

SCACAA Executive Board Meeting

March 27, 2017

Newberry Extension Office

Present: Alana West, Lee Van Vlake, Jacob Stokes, Bryan Smith, Morris Warner, Brian Beer, Jeff Fellers

Call to order: President Jacob Stokes called the meeting to order at 10:06 am.

Secretary's Report: Alana West, Secretary

- Minutes from the January 2017 board meeting were distributed via email prior to this meeting. Lee made a motion that the minutes be accepted. Morris seconded the motion. No discussion. Minutes were approved.
- Membership Update: Currently 83 have registered, 8 are new and thus not paying dues.

Treasurer's Report: Millie Davenport, Treasurer

- Wells Fargo \$31,348.59
- Morris motions we accept the treasures report. Seconded by Lee. No discussion. Motion carries.

Old Business:

- Donor Gifts for Foundation Account Donors– Bryan Smith
 - No report.
- Policy Manual – Cory Tanner/Alana West
 - Waiting on final version from Cory. It will be uploaded on website as well as put in the Clemson Box and board members will be sent invites to the Box account.
- AM/PIC Update – Lee Van Vlake
 - Registration forms have been sent out. Morris sent out to life members.
 - Hotel Aiken block reserved through May 12 for \$55 per night.
 - Conference rooms booked at Newberry Hall for Wednesday and Friday \$950
 - Waiting on contract
 - Banquet hall booked at Aiken Center for the Arts for Thursday from 5-11 for \$1275
 - Made down payment
 - Signed contract
 - Looking for insurance
 - Catering booked with Newberry Hall for Thursday Banquet
 - Menu includes roast beef and salmon for \$34.86 each, includes bar tickets
 - Waiting on contract to sign
 - Tours booked with Amick, Yon, and Titan for Thursday
 - Thursday lunch booked with Shealy's to be held at Ridge Spring Fire Dept
 - Busses for tours booked for \$1900
 - Sponsors: Sunbelt \$750 (asked to speak and needs a room). Bryan has procured the sponsorship list and previous donor letters. Plans to approach local businesses for sponsors. Do have an agreement \$2500 ArborOne/AgSouth. Chip Blalock from Sunbelt \$700. Lee told Bryan to be on the lookout for something from Bayer.

New Business:

- Tennessee Assoc. is asking for financial assistance for the 2018 meeting.
 - TN gave us \$2000 in 2012.
 - Millie says money isn't an issue up to about \$2000. Brian motioned we give \$2500. Brian second. No discussion. Motion passes. Jacob will make sure that money gets to TN. Brian suggests taking that money form the Wells Fargo Account.

- 4-H Auction/Agents Day of Giving
 - Association does not encourage this route and would prefer a traditional auction. There will be little to no input from ag agents input because the ag agents feel they can offer 4-H agents their programs for free. If the 4-H Association decides to forgo a traditional auction the Ag Agents will pick up the traditional auction.
- Retirees - Grady Sampson retired in February. Brian informs Morris of where to get the canes for retirees. They can be ordered and branded from NASCO.
- Friends of Extension and Media Awards need to be nominated. Jeff Fellers will send those nominations. Vicky Bertagnolli has been asked to order plaques.

Future Meeting Dates:

- May 17 at 11 at Hotel Aiken

Adjourn: Motion to adjourn made by Lee. Seconded by Alana. With no additional business, the meeting was adjourned at 11:25 am.