



National Extension Association of Family & Consumer Sciences

**North Carolina Annual Meeting
August 15, 2018
Great Wolf Lodge, Concord, NC**

Welcome and Call to Order: Jayne McBurney, President

Thought for the Day: Jewel Winslow, Northeast District

Roll Call, Minutes, and Correspondences: Jimi Buell, Secretary

Treasurer's Report: Peggie Garner, Treasurer

Registration Report – Molly Alexi, State Meeting Chair

2018 Program of Work Update

Hayley Cowell, President Elect

Awards and Recognition

Kristin Davis

Professional Development

Emily Troutman

Member Resources

Renay Knapp

Public Affairs

Tracy Davis

District Presidents' Reports

North Central

Jami Lawhon

Northeast

Helen Eure

South Central

Molly Alexi

Southeast

Morgan McKnight

West

Margie Mansure

Standing Committee

By-Laws

Hayley Cowell

Budget

Peggie Garner

Historian

Olivia Jones

Nominating

Shirley Smith

Web Master

Cathy Hohenstein

State Meeting

Molly Alexi

Retirees

Sally McNeill

Association Meeting Reports

Federation:

Toi Degree

JCEP (Orlando, FL):

Jayne McBurney, Hayley Cowell

NCAFC (Wilmington)

Jayne McBurney

PILD (Alexandria):

Tracy Davis

Unfinished Business

New Business (*action items)

- *Slate of Officers – Shirley Smith
- *2019 Budget
- * Recommended By-Laws Changes
- *2022 Planning Committee

NEAFCS National Meeting – San Antonio, TX Sept 24-27, 2018

Voting Delegates: Jayne McBurney - President
Hayley Cowell – President Elect
Cathy Hohenstein- West
Peggie Garner - Alternate 1, Treasurer
NC District Alternate 2
NE District Alternate 3
SE District Alternate 4
SC District Alternate 5

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. All alternates should plan to attend any business session in order to be able to carry back information to the district and to keep informed in the event a voting delegate has to leave the floor.

State's Night Out, Wednesday, September 26 – RSVP to Jayne McBurney by Wednesday, September 5 if you plan to attend, and if you are bringing a guest.

Announcements

National Officer Nomination

See your Annual Conference program booklet for many important dates and announcements.