

NCCESA Board of Directors Meeting

September 16, 2010

The Mountain Horticultural Crops Reach and Extension Center

Call to Order: Pamela Brylowe, President – NCCESA, at 9:05 a.m.

Approval of Agenda: *Motion:* Nancy Miller, Catawba County
Seconded: Jane McDaniel, McDowell County
Decision: Agenda was approved with the following changes: **Under Old Business:**
remove item V. and add VI. Sue Mills award (Item 1)

Thought for the day: Kay Morton, Lee County - "Life is not about winning or losing, it's about constant growth. Achievement, failure and the path to these two teach you valuable lessons, which contribute to your personal growth. No matter what you do, you grow in one way or another."
Author Unknown, Motivaeus.com

Roll-Call: WT – 5 NC – 1 NE – 3 SE – 5
SC – 4 WC – 6 Campus - 5

Parliamentary: There is a quorum.

Approval of Minutes: *Motion:* Fran Little, Catawba County
Seconded: Kim Gibson, Montgomery County
Decision: Minutes for, February 26, 2010 Board of Director Meeting was approved with the following changes: **Change "Andy" to "Randy" (Page 1 of 5) and Add: Jane McDaniel, retired from Staff Senate (Page 3 of 5).**

Financial Report: Janice Dotson, Mills River

Point of Information: *Money Market – What are we going to do with those funds? At this time we will not make any changes, because with donations drying up, we may need them in the future to support programs and awards.*

District Reports: WT (Item 2) NC (not received) NE (Item 3) SE (Item 4)
SC (Item 5) WC (Item 6) Campus (Item 7)

Standing Committee Reports: Membership (absent Pam gave FYI) Finance (Item 11 & 12)
Public Relations (item 8) Reflections (Item 13)
Nominating (Item 9) Professional Improvement (Item 14)
Rules & Bylaw (item 10)

Other Reports / Update:

Federation / HOP (Pam Brylowe) – (item 15)

ECA Foundation Board (Pam Brylowe) – (item 16)

FCS Foundation Board (Pam Brylowe) – (item 17)

Herter-O' Neal Scholarship (Teresa Story) – (item 18)

Horn of Plenty (Teresa Story) – (item 19)

2011 HOP – Friday, August 19th, Concord Convention Center in Cabarrus County

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Update NCCESA Donation to HOP: From this day forth, \$125 will be donated to HOP when the email from administration is sent to all the associations requesting support for this event, instead of the \$1 dollar per paid member request. The tea and sugar will be purchased by administration.

Staff Senate (Debbie Goforth) – (item 20)

Sue Mills Lighthouse Award (Pam Brylowe) – (See item #4 from 9/15/2010 minutes)

TERESSA update (read by Christine Barrier for Mary Baronet) – (Item 21)

Old Business:

- I. Latino Initiative (Pam Brylowe) – **Tomorrow members will be surveyed to determine interest in taking a class to learn to speak Spanish.**
- II. Special Funds Committee update
- III. TERSSA Update - **See above**
- IV. Bylaws – Proposed changes – **The changes were posted on-line and voting will take place at tomorrow business meeting.**
- V. 36th Annual Business Meeting Minutes needs approval by both Boards (previously approved as “Annual State Meeting minutes”) – **This items was removed from the agenda**

New Business:

- I. Honorary Memberships (Martha Smith, Membership Committee Chair)
Application - Patricia Richardson (approved at Feb mtgs),
 - *FYI.*New applications:

Susan Brame, Campus	Patsy Richardson, Gaston County
Sharon Carter, Buncombe County	Martha Cochran, Buncombe County
Lorene Poole, McDowell County	Juanita Dotson, Buncombe County
Dorothy (Charlotte) Simpson, Campus	Doris Burgin, McDowell County

Motion: Vicki Merritt, Campus
Seconded: Fran Little, Catawba County
Decision: Motion is accepted
- II. Awards – presentations will be done Thursday evening
 - *This is a change starting this year. Tenure/Service awards will NOT be presented during the banquet as in previous years. **SUGGESTION:** Everyone will be recognized at the NCCESA Business Meeting each year.*
 - 1. Executive Board Award
 - 2. Professional Improvement Scholarship
 - 3. Secretary Awards of Excellence
 - 4. Sue Mills Lighthouse “Spirit of Light” Award

} **All award winners will be announced at the banquet.**
- III. Nominations for & Election of Federation Treasurer
 - This will take place during the Friday business meeting
- IV. 2010-2011 Slate of Officers
 - *Slate of officers were read and will be presented to the general membership tomorrow*
- V. Benevolence Contribution
 - *Update: The 9/25/1995 minutes states that \$25 will be donated to a charity, but only pay in the case of the death of a former or active member.*
- VI. New Item – Sue Mills Awards

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- *This is a bit of housekeeping. A committee was formed to decide how to handle donation to this endowment. At tonight's meeting a restricted endowment agreement will be signed by, Pamela Brylowe, Jones County, Dr. Joe Zublena and Sharon Rowland, Director of Foundation and Administration.*
- *In order to keep this fund going, an opportunity has been created for anyone to donate to it. It will be done on a volunteer basis.*
- **Suggestions:** *Each district's president will take the forms back to their local chapter and share today's update– (See Item from 9/15/2010 minutes). A table will also be setup at every state meeting from now on, so members can donate a dollar (if they like) to help keep this award active. **IMPORTANT NOTE:** Campus Chapter will be responsible for setting up this table each year and provide the state president a report.*

Other Business:

New Item – Audit of Treasure Books.

- *This will be done by Tom Mease, Account Specialist*

Adjourn – 10:36 a.m.

Motion: Anita Wright, Campus

Seconded: Jane McDaniel, Catawba County

Decision: Motion is accepted