

SCACAA Board Meeting
Virtual via Zoom March 19 at 10:00 AM

Attendance: Alana West, Terasa Lott, Kerrie Roach, Morris Warner, Amy Dabbs, Jonathan Croft, Parker Johnson, Lindsey Craig, Matt Burns, David DeWitt, Jeff Fellers, Justin Ballew, Travis Mitchell, Zack Snipes, Brian Beer, Ryan Bean, Patricia Whitener

Agenda

- Call to Order – Alana West – 10:00 AM
- Secretary’s Report (Terasa Lott)
 - Approval of Minutes – Motion to approve by (Morris, Justin). Motion carries.
 - Per our last meeting, a letter was sent to Dr. Belli, notifying him of his complimentary subscription to *The County Agent* magazine.
 - Membership – 84 active members, 72 life members, 1 comp magazine subscription. We had one person to inquire about her membership status in February. She had not renewed her membership this year and was trying to apply for an award. Since it was a team award, she was able to apply without renewing her membership.
 - Meeting minutes and membership have been updated on SCACAA website.
 - Motion to accept report (Jonathan, David). Motion carries.
- Treasurer’s Report (Justin Ballew)
 - Checking - 21,400.61
 - Edward Jones - 13,051.76 (includes membership dues and reimbursement for JCEP)
 - Motion to accept (Amy,Morris). Motion carries.
- Committee Reports
 - Leadership and Administrative Skills (Charles Davis) – not present, no report
 - Agricultural Issues & Public Relations (Trish DeHond) – no longer with Clemson Extension, needs to be replaced
 - Early Career Development (Derrick Phinney) -not present, no report

 - Teaching & Educational Technologies (Parker Johnson) – Will send a reminder for the next professional development webinar is 3/23. Will reach out soon for next session.
 - Agricultural Economics & Community Dev (Brian Beer) - A message was forwarded to membership encouraging Professional Development Presentation applications. After reviewing our membership list on NACAA web site, I noticed low participation from Agribusiness Team Agents. After discussion with PTD, Nate Smith I will be attending the Agribusiness Team Zoom meeting to recruit and discuss benefits of SCACAA and NCAA membership.
 - Agronomy & Pest Management (Jay Crouch) - *not present, did not renew membership
 - Animal Science (Amber Starnes)
 - Horticulture & Turfgrass (Jordan Franklin) – submitted via email: Forwarded information about submitting poster abstracts, oral presentations, and entries for the 2021 Search for Excellence Awards in Commercial and Consumer Horticulture from Timothy Daily, the new Southern Vice Chair of NACAA Horticulture and Turfgrass Committee, to the Clemson Horticulture Team.

 - Natural Resources & Aquaculture (Ryan Bean) - Forestry Team has been working on Master Tree Farmer program. He expects it to be a CU Online program around June of this year.
 - Sustainable Agriculture (Kerrie Roach) – no applications for the Sustainable Ag award
 - 4-H & Youth (Patricia Whitener) – see attachment
 - Communications (Sarah Scott) – not present, no report
 - Professional Excellence (Amy Dabbs) – 1 poster submission for state and national

- Public Relations (Kim Morganello)- not present but Alana reports she had inquired about the deadline for state award to be reported to National. Patricia asks if you are chair for an award, can you approve yourself. Brian reports that traditionally, it is not allowed. Amy suggests reaching out to National Chair. After more discussion, it is the only award and part of a team so it is ok to approve so it is moved forward. Further discussion reveals the award appeared under Search for Excellence which falls to David DeWitt although it seems it should go to the 4-H chair. There has been some confusion in the past. Alana will follow-up.
- Recognition & Awards (Jeff Fellers)- sent email requesting nominations for Certificate of Merit, Friend of Extension, and Media Award. They are due on 4/9.
- Scholarship (Cassie LeMaster) – she has left Clemson Extension and will need to be replaced. Morris will address as part of his responsibilities.
- Search for Excellence (David DeWitt) – There were 2 submitted for 4-H. David plans to ask someone to help review to determine which moves forward.
- AM/PIC (Zack Snipes) – See Old Business
- Policy and Resolutions (Morris Warner)
- Life Member (Matthew Burns)
- Nominating (Morris Warner) – see attachment from Morris
- State Meeting Fund Raising (David DeWitt) – See Old Business – touched on earlier. Communications Awards sponsors secured. Will follow up with Jonathan regarding Sunbelt.

Motion to approve committee reports (Kerrie, David). Motion carries.

- Old Business

- Webinar Series- Parker Johnson (already discussed)
- JCEP (Alana West and Zach Snipes) – both attended and Alana reports worthwhile sessions.
- PILD (Alana West) – can't attend due to programming conflict.
- Invitation to SC State- Alana West – did not discuss
- Awards
 - Posters – see committee reports
 - Communications – Sarah Scott, Communications Chair, not present
 - Search for Excellence – see committee awards
 - Ag Awareness and Appreciation – Alana will check to see if we had applications and ensure it is judged.
- 2021 AM/PIC Update (Zack Snipes)
 - Still planning for May 12-14. Zack presents pros and cons of in-person versus virtual since uncertain if we could have in-person. After discussion, Amy motions the 2021 AM/PIC be moved to virtual format (2nd Morris). Motion carries. Morris asks about sponsors. Ag South and Arbor will sponsor communications awards. The money from last year is still available since it wasn't spent. Other than that, no fundraising has been pursued. Morris asks about Sunbelt (Chip). Jonathan indicates Chip was on board but we can reach out again with specific information.
- 2021 Fundraising (David DeWitt) – recaps information already shared pointing out not many funds are needed but that can be pursued should the need arise.

- New Business

- Attendance for Receiving Awards: add a time frame for which excuses can be approved
 - After discussion, the group decides to leave the policy as is with no time frame specified and handle on a case by case basis.
- Next meeting – Based on history, the meeting would be Wednesday, May 12 prior to the virtual AM/PIC.

- Adjourn (Alana West) Motion by Morris, 2nd by Amy. Meeting adjourned at 10:50 AM.

SCACAA
2021 Officer Nominations

President	Zachary Snipe
President Elect	David DeWitt
Vice President	Ryan Bean
Secretary	Kerrie Roach
Treasurer	Justin Bellew
Past President	Alana West

District Directors

District 1

Chris Talley (complete Kerrie's term) 2022

Lindsey Craig 2023

District 2

Amy Dabbs 2023

At Large

Travis Mitchell 2023



March 2021

SCACAA 4-H Youth Development Report:

- Welcome new agent, Kendall Winn, Laurens County 4-H
- Job opening for 4-H Agent, Kershaw County, housed in Camden.
- Virtual 4-H Legislative Day April 20th
- Spring Calendar of 4-H Events with links:

March 2021

March 1	Pullet Chain and Laying Flock Project - 10am deadline
March 6	SC 4-H Senior Weekend (Saturday and Sunday) - virtual SC Senior 4-H Presentation Contest - State level - virtual
March 6-7	SCTP Border Skirmish – PSC
March 8	Flippity Training in place of our Coffee Break
March 12	Deadline to register for the SC 4-H Horse Project Creative Contest
March 17	SC 4-H Team Meeting
March 20	SCTP Sporting Clays - Moree's
March 21	Deadline for State 4-H Horse Judging Contest Registration
March 22	Coffee Break Training – 10:00 AM
March 30	Cloverbud Horse Academy - 5 pm Horse Academy - 6 pm
March 31	HLS Video Contest submission due for March

April 2021

April 2	SC 4-H Small Garden Project - Registration Deadline
April 3	State 4-H Online Horse Judging Contest
April 3-10	SC 4-H Horse Creative Contest Online Showcase
April 4	\$4 for 4-H Day
April 5	Coffee Break – 10:00 AM
April 10	SCTP State Skeet at PSC
April 10-16	NATIONAL 4-H CONFERENCE - Washington, DC (virtual)
April 12	4-H Pinckney Leadership Camp Applications Due (middle school)

GREENVILLE COUNTY COOPERATIVE EXTENSION SERVICE

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COOPERATIVE EXTENSION

College of Agriculture, Forestry and Life Sciences

April 16-18 SCTP SE Regional - Forest City, Savannah, GA
April 19 Coffee Break – 10:00 AM
April 20 [Legislative Day - Virtual ceremony at 7 PM](#)
April 21 SC 4-H Program Team Meeting
April 27 Cloverbud Horse Academy - 5 pm
Horse Academy - 6 pm
April 30 [True Leaders in Service Day \(statewide\)](#)
April 30 [HLS Video Contest submission due for April](#)

May 2021

May 1 **PORTFOLIOS DUE IN THE STATE OFFICE**
[Spirit of 4-H Award Nominations](#) Due in the State 4-H Office
Glen Krohn Volunteer Award Nominations Due in the State Office

Sincerely,

Patricia A. Whitener, 4-H Extension Agent
Greenville County Coordinator

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