NCFCEA Spring Board Meeting

Wednesday, June 6, 2012

2:00 p.m.

Sign into Blackboard Collaborate

Welcome Eleanor Summers, President

Call to Order/Introductions

Determine Quorum (one representative from each association)

Approval of Agenda

Approval of September, 2011 Board Minutes Donna Holland, Secretary

Treasurer’s Report Linda Gore, Treasurer

Association Reports Association President/Vice President

 (3 minutes; give membership totals; full typed copy to secretary

 NCCESA \_\_\_\_\_ NCACES \_\_\_\_\_

 NCEAFCS \_\_\_\_\_ NCACAA \_\_\_\_\_

 NCAE4-HA \_\_\_\_\_ ESP/XI \_\_\_\_\_

 NCAEAPAAT \_\_\_\_\_

Administrative Update Dr. Joe Zublena

 Associate Dean, CALS and Director

 NC Cooperative Extension Service Extension Administration

Unfinished Business Eleanor Summers

 2011 Federation Forum Review

 Board Duties and Responsibilities

 Officer Rotation

 2011 Extension Federation Goals Review Becky Miller, Past President

New Business

 NCFCEA Website Transition-Google Sites Will Strader, Webmaster

 2012 Horn of Plenty Eleanor Summers

 Epsilon Sigma Phi, XI Chapter Integration

 Constitution and Bylaws Revisions

 Emerging Issues/Assessment for Extension Federation

 Concerns of Associations

 2012 Goals for Extension Federation/Forum

 Fall 2012 Board Meeting Date

Miscellaneous Business/Announcements/Adjourn Eleanor Summers