

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