to Terri. After December 10, we will have 2 more issues of Rapport for the year.

Recognition - Robbie not present but submitted a report - Report Provided - All recognition information has been emailed to the membership. The deadline to submit completed applications to your district recognition committee member is January 18, 08. All recognition info has been emailed to all members - Deadline to submit is Jan 18 - All on website and click recognition - Note all applications must complete online 50 word summary for each submitted award. Also, any award that is part of the national awards must also have the national application completed in MS Word and submitted electronically with the application.
Diversity, PR&I, Rapport and Programs committee will assist with judging selected applications at the Winter Professional meeting. These committees need to make sure they have at least 1 representative from each district in attendance at their committee meetings to ensure fair judging.

District Reports

NC - Lori - Met in Halifax Co on Dec 10 to begin discussing plans for annual meeting. We did change location from Roanoke Rapids to Rocky Mount. Professional Development - speaker "Working Together Regarding

Change“- Provided by Barbara Tyre - name be given to Barb as suggestion for a speaker

NE - Colleen could not be with us - 1 new agent - Mason Lawrence is now in Pasq, Meeting in hunting lodge at North Hampton county. Science training on STEM training at Eastern Center and held District Wide Recognition Workshop.

NW- Retreat last Friday - Spa treat and luncheon - First time doing something like this \$25.00 was paid by district and the remaining fee was paid by the participating agents

Look at doing a Christmas gathering and they do an exchange.

Allegheny and Davie has new agents.

Discover and Explore - Fun in Science at Betsy Jeff Penn - April 14 - 16 - recruit home school parents, volunteer leaders, after school providers, etc - keynote speaker from Virginia Tec - end with a raffle

Brochures and flyers are coming out soon. New workshop options. Grant from the Dev Fund to help offset the cost.

SC - Angela reported met on Nov 6 in Hoke Co - Program - Recognition and Awards - Bill Stone is getting married. Millie Bruton is retiring and her gathering is next Wednesday at 3:30pm.

Crystal spoke about Bill Stone and said that he does a wonderful workshop on the “World is Flat” to several different groups. Does a great job.

SE - no report

SW - Nelson thanked everyone to coming to Charlotte - Gave their profit check to Ellen. Danelle provided great slide show of photos. Nelson talked with Barb about life members track. Annual Conference Committee made the suggestion last year. It was a first time. Christmas Social will be next Friday.

W - no report

Unfinished Business -

Website - Robbie could not be with us

National Meeting in Atlanta - 50 participants from NC - great workshops - Clovers in Co. and Jennifer Nettles - recommendation to look at doing Poster Sessions as part of our state meeting

State Night Out - went over real well Tin Pen Alley - private room - food and beverages

Nancy Grace was the capnote speaker - Bo Ryiles - is so behind his program and the tenure of his agents are long term NE district did a blog and a volunteer found the blog and commented on it. Susan the keynote speaker was very good. Very good message.

New Business -

Extension Re-districting Plan - implementation plan

Marshall has given some guidelines for the programmatic implementation plan

Crystal would like to recommend celebrating at our state meeting. Barb is saying in August that the 6 districts could elect their officers. District could get together on Friday. If people could come early on Wednesday to have 6 district meetings. Nelson suggested could we meet in new district as a caucus meeting. Crystal stating we need to divide up where we can breakup to do some district meetings. Danelle asked if we could have time to meet at the Winterboard as 6 districts. We need to talk with SE district if we could have a breakout room.

Ask District Liaisons to facilitate the meeting.

NE - Kate

SE - Shannon

NC - Jackie

SC - Ben

WC - Central

WEST - Ed

Suggestion - To get new officers for the new districts. Good opportunity for them to come and introduce themselves as their liaisons.

We need to talk with Tammy and see when we can fit it in. Recommend that we do this on the first day because some do not stay for the second day. We would like to have 1 ½ hour meeting dedicated to the new districts meetings and not have a keynote speaker.

Barb wants us to make sure we make this a positive transition and that we all say the same thing. Need to have a meeting with the District Liaisons. Do we want as a board to discuss how the money is distributed and moves with those moving to different districts? Recommendation is that what ever the balance is that you take that and divide into the number of counties in that district. That amount per county is then transferred into their new district. We need to have some type of recommendation from the board because the rumor mill that other association is having celebrations which might expend some of their funds to avoid dispute over the remaining funds. Help our members and district understand the importance of the expense and distribution of the funds. Nothing in Constitution and bylaws the process for splitting and redistricting. Nelson said that the wording is written very vague.

Winterboard looking at electing District Officers for 08-09 - Liaisons to facilitate meetings - Barb and Dannelle will meet with liaisons - talk about finance and how it will be handled. Looking at talking with Suzanne and looking back at the meetings to see what was done in the pass.

Board will meet prior to Winterboard to set recommendation based on out current research.

If anyone gathers info, please send to Barb and Dannelle.

Federation Rep - Dec 14 NC Research Campus - 10 - Robbie, Crystal, Lori, Ashley, Krista, Peggy, Angela, Janine Rwyak, Sara Drake for Melissa Staebner and Morgan Manness

Tour at 9:30 or be there at 9:00 am

2008 Horn of Plenty - \$135.00 budgeted - date will be the same time as our state meeting

Cover the cost of the plaque for Diversity - Make recommendation to have Recognition to cover that expense of the plaque

Link archives to our association webpage - Dannelle will give that recommendation to Carolyn and Robbie. Need to have all at the table for the discussion of website to see about moving towards a WIKI. The advantage is that it is editable and it is not only one person to make changes

Important Dates to Note:

JCEP - Feb 5 - 7 - Orlando, FL

Winter board - Feb 26 - Feb 27

Spring Board of Directors Meeting TBD

PILD April 28 - 30, 2008 Crystal City, VA

NCAE4-HA State Meeting - August 13 - 15, 2008 North Central District in Rocky Mount, NC

Galaxy Conference - September 14 - 18, 2008 Indianapolis, IN

Crystal made motion to adjourn the meeting and Nelson seconded it.

Respectfully Submitted by

Sandy Hall

NCAE4-HA Secretary