

**NCAE4-HA Closing Business Meeting
Aug. 24, 2007
Annual Conference, Charlotte**

Crystal called meeting to order. Minutes will be posted to web site.

Treasurer Report:

\$ 10,315 Operating

\$ 513.92 Money Market Share

\$ 91,220 Endowment

Presented by Angela Shaver

Committee Reports:

Annual Conference – Barb Dunn Swanson reporting. Introduced new committee members. Next annual conference will be in Roanoke Rapids. Evaluating the option of moving the date for 2008 Annual Conference to earlier in August to avoid conflicts with school schedules. Reviewing needs assessments in an effort to better align professional development classes with needs of membership.

Constitution – Rebecca Liverman reporting. Revisiting Board minutes to make sure that recommendations are being added to the constitution and we can capture the knowledge of some members who are close to retirement.

Diversity – Ashley Lee reporting. Will be making contacts to secure funding for diversity award. Will review applications and select winner during Winter Board.

Membership – Lori McBryde presenting. Discussed time-line for membership to make sure that membership is submitted to national in timely manner. Discussed the receipt and intake of money received from non-members registering for Annual Conference. Money received from non-members will be retained by host district for conference expenses. Motion and 2nd to accept recommendation.

Finance – Ellen Owens reporting. Will be presenting budget to board. Want to roll interest from endowment to roll back into principal to reach goal faster. Looking for auctin items for youth/families auction.

Nominating – Crystal Smith reporting. Would like board to consider creating a deadline for candidates to drop from running for state officers. It is difficult to fill positions with 2 candidates with last minute drops. Spring made a motion to destroy election ballots.

Professional Development – Chad Ray reporting.

Programs – Morgan Maines reporting. Each district now has the program booklet highlighting summer programs. Rather than share fair, the committee will be collecting ideas about National 4-H Week.

PRI – Beth Davis reporting. Discussed share fair and will review suggestion for Share Fair at Winter Board. Submit nomination for National 4-H Hall of Fame to Travis Burke. Would like to see web site updated with place for youth and adults. Would like to have a hotline for 4-H at state 4-H office.

Rapport - Terri Bost reporting. Will be adding an additional issue to Rapport for 4 issues during the year. Sept 24 – deadline for submitting items for 1st issue. Professional development winners need to send news of their professional development experience so it can be included in the next issue.

Recognition – RobbieFurr reporting. Several Communicator Awards will be judged by different committees at Winter Board. Jan. 28 – award applications due to Robbie but will need to be submitted to your district awards committee member prior to that date. Service Awards will not receive plaques or flowers at NC meeting (only letter) since they are recognized at the National meeting.

Richard Freeman – historian. No report.

District Reports: no additions from previous reports presented at opening meeting.

Business:

Web Site – Individuals needed to assist Robbie Furr.

Committee chairs should submit year-end reports at Board Meeting.

Slate of district officers and committee members due to Danielle Barco.

Advise Lori McBryd of changes in agents so membership information can be distributed to new agents.

2006-07 Officers installed:

President – Danielle Barco

President Elect- Barb Dunn Swanson

Vice President – Lori McBryd

Secretary – Sandy Hall

Treasurer – Ellen Owens

Treasurer-Elect – Linda Gore