

SCACAA Board Meeting
June 18, 2019 at LPH, Columbia SC

Attendance: Bryan Smith, Brian Beer, Alana West, Morris Warner, Lee Van Vlake, Justin Ballew, Trish DeHond, via phone: Ryan Bean, Lindsay Craig, Parker Johnson, Zach Snipes, Amber Starnes, Jordan Franklin

Call to Order – President Bryan Smith called the meeting to order at 10:05 AM.

Secretary's Report – Terasa Lott

- 82 active members, 2 complimentary, and 72 life
- Minutes from board meeting on May 15 were distributed electronically. Motion approve (Lee), second (Justin), no discussion, motion carries.

Treasurer's Report - Justin Ballew

- Checking \$36,159.20 –
- Edward Jones \$12,873.14
- Foundation – finally have access but still trying to find the balance.
- We cannot get funds from Field Ops for the banquet because the association is not in BuyWays. Currently working to remedy this.
- Motion to accept (Brian,) second (Lee), motion carries.

Committee Reports

- Administrative Skills - Charles Davis – no report
- Ag Issues & Public Relations - Trish DeHond – no report
- Early Career Development - Derrick Phinney – no report
- Teaching & Educational Technologies - Parker Johnson – no report
- Ag Econ & Community Development - Brian Beer – no report
- Agronomy & Pest Management - Jay Crouch – no report
- Animal Science - Amber Starnes – no report
- Hort & Turfgrass - Jordan Franklin – no report
- NR & Aquaculture - Ryan Bean – no report
- Sustainable Ag - Kerrie Roach – no report
- 4-H & Youth - Patricia Whitener –
- Communications - Vicky Bertagnolli – no report
- Professional Excellence - Amy Dabbs – no report
- Public Relations – Kim Counts Morganello – no report
- Recognition & Awards - Jeff Fellers – no report
- Scholarship - Cassie LeMaster – no report
- Search for Excellence - Alana West – no report
- Life Member - Cory Tanner – 1 new life member: Danny Howard
- NACAA Diversity – Joe Varn – no report
- Nominating - Lee VanVlake
- Association Policy - Lee VanVlake – no updates

- AM/PIC – Morris Warner
 - Day 1: \$5012.31
 - Day 2: estimate = \$5406.78, waiting on invoices from busses and Block and Bridle
 - Day 3: \$190.75
 - Other: Name Badges, \$52.99, Hotel Room \$395.16, Comm. Awards \$1925, Service Awards, \$211.02, Programs \$421.20 = \$13615.21
 - Total Cost = \$13615.21
 - Field Ops Banquet Invoiced For: \$4261.15
 - Total Cost after FO: \$9354.05
 - Registration In: \$8972.72
 - Retirees: \$270.00
 - Balance -\$111.33
 - Sponsorship: \$6200.00
- AM/PIC Fundraising – Alana West -Promised \$6900, received \$6200
 - Brian motions that since we are in the negative for this event we will eat that cost rather than charging SCAE4HA per head. Motion seconded. No discussion. Motion passes.

Old Business

- AM/PIC report – Morris Warner
- MOU for SCACAA and SCAE4HA – Lee Van Vlake motions that we table this if we decide to join the 2020 Extension Conference. Morris seconds. No discussion. Motion passes.
- Diversity Chair- This chair no longer exists at the nation level.

New Business

- 2019 NACAA AM/PIC in Ft. Wayne, IN Spt 8-13–
 - 3 life, 13 active, 3 maybes
 - Award winners must attend their relative meeting as well as the southern region meeting and the banquet if you are being reimbursed from Association funds.
- SCACAA AM/PIC Guest Attendees and Membership
 - New association members will be allowed to attend the meeting as a guest.
- SCACAA AM/PIC Refunds for Non-Attendees
 - Refund request was made after the meeting. Lee motions that we deny the refund request. Motion seconded. No discussion. Motion passes.
 - Meeting planner will need to set the hard and fast date for no refunds and have that in writing on meeting details. In any case, that date will be prior to the meeting.
- Awards responsibilities for chairs list made by Bryan. 2019-20 policy chair will update Policy Manual.

- May 2020 Extension Conference participation?
 - May 11-13 in Clemson
 - Mon at noon: general sessions for all
 - Tue: banquet
 - Wed: association meeting 8am-12pm
 - Farm tours at Simpson REC, workshops, and speakers included
 - Questions from SCACAA:
 - Will FO be soliciting sponsorships? We don't want to target the same groups for money. What other awards will be given and when? How will registration fees be handled/splitting profits or losses? How will we handle our awards? Will we still have representatives from nationals? We recommend that a representative from each association be on the planning committee. Will each association have their own separate meeting room and time on Wednesday morning? If we did a joint awards luncheon with other associations on Wednesday would FO fund that? Brian asks that these minor details be worked out prior to us committing to participating in an Extension Conference. Board agrees that we are not willing to participate in a joint Extension Conference every year.
- Should we be sending award winner information to CU Communications prior to or after the National AM/PIC? We would prefer to AA and DSA awards be in a separate article. Board agrees that after works best and will include photos. Kim Counts Morganello, as PR Chair, should be the one to contact the communications group.

Future Meeting Dates (all 10:00 am – 12:00 noon):

- Thursday, September 26, 2019, LPH

Adjourn – Bryan Smith – Bryan announces SCACAA will pay for board members' lunch. Motion to adjourn. Motion seconded 10:57 AM. Motion carries.