



North Carolina Extension Association of Family & Consumer Sciences

The Professional Association for North Carolina Cooperative Extension Family & Consumer Sciences Educators

2008 Proposed Policies and Procedures Changes

Article II - Membership

Section 1A(Section 2A)"Any former Extension employee who has been a member of the National Association for at least 10 years will be granted life membership upon payment of a one-time fee to the National Association.

Sections 2B (current section 2b becomes 2c) If a member retires during the membership year, after having paid active membership fees, their National life member status will not begin until the following year with payment of National Life Membership dues and the submission of the National Life Membership Application Form.

Sections 3B (current section 3b becomes 3c) If a member retires during the membership year, after having paid active membership fees, their State life member status will not begin until the following year with payment of State Life Membership dues and the submission of the State Life Membership Application Form.

Policies and Procedures

FINANCES:

1. District Treasurer shall collect and pay dues to the State Treasurer for each active member by the State-established deadline. The State Treasurer shall pay dues to the National Treasurer by the established deadline for all active members. Dues are non-transferable and non-refundable. The membership year is from January 1 to December 31 inclusive.

1. National dues shall be \$70.00

2. State dues shall be ~~\$32.00~~ **\$57.00 beginning in 2010** and includes \$1.00 for the support of the Horn Of Plenty and \$1.00 for the support of the NCECA Scholarship

3. District dues shall be set by the district

Issue 1 - The Executive Board has asked for the Budget Committee to make a recommendation on the dues increase. The Budget Committee discussed this at length and decided to recommend a \$25 dues increase to be implemented in the 2010 dues. This will allow counties to put the increase in their budgets.

Add under FINANCES

8. When redistricting occurs, districts should divide their total assets among the number of

members and the percent of the total assets per member should be sent to their new district before September 30 and before any dues are collected for the following year.

Issue 2 - The Executive Board asked for a recommendation on how the district monies should be disbursed in light of the redistricting. The Budget Committee recommends that by September 30, Districts should divide their total assets among the number of members (this takes into account counties who have multiple members) and the percent of the total assets per member should be sent to their new district. This process should be completed before any new monies are taken into the district account for the following year's dues. The Budget Committee is also recommending that this be a policies and procedures change so that if/when this situation arises in the future it will already be decided upon.

Add under FINANCES

9. The District Treasurer takes office January 1, at the same as the State Treasurer.

Issue 3 - According to the By-Laws, the State Treasurer takes office as of January 1 but the District Treasurer takes office after the National Meeting. The Budget Committee thinks that the By-Laws need to be changed to reflect that the State and District Treasurer should take office at the same time to allow for some consistency.

REVISION OF POLICIES:

4. Reviewed ~~every other year~~ **each** by the State By-Laws Committee.

By-Laws and Policies and Procedures are reviewed each year, - it would be difficult to keep up with “every other year”.

APPENDIX 1: VOTING DELEGATES AT NATIONAL MEETING – ROTATION SYSTEM

	2008	2009	2010	2011	2012	2013
President (Voting Delegate)	SC	W	NC	WC	NE	SE
District Delegate (Alternate)	SC	W	NC	WC	NE	SE
President –Elect (Voting Delegate)	W	NC	WC	NE	SE	SC
District Delegate (Alternate)	W	NC	WC	NE	SE	SC
District Delegate (Voting Delegate)	NC	WC	NE	SE	SC	W
District Delegate (Voting Delegate)	NW	NE	SE	SC	W	NC
District Delegate (Voting Delegate)	SW	SE	SC	W	NC	WC
District Delegate (Voting Delegate)	NE	SC	W	NC	WC	NE
Treasurer (Alternate)	SE	SE	SC	SC	W	W

The District Delegate is usually the current President-Elect, unless he/she is unable to attend and the district designates another representative. In this case the State President should be notified of the replacement.

NCCE currently supports ~~10~~ 7 "official" delegates to attend the Annual Session of NEAFCS. However, NCEAFCS's membership level at this time permits 7 VOTING delegates. ~~This leaves 3 of the "official" delegates to serve as ALTERNATE VOTING DELEGATES.~~

The State President always serves as one of the Voting Delegates. The rotation system ABOVE reflects that the delegate from the State President's district serves as one of the Alternate Voting Delegates. The State President-Elect serves as ~~an Alternate~~ **a Voting Delegate and the delegate from the state President-Elect's district serves as one of the Alternate Voting Delegates.**

The State Treasurer also attends to receive needed training **and should be one of the delegates with support from NCCE.** ~~As of 1999, if NCCE continues to support 10 delegates, the state treasurer will be one of these delegates.~~ If not, the State Association will support her attendance at the same rate state administration supports other "official" delegates. This person also serves as a Voting Alternate in addition to the others. The State treasurer for the following year should be the person to attend. For example, in 2004, the treasurer who will be serving for 2005 should attend.

Just as with VOTING delegates, all voting ALTERNATES should attend all business sessions and other sessions needed to maintain a level of knowledge needed to be an informed voter if the need arises. All alternates should plan to attend any business session in order to be able to carry back information to the district and to keep informed in the event a voting delegate has to leave the floor.

APPENDIX 2: ROTATION FOR STATE OFFICES AND POW CHAIRMEN

	2008	2009	2010	2011	2012	2013
President	SC	W	NC	WC	NE	SE
President-Elect	W	NC	WC	NE	SE	SC
Vice President Public Affairs	NC	WC	NE	SE	SC	W
Vice President Awards/Recognition	NW	NE	SE	SC	W	NC
Vice President Professional Development	SW	SE	SC	W	NC	WC
Vice President Member Resources	NE	SE	SC	W	NC	WC
Secretary	NE	SC	W	NC	WC	NE
Treasurer (2 yr. term)	SE	SE	SC	SC	W	W
Counselor (Immediate Past President)	SE	SC	W	NC	WC	NE
Budget (Treasurer)	SE	SE	SC	SC	W	W
By-Laws (President-Elect)	W	NC	WC	NE	SE	SC

Historian (3 yr. term)	SW	NE	NE	NE	SC	SC
Nominating State Meeting (District President)	W	NC	WC	NE	SE	SC
State Life Member	W	NC	WC	NE	SE	SC
Awards/Recognition Group A	SW	WC	NE	SE	SC	W
Awards/Recognition Group B	NE	SC	W	NC	WC	NE

Submitted by:
Renay Knapp,
2008 NCEAFCS President Elect

Posted: January 06, 2009