



National Extension Association of Family & Consumer Sciences

NCEAFCS Executive Board Meeting

August 5, 2014

9:00 am – 11:30 am

Meadowbrook Inn & Suites, Blowing Rock, NC

Welcome and Call to order: Molly Alexi, President

Thought for the Day: Sherrie Peeler, President-Elect

Approval of Minutes & Correspondences: Jayne McBurney, Secretary

Treasurer's Report: Carmen Long, Treasurer

Registration Report: Margie Mansure, West District President

FCS Update: Mitzi Downing, Interim State Program Leader for 4-H and FCS

2014 State Committee Reports

Debbie Cox, VP Public Affairs

Awards and Recognition	Yvonne Mullen
Professional Development	Kelly Beasley
Member Resources	Robin Seitz
Public Affairs	Debbie Cox

District Presidents' Reports

North Central	Deborah Womack
Northeast	Mary Morris
South Central	Sally McNeill
Southeast	Meleah Collier
West	Margie Mansure

Standing Committee

By-Laws	Sherrie Peeler
Budget	Carmen Long

Historian	Eve Rogers
Nominating	Tres Magner
Web Master	Susan Condlin
Annual Session	Margie Mansure

Association Reports

NCFCEA (NC Federation)	Trudy Pickett
NEAFCS (Galaxy)	Molly Alexi
NCAFCS (Raleigh)	Molly Alexi
PILD (Alexandria, VA)	Molly Alexi
JCEP (Memphis, TN)	Sherrie Peeler

Unfinished Business

New Business

2015 Slate of Officers	Tres Magner
2015 Budget	Carmen Long
By-Laws/Policies & Procedures	Sherrie Peeler
NEAFCS Updates	Molly Alexi

Announcements

NEAFCS Annual Session – September 15-19, 2014 - Lexington, Kentucky

NCEAFCS Official Delegate

President	Voting	Molly Alexi
President – Elect	Voting	Sherrie Peeler
North Central	Voting	Carmen Long
North Central	Alternate	Jeannie Leonard
Southeast	Alternate	Meleah Collier
South Central	Alternate	Hayley Napier
West	Alternate	Margie Mansure
Northeast		

Just as with VOTING delegates, all voting ALTERATES should attend all business and regional sessions, open forum/member caucus and Meet the Candidates. Arrive 15 minutes prior to the session time to be seated.

NCEAFCS States Night Out – Wednesday, September 17th Location TBA; RSVP to mbalex@ncsu.edu by September 5, 2014

NC Federation of Cooperative Extension Associations – December 12, 2014, Union County

NC Extension & Community Association State Meeting: October 26-28, 2014, Asheville

NCEAFCS Mid-Year Board meeting: 1/13/2015, Hill Library, Raleigh: Executive Board

2015 JCEP Leadership Conference: February 11-13, Las Vegas, NV Delegate: Debbie Cox

2015 NCAFCS State Meeting: February 24-26, Delegate: Sherrie Peeler

PILD: April 12-15, Crystal City, VA, Delegates: Sherrie Peeler and VP Public Affairs

2015 NCEAFCS State Meeting: August 4-6 in Durham, NC

2015 NEAFCS Conference: November 1-5, 2015; Greenbrier Inn at White Sulphur Spring, West Virginia