

**2019 NCEAFCS Annual Business Meeting Minutes**  
**August 7, 2019**  
**Flat Rock, NC**

Business meeting called to order by NCEAFCS President, Hayley Cowell at 1:20 pm.

Thought for the Day by Tracy Davis – family dog poem

Minutes were approved as presented.

Treasurer's report by Peggie Garner  
Balance 487.72

Registration Report by Cathy Hohenstein. Registration for the annual meeting 71 full conference registrations. 61 members, 5 retirees,

**Plan of Work Updates:**

Kristin Davis updated plan of work to reflect uploading awards information online  
21 NCEAFCS award applications this year  
7 awardees being recognized at National Meeting

Emily Troutman presented report on Professional Development achievements and presented gifts to 8 members.

Member Resources Report by Renay Knapp

Public Affairs Report by Sonya Patterson updated on reported numbers of agents promoting FCS in different ways.

**District Presidents' Reports:**

Jennifer Grable – North Central district met twice to do knife skills training and planning the 2020 NCEAFCS State Meeting.

Olivia Patchel – Northeast District met in November and placed flags on graves of soldiers for Veteran's Day. Updated on agents who are no longer with Extension and new hires. They also visited First Fruits Farm.

Lori Ivey – Met in the fall at produce processing center to reflect on 2018 NCEAFCS Annual Conference. Met in the spring to do knife skills training.

Peggie Garner – Updates on New Hanover and Pender county FCS position. Updates on new hires and resignations. Kelly Tyndall is now full time in Lenoir County. Onslow and Jones will now share an FCS Agent. Association met in the fall and spring, and helped 4-H members process chickens.

Cathy Hohenstein – West District met in Henderson County in the fall and spring to plan 2019 State Conference. Visited the site for friendship event.

By Laws Update – Tracy Davis – will vote later in agenda.

Budget – Peggie Garner – Please get dues in on time to district treasurer. Deadlines are important for getting membership correct on the national level and can affect budget. Challenged agents and specialists to become association members. Jewel Winslow asked that everyone extend an invitation to retired agents to become life members.

Historian – Olivia Patchel – position will be combined with Member Resources. Please send pictures of state and district meetings to Olivia and she will share in a google folder.

Nominating – Jayne McBurney gave report of nominations to be voted in later in the agenda.

Webmaster – Cathy Hohenstein will be working closely with VP Public Affairs to keep the website updated. Forms are available on password protected portal.

Retiree Event – Julie Sawyer – 5 retirees were registered for event. Went to Bullington Gardens and Carl Sandburg Home. Retirees helped host the friendship event.

NCJCEP – Jayne McBurney gave update on name change from Federation. At the meeting in December, forum was in world café format. Dr. Bonanno would like to come to programs.

JCEP – Hayley gave updates on the meeting in San Antonio, TX and showed poster that Tracy and Hayley shared at the meeting.

NCAFCS – Jennifer Grable attended the meeting in Durham, NC. The teachers presented workshops and curriculum. These meetings are a good opportunity to network with other FCS professionals working in your county.

PILD – Tracy gave updates on trip to Washington, DC with Sonya Patterson. They visited with congress members to advocate for Extension. Sarah Kirby shared experiences speaking with legislators to include Extension in the budget.

### **Unfinished Business:**

Officer rotation in districts not required, but rotation should align with State.

We will be presenting the first Friend of NCEAFCS Award tonight at the awards banquet.

We will be hosting the 2022 National Association Meeting in Raleigh, NC. Sept 12-15, 2022. Jayne gave updates on what the state will be responsible for. Pre-conference workshops, welcome event, in-depth sessions, food, leadership event, and others. We will receive a guidebook from national association. We will need to come up with a theme, logo, and objectives for the meeting.

**Motion by committee to affirm next slate of officers, second by Ivelisse Colon, passed unanimously. See attached slate of officers.**

2019 Budget - A motion to pass the Budget Proposal was made by executive board, seconded by Julie Sawyer, passed unanimously.

Tracy Davis reviewed the proposed By-Laws that were sent by e-mail before the meeting.

Motion to approve changes from By-Laws committee, seconded by Nancy Abasiekong, passed unanimously.

Tracy Davis gave updates on changes to Policies and Procedures.

Hayley Cowell gave updates about attending the 2018 NEAFCS Annual Meeting.

Meeting Adjourned by Hayley Cowell, President

Respectfully submitted by Emily Troutman on behalf of NCEAFCS Secretary, Jimmi Buell.