

**SCACAA Board Meeting**  
**February 17, 2020**  
**Lexington County Extension Office**

**Attendance:** Bryan Smith, Brian Beer, Alana West, Morris Warner, Justin Ballew, Jonathan Croft, Jeff Fellers, David DeWitt, Ryan Bean, Zach Snipes, and via phone: Patricia Whitner, Jordan Franklin, Kim Morganello, Kerrie Roach, Lindsay Craig

**Call to Order** – President Bryan Smith called the meeting to order at 10:02 AM. A few new items are added to the agenda: awards and officer nominations.

**Secretary's Report** – Terasa Lott sent via email

- 82 active members, 2 complimentary (Clements and Jones). Numbers same as last year.
- Bryan Smith updated the listserv.
- Dues have been paid to NACAA.
  - Active members– 3,350 (67 x 50)
  - Past members– 150 (3 x 50)
  - New members– 600 (12 x 50)
  - Grand Total – 4,100
- Minutes from previous board meeting were distributed electronically. Motion to accept, seconded, no discussion, motion carries.

**Treasurer's Report** - Justin Ballew

- Checking \$44,658 (balance prior to sending the \$4,100 check sent to NACAA)
- Edward Jones \$13,026.38
- Foundation \$23, 533.78 (\$1,654 is new this fiscal year). Do not currently have a list of the donors because CU is converting to a new system. Foundation is no longer returning phone calls. We hope to have this list available by the Ext Conf in May so we can include the donor names on the programs.
- Motion to accept, seconded, no discussion, 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 – On January 27, 2020, I forwarded a call from the NACAA Turfgrass and Horticulture Chair requesting poster and presentation submissions for the upcoming meeting in Virginia Beach to the Horticulture Team.
- NR & Aquaculture - Ryan Bean – no report
- Sustainable Ag - Kerrie Roach – no report
- 4-H & Youth - Patricia Whitener –
  - New SC 4-H website.
  - New Dorchester Agent Molly Jones.
  - New Cherokee Agent Laura Haddon.
  - Thanks to all thenon-4-H Agents that are helping out around the state.

- Communications – Sara Scott – no report
- Professional Excellence - Amy Dabbs – no report
- Public Relations – Kim Counts Morganello – no report
- Recognition & Awards - Jeff Fellers –
  - AA and DSA – have been voted on and submitted  
Had 43 people vote. Last year we had 57 people vote.  
AA – Gifts last year was an engraved desk clock (approximately \$40)  
Justin Ballew  
Ryan Bean  
DSA – Gifts last year was an engraved storage box (approximately \$80)  
Amy Dabbs  
TJ Savereno
  - Certificate of Merit application has been emailed out.  
Deadline is March 6, 2020  
Currently have 2 applications submitted
  - Friend of Extension – application has been emailed out.  
Deadline is March 6, 2020  
Currently have 1 application submitted  
Have a question from a member about if an IT person (not a member of association) can be nominated for the award. Discussed later
  - Media Award – application has been emailed out.  
Deadline is March 6, 2020  
Currently no applications have been submitted.
- Scholarship - Cassie LeMaster – no report
- Search for Excellence – Zach Snipes.
  - Apps due March 15. Email sent out with not applications.
- Life Member – Matt Burns – no report
- Nominating – Bryan Smith -see new business
- Association Policy – Bryan Smith -no report
- AM/PIC – Alana West -see old business
- AM/PIC Fundraising – Zach Snipes
  - Currently have \$750 in hand and expecting \$4,500 more. Still waiting to hear from a few commodity boards.

## Old Business

- AM/PIC report – Alana West
  - Monday, May 11
    - AM – Association Board meetings. Alana will book us a room for 10:30-noon.
    - Lunch own your own
    - PM – Extension Agents only
    - Beef dinner at Garrison sponsored by Beef Board. FO will let us know if we are to purchase meat, reimburse them for the meat, or if we can keep the money.
  - Tuesday, May 12
    - Extension Agents, RECs, Specialist, Admins
    - Speakers, Professional Development, Networking, Team Building
    - PM Banquest. No awards to be given.
  - Wednesday, May 13 (Association Day)
    - 800-1000 - Bfast w/ Formal Awards Paid for by Field Ops

-All Associations will attend in banquet room at Madren  
-SCACAA (AA, DSA, Merit, Friend of Ext, Media)  
-SCAE4HA (AA, DSA)  
-SCAEAP (They have 2 or 3 awards. There were given the choice of awarding all at bfast and skipping the luncheon, or splitting between the two meals.)

- 1000-1030 Break/Check-Out
- 1030-1200 All Associations will have their own separate room. We should have the banquet room at the Madren.
  - SCACAA will have business mtg and update from Southern Reg Rep (to be notified by Brian Beer).
  - Other Associations can use this time as they need.
- 1200 -Luncheon w/ Informal Awards paid for by Field Ops
  - All associations in banquet hall at Madren
  - SCACAA (Comm., Posters, Ag Awareness & Appreciation, Sunbelt Award) \*Chip will be contacted by Jonathan Croft
  - SCAE4HA (Communications, ??)
  - 4-H Auction with limited items to follow lunch
- Alana will be using old templates of the banquet program to make the bfast and luncheon programs. They will be drafts only and will be given to Heather Repec and Marie Bolt to finalize. Logos for sponsors need to be sent to Alana ASAP.
- Regarding award winners: Alana will need to know how many outside/non-employees will be attending the bfast awards so that I can get a head count to Heather and Marie.
- FOE Awards- Is a non- agent Extension employee eligible for this award?
  - Yes
- Media Award- Is a non-agent Extension employee eligible for this award?
  - Yes
- Association Audit conduction in December. Jonathan Croft, Joe Varn, Sara Scott. Everything checked out. Jonathan recommends that these audits be done at least every other year, if not annually.

### **New Business**

- Officer Nominations
  - VP: David DeWitt and Ryan Bean
  - Treasurer: Justin Ballew will return

### **Future Meeting Dates**

SCACAA: Mon, May 11 at 10:30 in Clemson

NACAA: July 19-24 in Virginia Beach

### **Adjourn – Morris Warner**

Motion to adjourn. Motion seconded 10:54 AM. Motion carries.