

SCACAA Board Meeting Virtual via Zoom January 11 at 10:00 am

Attendance: Alana West, Amy Dabbs, Kerrie Roach, Terasa Lott, Jonathan Croft, Justin Ballew, David DeWitt, Cassie LeMaster, Zack Snipes, Travis Mitchell, Morris Warner

Agenda

- Call to Order – Alana West at 10:03 AM.

- Secretary's Report – Terasa Lott
 - Approval of Minutes – Minutes were distributed electronically. Motion Alana, second Kerrie. Motion carries.
 - Membership Update – This year's membership drive resulted in 84 members (does not include life members or comp. subscriptions to the magazine). Process completed on NACAA website and information sent to treasurer to submit with payment. This will give us 2 DSAs and 2 AAs and 3 voting delegates. Motion Amy, Second Zack. Motion carries.

- Treasurer's Report- Justin Ballew
 - \$40,616.40 in checking
 - No Edward Jones update at this time
 - NACAA check
 - Alana and Zack JCEP registration reimbursement will go in the mail today.
 - Motion Amy, second Morris. Motion carries.

- Committee Reports
 - 4-H & Youth – see attachment prepared by committee chair Patricia Whitener.
 - Recognition & Awards (sent via email by Jeff Fellers) – AA and DSA awards have been submitted to NACAA. They are: AA – Lindsey Craig and Ashley Burns; DSA – Alana West and Jeff Fellers.
 - Professional Excellence – NACAA website has been update. Posters are due March 15. Amy will send out first email soon to give people as much notice as possible.
 - Scholarship – Cassie reminded group of email that was sent regarding eligibility for scholarships. Will need to resign as leaving Clemson to go work for NC State.
 - Search for Excellence – Morris reminds David he will need to pull all the award information regarding Search for Excellence and send to members. He will also need check on the online submissions.
 - Nominating – Terasa will send current membership list to Morris so he can nominate a replacement for Cassie.
 - Accept reports motion Morris, second David. Motion carries.

- Old Business
 - Webinar Series
 - Parker Johnson, Teaching and Educational Technologies Chair, agreed to spear head this but was taking extended leave due to a new baby. Therefore, the first webinar held on December 7 covering posters was spearheaded by Alana

West, Kerrie Roach, Mallory Daily and Dr. Layfield. We had 13 additional attendees. 12/15 completed evaluation and indicated high level of satisfaction.

- Next workshop ideas and date? Amy suggests doing some sort of social/getting to know you type activity at some point – may be good before membership drive. Zack suggests Amy Scaroni’s PowerPoint instruction. Kerrie asks if we could also incorporate an engagement piece which is especially pertinent with virtual delivery. Zack is to ask Amy about date (end of March) and also the engagement.
- 2021 AM/PIC Update-Zach Snipes – signed contract with Hilton Garden Inn. Must fulfill 35 rooms with penalty fee if not filled. \$139/night with cooked breakfast. Must spend \$3500 on food so banquet is there. Field Ops paying. \$1300 for rooms will be responsibility of association. Deposit for \$2400 has been made. Adjustments will need to be made based on banquet and COVID spacing but hotel will work with us. Lunch at Boone Hall is reserved. Zack is thinking 5-7 tours with smaller numbers of people per tour due to COVID. Hopefully can rent some transportation for those. Zack welcomes help for planning. Fallback will be virtual if we are not able to proceed with in-person.
- 2021 Fundraising – David DeWitt – David has spoken with Jonathan Croft and usual supporters such as Farm Credit. Will draft a letter and provide to those that have helped fundraise in the past for them to distribute. Zack will send donor list but mentions it may be quite outdated. *Not related to fundraising but Zack suggest the board consider adding a monetary prize for Search for Excellence. Amy shares it helped get applications for posters which get the same as communication awards (1-3rd place). Motion to fund search for excellence awards winners at the first-place communication award level which is \$75 each. Motion by Kerrie. Second Zack. Motion carries. Morris will check on where this documentation needs to go and how to get it there.
- New Business
 - JCEP – NACAA has decided to offer \$150 each for up to 2 members from each state association to attend the JCEP virtual meeting. Early Bird registration is \$150. Alana and Zack have registered and will attend. February 10-12.
 - PILD – April 11-14, more details coming soon per their website.
 - Alana mentions she and Terasa attended State Officers meeting. They are encouraging people to apply for leadership positions beyond state level.
 - NACAA offering webinars – see emails and website.
 - Call for Awards and Posters
 - Member Eligibility
 - Current SCACAA bylaws state: Any county Extension Agent, County Extension Director, State Extension Specialist, Extension Associate or State Extension Administrator who possesses a Baccalaureate or higher degree I agriculture, forestry or related field who subscribes to the NACAA and SACAA aims and purposes may become a member of this association by paying the annual membership dues and upon approval of the Executive Committee.
 - Current NACAA Bylaws state: Each State Association shall determine the eligibility and qualifications of the individual members.
 - Alana asks if we need to re-word this statement. General consensus is “related field” is all encompassing. If someone asks and you are unsure, bring to committee. Zack asks if we have reached out to SC State. Alana says there was a time it was brought up but was tabled. The group believes we should start

engaging SC State. David indicates there is a relationship through SEAC. Alana will contact Kim Morganello as Public Relations chair about drafting a letter. David will facilitate getting the letter to SC State checking with Dr. Dobbins and Alma Harris and Kathy Coleman.

- Comp Members – Terasa explains this is not a membership but is just a subscription to the magazine. Each association gets two. Group suggests Dean as one and then someone from SC state as the other. David says we could send it to Dr. Whitesides (Director). Alana suggests also notifying the recipients.
- Alana asks Cassie if she has any suggestions for her replacement. No suggestions. Morris will look over membership and start making calls. A few suggestions were made for Morris to follow-up on.
 - Other needs
 - VP – David suggests Ryan Bean
 - Secretary – Terasa indicates she is not willing to continue another term. Zack suggests Kerrie. Kerrie agrees.
 - Treasurer – Justin is willing to continue
 - Morris to look at other rotations taking place.
- Next meeting date – March 19 at 10:00 AM
- Adjourn – Alana West Motion David, Second Zack. Motion carries. 11:15 AM.



January 11, 2021

4-H Youth Development committee report

SCACAA Board Members,

Happy New Year! I am looking forward to continuing to serve this organization as the 4-H representative. Please don't hesitate to reach out to me with any questions, comments, concerns, schemes, zany ideas, and opportunities for shenanigans (all in the name of serving our great state through Extension programs & activities). Please take note of the following 4-H announcements:

- Job openings are posted for: Laurens County 4-H, Fairfield County 4-H, and a State asst.coordinator's position for the 4-H Pinckney leadership program.
- Clemson Cooperative Extension has been selected as the lead land-grant university partner for the 2021 4-H STEM Challenge – Space Exploration!!! National 4-H Council received eight strong proposals from land-grant universities across the country, making it challenging to select just one. However, after an exhaustive review process conducted by representatives from Council, our team was selected as ideal partners for the 2021 STEM Challenge based on our ability to deliver activity concepts that are fun, easy to facilitate, and highly adaptable. The members of our Clemson design team include: Ashley Burns (PI), Abigail Phillips (Co-PI), Meghan Barkley, David Connick (CU faculty in Astronomy and Physics), Jeff Fellers (FNR Agent), Katie Glenn (CU student and 4-H Alumna), Jeremiah Gonzalez (4-H'er), Carson Marino (4-H'er), Daniel Marino (4-H'er), Katie McCarter (4-H'er), Rosemary Martin-Jones, Dawn Stuckey, Terri Sumpter, and Patricia Whitener.

4-H programming coming up this Spring:

4-H CALENDAR January 2021

January 2	SC 4-H Horse Project Kick-Off - TBA
January 4	Regional Qualifiers for 2021 SC 4-H Presentation Contest – Videos Due
January 16	SC 4-H State Teen Council Meeting 10 AM - 3 PM
January 20	SC 4-H Program Team Meeting – via zoom
January 25	Junior 4-H Saturday - Registration Deadline (through 4HOnline)

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COOPERATIVE EXTENSION

College of Agriculture, Forestry and Life Sciences

Regional Qualifiers for 2021 SC 4-H Presentation Contest Senior Level – Videos Due

Jr. Presentation Contest Registration Deadline (State level) - through 4-H Agent

January 26 Horse Talk Tuesday - *Horse Industry Career Options*-6:30 pm (Senior Members)

January 31 **State Livestock Record Books Due to the county office**
State 4-H Horse Record Books due to County 4-H Office
HLS Video Contest submission due for January

February 2021

February 5 SC 4-H Honeybee Project - Registration Deadline
February 13 SC 4-H Junior Saturday – Virtual – Zoom link to come later
February 13 Jr. Presentation Contest - State Level - Virtual
February 15 4-H Senior Weekend - Registration Deadline (through 4-HOnline)
Sr. Presentation Contest Registration Deadline (State Level-through 4-H Agent)
February 17 SC 4-H Program Team Meeting - virtual
February 22 Registration Deadline for 4-H Hippology & Horse Bowl Contests
February 27 Skeet Qualifier - MCGC, Clemson, Partridge Creek, PSC
February 28 HLS Video Contest submission due for February

March 2021

March 6 SC 4-H Senior Weekend (Saturday and Sunday) - virtual
SC Senior 4-H Presentation Contest - State level – contact 4-H Agent

In Service,

Patricia Whitener
4-H Youth Development
Cooperative Extension
Clemson University