



National Extension Association of Family & Consumer Sciences

**2012 North Carolina Extension Association of Family and Consumer Sciences
Professional Development Conference
Annual Business Meeting
August 28, 2012**

Call to Order	Yvonne Mullen-President
Thought for the Day	Christine Smith, President-Elect
Approval of Minutes 2011 Annual Business Meeting August 3, 2011	Margo Mosley, Secretary
Treasurer's Report	Renay Knapp, Treasurer
Registration Report	Robin Seitz, SC District President

2012 State Committee Reports

Molly Alexi VP – Public Affairs

Public Affairs	Molly Alexi, VP – Public Affairs
Webmaster	Susan Condlin-Webmaster/ Molly Alexi VP Public Affairs
Awards & Recognition	Cathy Holenstein, VP Awards & Recognition
Professional Development	Bess Whitt, VP Professional Development
Member Resources	Ñekeidra Morrison, VP Member Resources
By-Laws	Christine Smith, President-Elect
Budget	Renay Knapp, Treasurer
Historian	Christy Strickland
Nominating	Jayne McBurney
State Meeting	Robin Seitz
State Life Member	Susan Morgan
Federation Report	Eleanor Summers

District Presidents Reports

North Central	Sonya Patterson
North East	Tanya Wynne
South Central	Carolyn McCain
South East	Robin Seitz
West	Sherrie Peeler
West Central	Toi Degree

Administrative/FCS Update

Dr. Marshall Stewart

Unfinished Business

New Business

Election of 2013 Officers	Jayne McBurney, Nominating
NCEAFCS Budget	Renay Knapp
By-Laws/Policy & Procedures	Christine Smith
NC FCS Impact Data	Yvonne Mullen

NEAFCS Updates

Official Delegates

President	Voting	Yvonne Mullen
President-Elect	Voting	Christine Smith
South Central	Voting	Meleah Collier
North Central	Voting	Sonya Patterson
South East	Alternate	Robin Seitz
West Central	Alternate	Toi Degree
Treasurer	Alternate	Renay Knapp

(Based on the number of active members 100, we have 4 official delegates who are to attend all business sessions and arrive 15 minutes prior to the session time to be seated. Alternates must be at the meeting at the beginning and stay at the meeting.)

NCEAFCS Report	Yvonne Mullen
JCEP Report	Christine Smith
PILD Report	Molly Alexi
Living Well Week Report	Molly Alexi

Announcements

NEAFCS State's Night Out TBA

Federation Forum Issues Deadline (District Presidents send issues to State President immediately following Fall District Meetings)

2012	NEAFCS National Meeting	September 24-28, 2012	Columbus Ohio
JCEP	Joint Council of Extension Professionals	February 12 - 13, 2013	Memphis, Tennessee
PILD	PILD Conference - Westin Alexandria, VA	April 21-24 2013	
2013	AAFCS Annual Conference		
2013	NEAFCS National Meeting	Pittsburg, PA - Galaxy - September 16 - 20, 2013	
2013	South Central to host NCEAFCS Annual Session		