



## *National Extension Association of Family & Consumer Sciences*

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**2012 North Carolina Extension Association of Family and Consumer Sciences  
Professional Development Conference  
Executive Board Meeting  
August 27, 2012**

Call to Order Yvonne Mullen-President

Thought for the Day Christine Smith, President-Elect

Approval of Minutes Margo Mosley, Secretary  
2012 Mid-Year Board January 9, 2012

Treasurer's Report Renay Knapp, Treasurer

Registration Report Robin Seitz, SC District President

### **2012 State Committee Reports**

### **Christine Smith, VP – Public Affairs**

Public Affairs  
Webmaster

Christine Smith, VP – Public Affairs  
Susan Condlin-Webmaster/  
Molly Alexi VP Public Affairs

Awards & Recognition  
Professional Development  
Member Resources

Cathy Holenstein, VP Awards & Recognition  
Bess Whitt, VP Professional Development  
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

2013 – 2017 Rotation Charts (Officers and District POW Chairs/Voting Delegates)  
Endowment Account

## New Business

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 – Columbus, Ohio	September 24-28, 2012
JCEP	Joint Council of Extension Professionals - Memphis, TN	February 12-13, 2013
PILD	PILD Conference – Westin Alexandria, VA	April 21-24 2013
2013	AAFCS Annual Conference - Houston, TX	
2013	NEAFCS National Meeting – Galaxy - Pittsburg, PA	September 16–20, 2013
2013	South Central to host NCEAFCS Annual Session	August 28-30, 2013