

**NCEAFCS Executive Board Meeting
January 13, 2020**

Present: Tracy Davis, Kelly Tyndall, Sonya Patterson, Alyssa Anderson, Sarah Kirby, Olivia Patchel, Emily Troutman, Toi Degree, Haley Cowell, Eleanor Frederick, Dominique Simon, Renay Knapp, Carmen Long, Meleah Evers

Meeting called to order by NCEAFCS President, Tracy Davis.

No thought for the day.

Secretary report (Eleanor Frederick):

August 2019 minutes sent to president Tracy Davis, roll called and confirmed, no correspondence to report.

Treasurer's report (Toi Degree):

Peggy and Toi have not exchanged files yet, no report yet. Peggy still working on dues for 2020 year.

Program leader update (Sarah Kirby):

- March Institutes coming up, March 17 -19 for professional development.
- Call for nominees for Jane S. McKimmon FCS Hall of Fame. Includes agents, specialists, volunteers, and friends of the FCS program. Began in 2011, again in 2013. No one else inducted in the hall of fame since. 12 individuals will be inducted in February. Brenda Morris, one of the inductees, will not be able to attend the ceremony, can we induct her at the NCEAFCS state meeting in July? Yes, Emily Troutman needs a brief bio from Brenda..
- Something special to acknowledge Tres Magner at the state meeting as well.
- Can we have NCEAFCS take over the hall of fame program? Do it every three years? Every five years? Introduce some consistency with the program. Needs to be discussed and voted on. Need to create a specific committee to establish guidelines.

VP Awards and Recognition/Professional Development (Emily Troutman):

- Awards & Recognition and Professional Development roles have been combined, Emily working on combining plans of work.
- Deadline for NEAFCS awards will be January 30, 2019. Each district VP of awards is going to judge awards that come in, Emily will act as tie breaker.
- Dr. Kirby is doing the drawing for free registration to NEAFCS conference again, two awards will be given.

Side note from Tracy:

- Plan of work template sent out from Tracy, please complete and send to webmaster by early February. Consider uploading to google drive in order to share with future officers.

Member resources/historian (Meleah Evers):

- Need to spend a \$25 memorial donation to charity of family's choice in Tres Magner' honor. Treasurer will need to send a check to the Tres Magner 4-H Memorial Fund.

VP Public Affairs (Olivia Patchel):

- Compiling impact reports, due February 1. May reach out to other officers for additional info, be on the lookout.

Standing committee report (Sonya Patterson):

- No by-law updates from NEAFCS. Any proposed changes?
 - Hayley Cowell proposed creating training videos for the various officer positions, discuss about who might be interested in putting that forward in the near future. Hayley, Emily, Tracy, Olivia, and Toi interested in working together on videos.

Nominating committee report (Hayley Cowell):

- Review of officers and committee chairpersons role sheet. Will be filling VP Public Affairs in the next year, has to be filled by someone to has served as a district president. Will be from SE district.
- For 2021, will need a life member from NE district.

Webmaster report (Cathy Hohenstein):

- No report.

North Central District:

- Met at Greensboro Embassy Suites on October 16, 2019 to work on details for 2020 NCEAFCS state meeting. Did a team building activity at DIY. Continuing to plan 2020 state meeting.

South Central District:

- Met in October 2019. Program on collaborating for community wellness, went on hike afterwards. Officers installed.
- Next meeting on April 24, 2020 in Scotland County.

North East District:

- Met in November 2019. Visited new farmers market in Washington County and talked a lot about awards.
- Working this coming year on planning 2021 state meeting.

South East District:

- Met in October 2019. Visited a hemp farm and talked about that farmer's relationship with Vivian Howard of "A Chef's Life."
- Next meeting TBA

West District:

- No fall meeting, had just hosted state meeting and state ECA meeting.
- Meeting this Friday (January 17, 2020) in Rutherford County. Meeting will be a continuation of self-care program from state conference.
- Spring meeting will be held in March.

OLD BUSINESS

National Meeting in Hershey:

Hayley Cowell – chocolate was everywhere! Welcome event held at Chocolate World. Eight award winners and presenters and excellent poster sessions from NC. Great resources and ideas to use, connections with colleagues across the country are incredibly valuable. Go if you haven't been, great chance to get the experience before we host in 2022.

NCJCEP meeting

Joint meeting of all the professional associations in Extension. Voted to include the new community development association as part of JCEP. Five representatives from FCS. Good meeting.

Dine in Day and Living Well Month

December 3, 2019 was Dine in Day. Olivia sent out templates for social media, etc. Good reception from agents. Olivia will be sending out a Google form this week to gauge how many people participated in Dine In and how agents participated. Both events are great ways to highlight FCS in our communities. March is Living Well Month. Similar promotional items will be sent out ahead of time.

Sent in report for 2019 State affiliate report to nationals.

NEW BUSINESS

National meeting 2022

- North Carolina is hosting. Hayley Cowell and Alyssa Anderson are hosting site liaisons.
- Hosting site not required to contribute funding – national office takes care of the majority of those details. NEAFCS recently updated handbook for hosting site, sent out to officers. Please review positions, recommended time frame. Will have a hands-on role in conference opening ceremony, invitation (at 2021 annual session in Grand Rapids, MI).
- National meeting will be September 12 – 15, 2022 at the downtown Raleigh convention center with lodging at the downtown Marriot.

Call from North Central district for ideas for education sessions for 2020 state meeting.

Meeting adjourned by NCEAFCS president, Tracy Davis.