

**Annual Conference  
Closing Board Meeting  
Friday, August 15, 2008  
Double Tree, Rocky Mount**

**Call to order** by Barb Dunn Swanson, President

**Minutes** will be posted to web, Meg Wyatt, Secretary

**Treasurer's Report**-no changes to the Treasurer Report

**Reports of Officers & Committees**

**Annual Conference**-Jackie Helton-discussed the idea of inviting past NCAE4-HA presidents back to assist with our 100<sup>th</sup> celebration. Question was asked about timing of conference so that camp staff who are members could attend. Also, Richard stated that all past members of NCAE4-HA be invited to 2009 conference.

**Constitution, Policy, & Legislative**-Millie Bruton-proposed rotation for Annual Conference to be year and host as follows: 2009-West, 2010-Northeast, 2011-West Central, 2012-Southeast, 2013-South Central, 2014-North Central, and 2015-West. Proposed Winterboard to be year and host as follows: 2009-South Central, 2010-State board due to the fact Southeast just hosted in 2008, 2011-North Central, 2012-West, 2013-Northeast, 2014-West Central, and 2015-Southeast. The FCS rotation coincides with our meeting in 2012 and 2013. Chad raised the question if Winterboard would be changed to one day only as 2009 or is it up to the host district. Answer was that it is up to the host district. Chad Ray made motion to accept the proposed rotation, Heather Tart second proposed rotation, Motion passed.

**Diversity**-no report

**Finance**-Ellen Owens-stated that association needs to move money into JCEP Fund. Everything submitted for budget this year looks positive to be approved. Money asked for: \$3,000 dues, \$550 gifts, \$3,000 enrichment fund, \$2,000 interest rate, \$1,000 enrichment contributions, \$225 asked for by diversity committee in case a sponsor is not secured, \$2,200 recognition, \$100 president expenses, \$50 President Elect expenses. Less money has been asked for due to reduced rapport issues. Aimee Sloan moved to accept the budge report, Chad Ray second to accept the budge report, Discussion raised about voting on a budge we hope we have instead of what we have. Richard responded by saying this is how it has always been done. Motion passes to accept budget report. Jackie Helton moved to approve fund transfer to cover expenses, Sara Drake second transfer of funds. Motion Passed.

**Membership**-Laura Byrd-Elected Members:

Morgan Maness, North Central, Rockingham

Stephanie Goodman, Northeast, Dare

Ashley Lee, West Central, Cleveland

Roshunda Blount, South Central, Anson

Wallace Simmons, Southeast, Wayne

Heather Gordon, West, Jackson

Members attending: Stephanie Goodman, Morgan Maness

Deadlines were established for membership. Districts Vice presidents will receive membership info. by September 1. Membership will be due to State VP by October 31, 2008.

**Nominating**-Danelle Barco-have already been asking people to run for offices. Would like to have two members for each slot to run and to have at least two from each district in order to give the State association a good representation across districts.

**Professional Development**-Chad Ray-if Katherine Williams can not be chair, Chad agreed to stay on as chair.

**Programs**-Danny Butler-Looking for new ideas to help put together new programs so agents can be better at their job.

**Pubic Relations and Information**-Erin Sill-committee is trying to revitalize the share fair in order to pass on new and old ideas. Districts are encouraged to share ideas, presentations, etc. Looking for recommendations for nominating committee.

**Rapport**-Meg Wyatt-Two issues-Oct 20<sup>th</sup> and May 4<sup>th</sup>-Danelle recommended that we encourage people to write about professional development.

**Recognition**-Barb Dunn Swanson-Question committee had about number of people representing recognition committee. Only one vote per district, no matter how many representatives from district are present. Handed question over to constitution, policy, and legislative. Millie is going to follow up on the issue. Recommendation of a 3 year rotation idea.

**District Reports**

NC-no report

NE-no report

SC-come to Union County for Winter Board

SE-no report

W-August 12-14, 2008 Swanonowa Culinary Weekend

WC-no report

### **Unfinished Business**

Federation Forum-The following people volunteered to attend meeting: Peggie Lewis, Crystal Smith, Tanya Heath, Brandi Boaz, Morgan Maness, Barb Dunn Swanson, Terri Bost, Laura Byrd, Angela Shaver, Danelle Barco, Jackie Helton, and Alternates: Krista Hancock and Sara Drake

Rotation Schedule-discussed earlier within committee reports

### **New Business**

Upcoming Fall and Spring Meeting Dates-Fall meeting date-Raleigh, NC November 19, 2008 before Summit, Spring meeting date-to be announced, Winterboard opening board meeting will be held on March 2, 2009 before March 3, 2009 Winterboard!

Scholarships-discussion of voting delegates for National meeting. \$400 scholarships given from Dr. Ort. Seven people are able to receive scholarships:

President-Barb Dunn Swanson

25 Year Recipient-Travis Burke

Meritorious Award-Carolyn Langley

DSA-Iris Fuller, Melissa Stabneer, Janet

ASA-Bridge Kirk, Sara Drake, Ben Silliman

Vice President-Jackie Helton

VP Elect-Laura Byrd

Secretary-Meg Wyatt

### **Upcoming Events**

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

JCEP: February 10-12, 2009, Orlando, FL

PILD: April 27-29, 2009, Arlington, VA

Aimee Sloan moved to close meeting

Meeting Adjourned.