



In Attendance

Melissa Keller, State President
Precious Byrd, State President Elect
Marian Booth, State Vice President
Teresa Thompson, State Secretary
Rebekah Thompson, President Elect of South Central District
Nicole Sanders, Web Master
Rell Killebrew, State Treasurer Elect
Stephanie Minton, State Parliamentarian
Hazel McPhatter, State Past President
Barbara Byers, Host District President
Welcome by Melissa Keller

Minutes by Teresa Thompson

Accepted and Approved by Melissa Keller & 2nd by Barbara
Byers

Treasurer's Report by Melissa Keller

An announcement was made that Malinda Davis will not be at
conference due to surgery.

Treasurer's Report by Melissa Keller continued;

Melissa has the check book can give out checks of \$5.00 per member that paid on time to give back to their district. Hazel will review and verify the forms of who paid on time in order for those members who wish to run for office. If checks are not given out at conference Melissa said to inform districts that the checks will come through the mail. Hazel will need reimbursement for plaques. It was brought to the attention of the members that Teresa Thompson and Melinda Davis had, had surgery. It was asked, "If cards need to be sent to these two officers." This was just a statement but no action was taken.

Old Business

Rell Killebrew made a motion and Rebekah Thompson 2nd it that a square box be put on the application for the treasurer's use only to check in order to see when the check was cut for membership. The motion was approved
Officers need to give anything that needs to be updated to Nicole if it needs to be updated on the webpage.

Committee Reports

Update Conference: Hazel McPhatter made a motion that rotation list be accepted with everybody knowing the details of job description. Stephanie Minton 2nd the motion. This motion was approved.

President Elect Duties:

Program Agenda
Do the Program for Conference
Workshop
Key Note Speaker
Theme
Evaluation

Host District:

Obtain Facility
Goody Bags
Raffle Baskets
Assist President Elect with Theme

After much discussion it was 10:00 p.m., and everyone was hungry so the meeting was adjourned and was called back into conference the next day on 9/11/09 at 10:15 a.m.

September 11, 2009 with the attendance as follows:

Melissa Keller, State President
Precious Byrd, State President Elect
Marian Booth, State Vice President
Teresa Thompson, State Secretary
Rebekah Thompson, President Elect of South Central District
Nicole Sanders, Web Master
Rell Killebrew, State Treasurer Elect
Stephanie Minton, State Parliamentarian
Hazel McPhatter, State Past President
Barbara Byers, Host District President
Dr. Harriett Edwards, State Advisor

Stephanie Minton gave everyone a copy of policy and procedures the night before.

Stephanie said that she would make any changes that need to be made before she turns them over to the new parliamentarian.

It was discussed that there was some positions that no one had any interest in running for. People will be nominated from the floor.

There was discussion on rather the host district or the state treasurer should get the money from conference. It was discussed that the Host district would get the money and anything left over would be split (50/50) between the state and host district.

There was more discussion about the rotation. Harriet said that president elect was to do workshops and key note speakers. The host district was to do everything else.

Teresa and Rell started getting the old minutes out the book for Harriet and Melissa to review. It was said that the board would approve budgets at the first board meeting. The treasurer needs to have it ready to present. Stephanie the parliamentarian said that she would correct the language of the conference chair and president elect in the policy procedures.

Reflection was brought to the fact that the president elect has a budget of 200.00 to travel for conference planning.

Awards Luncheon Membership Meeting 09/11/09

Past President-Melissa Keller

President- Precious Byrd

President Elect-Rebekah Thompson

Treasurer-Rell Killebrew

Nominations for New Officers were accepted from the floor:

Vice President- Becky Miller/nominated by Teresa Thompson

Secretary-Teresa Byrd/nominated by Rell Killebrew

Parliamentarian- Barbara Byers /nominated by Barbara Byers

Parliamentarian--Teresa Thompson/nominated by Tina Milligan

**Larry Wright made a motion to cease nominations & Linda
Semon 2nd the motion**

Melissa asked that ballots be passed out for voting. She said to circle the individual that you would like to fill each office. The meeting was adjourned.

While votes were counted the Key Note Speaker spoke.

Meeting back into session

Officers were announced.

Past President-Melissa Keller

President- Precious Byrd

President Elect-Rebekah Thompson

Treasurer-Rell Killebrew

Vice President- Becky Miller

Secretary-Teresa Byrd

Parliamentarian--Teresa Thompson

NCAEPAAT Awards presented by Dr. Bernadette Watts

Bernadette Award, Presented to Teresa Thompson

Outstanding Service Award, Presented to Rebekah Thompson

Seven or More Years Service Award, Presented to Lisa Deal

One to 3 Years Service 4-H PA Service Award, Presented to
Nicole Sanders

Melissa Keller made a motion & Maggie Willis 2nd the motion
to adjourn the meeting. Melissa wished everyone a safe trip
home.