



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

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### **North Carolina Affiliate Executive Board Meeting Blowing Rock, NC August 5, 2014**

President Molly Alexi called the meeting to order at 9:11 am and thanked everyone for coming to the Board Meeting. She is excited about the weather, and encouraged folks to get out and breathe the mountain air and RELAX!

Sherrie Peeler gave thought for the Day about Life's Tests,.

**Minutes** were distributed. Debbie Cox moved to approve the minutes as presented, Second by Yvonne Mullen.

**Treasurer's Report** was given by Carmen Long

Beginning balance of the checking on January 13, 2014 was \$12,925.70, dues paid, meeting sponsor and support added to that for a total of \$20,919.46. Expenses have been paid out for travel to Spring meetings for JCEP, PILD, NCAFCS); dues to Federation, meeting support, and more, leaving a balance of \$11,688.59 in the checking account on August 1, 2014. Endowments have had good growth. Report is attached. The full report is attached.

**Registration** report given by Margie Mansure: 85 signed up for the annual conference, including: 64 active members, 3 state life, 4 DEDs, 3 NCSU Administrators, 3 NCSU Specialists, 2 A&T Administrators, and 2 A&T Specialists.

Mitzi Downing was not present, as she has had a number of called meetings this week. There is much going on in Administration in preparation for the Vision Report.

Molly stated that FCS is as strong as ever, and we are going to continue to build strong families.

#### **State Committee Reports**

Deborah reminded officers to get reports in 30 days ahead of time.

**Awards and Recognition:** Yvonne Mullen that 14 applications were received. Plaques were ordered for 13 presentations to be made on Wednesday night.

**Professional Development:** Kelly Beasley noted a number of Title Promotions were received, certificates and degrees attained, and training for CED completed. There will be gifts given at the business meeting. PDU certificates are available for those who need them.

In 2013, Leigh Guth gave much information about applying for PDUs. Kelly took care of it this year, but it could be that the District Vice President for Professional Development of the host district should take care of this. It was suggested that the State Professional Development Vice President should do this task in cooperation with the host district.

**Member Resources:** Robin Seitz was not at the meeting. No Report was given.

**Public Affairs:** Debbie Cox reported that there were three objectives for the year: Outreach, Living Well, Healthy Foods, and Letter to the Editor. Many accomplished most of these goals, with Letter to the Editor being the most difficult.

### **District Reports:**

**North Central:** Deb Womack, was not present but will post a report to the web. They are responsible for the next state meeting, August 4 – 6, 2015 at the Durham Marriott.

**Northeast:** Mary Morris noted that their report has been posted. They had a centennial celebration and collected 100 dimes from each to purchase a brick at the McKimmon Center.

**South Central:** Sally McNeill, noted that since adding new counties, they did many activities to get to know each other. Their district had a great marketing presentation at Wingate University and they made Sushi. Sarah Mammarella resigned, and Mindy Severt is a new agent in Alexander county.

**Southeast:** Meleah Collier reported their district meeting had a baby focus. They received baby massage training and good baby information. Wrote Birthday cards for baby Taylor Stevens (born to Casey Stevens on July 22). Sharing of program ideas and learning from each other is always enjoyable. Wanda Clay retired, Morgan McKnight is a new agent on Brunswick County.

**West:** Margie Mansure reported that the district met at the Mountain Research Center. Molly was present to help plan the annual meeting. The Western Regional Director of Development was present to learn about FCS.

**By-Laws:** No changes this year.

**Budget:** There are 89 members, 3 are specialists. State life members have increased, which helps us out. All five districts contributed funds (\$800) to help with the budget. Foundation gave more than usual this year, helping to support the Friendship Reception this evening.

**Historian:** Eve Rogers reported that only one district had reported, noting that the report needs to be condensed. It is important to collect information about the contributions that agents are making in their community. Jewel Winslow gave a perspective on why this report is important.

**Nominating Report** provided by Tres Magner and is on the web. There is an opening for the Federation and Trudy Pickett volunteered to continue her position. NCEAFCS can send 10 members to the meeting in December. Carmen suggested that there be two from each district to attend. Judy West will be the NC President nominee. West is Margie Mansure.

**Web Master** has updated the website with reports and is ready for the Plans of Work. All reports that are received have been posted. She is ready to post information for next year!!!

### **Annual Session Reports**

**NCFCEA** (Federation) Spring meeting was held via Collaborate. Dr. Joe Zublena discussed that work was being done on the Visioning. December 12, 2014 is the Federation Forum in Union County

**Galaxy Conference** was attended by Christina Smith, whose report was read.

**NCEAFCS:** Molly and several others attended this conference. This organization is seeking more members from Extension. AAFCS is for all FCS professionals, and value our presence. March 20-22, 2015 in Hickory is the State Annual Meeting.

**PILD:** Molly reported about the conference and the celebration of the Smith Lever Act, 18 from NC attended. Crafting messages for delivery to legislators was important. Jayne McBurney also attended in place of Debbie Cox, she encouraged first timers to seek the scholarships from NEAFCS for the meeting.

**JCEP:** Sherrie Peeler reported on the program in Tennessee. She got snowed "out" of Western NC! Speakers from Texas A&M were excellent. Next year the conference is in Las Vegas.

There was no Unfinished Business.

### **New Business**

Margie Mansure seconded the nominating report that was provided by Tres Magner. Approved unanimously.

**Budget:** Carmen there was much discussion about the \$300 to support the state meeting and \$500 to support the state association given by each district. To help sponsor the meeting, the host district receives \$1500 from the State Meeting Endowment Fund. This year, the FCS Foundation gave \$1500 (up from \$500) to sponsor the Friendship Event.

Sherrie Peeler made a motion that in 2015, each district, except the host district, will provide \$300 to support state meeting expenses. The \$1500 from the Endowment would continue to be provided to the District that hosts the meeting. The motion failed due to a second.

There is a concern that there were several cancellations for the state meetings, with an expectation of refunds. It was suggested that a no refund policy be clear on registration materials.

Debbie Cox made a motion that we amend the recommendation of the Budget committee, and assess the four districts not hosting the annual meeting \$300 for support of the State Meeting overages in 2015. Kelly Beasley seconded the motion.

There was much discussion that \$1500 is always available for the district from the Endowment. Sherrie Peeler called for the question. The vote was: For: 8 Against: 5. Motion passed.

Next year, the districts will send \$300 for support of the State Meeting.

Eve Rogers motioned that this motion is only for 2015. Second by Debbie Cox. Motion passed unanimously.

Carmen Long noted that the money that money collected from 2014 is available for overages for the 2014 meeting. There is much concern about the budget, specifically in regards to auditing and knowing exactly how much is available each year. Since officers change, expenses are sometimes difficult to follow.

Judy West seconded the Budget Recommendation provided by the committee. Passed unanimously.

Judy West made a motion to have the financial reports and budget be audited. Eve Rogers second. Passed unanimously. Sherrie Peeler will call a committee to do so by January 1, 2015 and before the Winter Board meeting.

By-Laws Policies and Procedures: No changes to be made.

NEAFCS Southern Regional Director Susan Roth informed President Molly Alexi that we only have 87 active members per their records, so we only have 3 voting delegates for the National Meeting.

NCSU will support voting Delegates to attend the National meeting. Molly will have a conference call before the meeting for those planning to attend.

Silent auction items are being solicited. Districts can donate them. There are opportunities for attendees to volunteer, as well.

**Important dates were noted.**

Sally McNeill motioned to adjourn, Yvonne Mullen seconded.

Meeting adjourned at 11:26 am.

Respectfully Submitted,

Jayne McBurney  
Secretary, NCEAFCS

Approved January 13, 2015