

**SCACAA Business Meeting
May 18, 2018
Piedmont Technical College, Newberry Campus**

Call to order: *Lee Van Vlake, SCACAA President*
Called the meeting to order at 10:50 am.

Secretary's Report: *Alana West, Secretary*

- Minutes from the May 2017 business meeting were distributed via email prior to this meeting. Morris Warner made a motion that the minutes be accepted with changes as mentioned. Brian Beer seconded the motion. No further discussion. Minutes were approved.
- Active Members: Currently 87 have registered members, 8 are new and thus not paying dues.
- We qualify for 2 AA and DSA, and 3 voting delegates for 2019.
- Life Members:
 - We currently have 71 life members. Three life members have deceased since last year: Carol Webb, Bud Webb, and Robert McNair.
 - 2018 Retirees include: Powell Smith, Amanda McNulty, Robin Currence, Danny Howard*, and Greg Henderson*. (*not current members)

Treasurer's Report: *Millie Davenport, Treasurer*

- \$30,803.90 as of May 17 in checking account
- Edward Jones account \$10,000-11,000
- Foundation Account \$20,000+
- Brian Beer motions to accept the Treasurer's Report. Morris Warner seconds the motion. No discussion. Motion carries.

Other Committee Reports

- Patricia Whitener: SCAE4HA thanks the SCAAA for their support and for allowing the continued join meeting.

Presidents Report – *Lee Van Vlake, President*

- NACAA, Chattanooga, TN July 29-August 2
 - Attending: Bryan Smith, Brian Beer, Lee Van Vlake, Cory Tanner, Terasa Lott, Ashley Burns, Jessica Simpson, Mallory Dailey, Charly McConnell, Morris Warner, Zack Snipes, Kerrie Roach, Justin Ballew, Amy Dabbs, Brittany Peacock, Julia Cox, Russel Duncan, Frank Fitzsimons
 - Tuesday = State's Night Out
 - Joint Meeting Update
 - 100 participants: 16 SCAE4-HA, 51 SCACAA, 12 both, 20 guests
 - \$8200 in registrations
 - \$119 Bingo Fundraiser
 - \$4650 in sponsorships plus Field Ops pays for Banquet
 - Profits will be figured and split per head after the meeting.

Officer Elections: *Lee Van Vlake, SCACAA President*

- Officer Nomination
Lee, in the absence of a Past President, presented the slate of officers nominated for election for the 2018-2019 year:
-Lee Van Vlake Past President

-Bryan Smith	President
-Morris Warner	President Elect
-Alana West	Vice President
-Justin Ballew	Treasurer, 2020
-Terasa Lott	Secretary, 2020
-Brian Beer	District 1 Director, 2020
-Zachary Snipes	District 2 Director, 2020
-David DeWitt	District 2 Director, 2019
-Parker Johnson	Teaching and Educational Technologies, 2019
-Jordan Franklin	Horticulture and Turfgrass Committee Chair, 2020
-Kerrie Roach	Sustainable Ag Chair, 2020
-Amy Dabbs	Professional Excellence Committee Chair, 2020
-Cassie LeMaster	Scholarship Committee Chair, 2020

Lee called for nominations from the floor. No nominations were forthcoming. Bryan Smith made a motion to accept the slate of nominations as presented. Travis Mitchell seconded the motion, and the motion carried. Lee announced that this slate of names will be added to the record. Officers will be inducted later in the meeting.

Old Business –

- Funding for Award Winners to travel to Nationals- AA and DSA will be reimbursed \$600 each for attending NACAA AM/PIC. Travel reimbursement for national finalist and voting delegates has been set at \$500 each. (Ashley Burns as a finalist and Bryan Smith, Brian Beer, and Lee Van Vlake as voting delegates.) Lee reminds members what they are expected to attend at a National AM/PIC to receive their reimbursement. Those include the Southern Region meeting and respective awards ceremonies.

New Business –

- Foundation Giving-Morris Warner
 - Foundation funds are used for travel reimbursements to National AM/PICs. You can donate through an online process. You can access that via the SCACAA website. Morris recognizes those that are currently giving;
 - Frank Fitzsimons, Brian Beer, Lee Van Vlake, Brian Callahan, Millie Davenport, Jordan Franklin, Amanda McNulty, Andy Rollins, Cory Tanner, Paul Thompson, Joe Varn
- Increasing Votes for AA and DSA
 - Less than 50% of members are voting on AA and DSA. Lee encourages members to take a few minutes when to vote when the time comes. Those votes should be sent to Jeff Fellers.
- Lee thanks David DeWitt for his continued help with the State AM/PIC.
- We will be looking at adding winning titles to the list of winners on our website.

Instillation of Officers –*Past President, Brian Beer and President, Lee Van Vlake*

- Positions will take effect at the conclusion of NACAA on August 3
- Recognition of Lee Van Vlake as President

Conclusion:

Lee thanks members and asks for a motion to adjourn. Motion to adjourn by Brian Beer. Seconded by Zack Snipes. Bryan Smith concludes the meeting at 11:30 am.