SCACAA Board Meeting Virtual via Zoom May 12 at 8:30 am

Attendance: Terasa Lott, Kerrie Roach, Amy Dabbs, Ryan Bean, Jonathan Croft, Alana West, Justin Ballew, Morris Warner, Jeff Fellers, David DeWitt, Kim Morganello, Parker Johnson, Zack Snipes, Lindsey Craig, Jordan Franklin

Agenda

- Call to Order Alana West 8:32 AM
- Secretary's Report Terasa Lott All previous meeting minutes have been posted to the SCACAA
 website with the exception of the minutes from the last meeting. They will be added after approval.
 Motion to accept (Morris), second (Amy). Motion carries.
- Treasurer's Report- Justin Ballew see attached report from Justin.
 - No money has been received from Sunbelt. Jonathan indicates he was expecting money and he will follow-up with Chip.
 - o Motion to accept the treasurer's report (Zack), second (Kerrie). Motion carries.
- 2021 SCACAA AM/PIC Update Zack Snipes
 - Zack appreciates the assistance of SCAE4-HA. A swag bag costing about \$20 per participant was put together. 4-H is paying for theirs. Bags will be delivered to home county of agents.
- Committee Reports no reports submitted

Leadership and Administrative Skills (Charles Davis)

Agricultural Issues & Public Relations - previously Trish DeHond who left Extension. Nicole Correa will begin new term running 2021 – 2023.

Early Career Development (Derrick Phinney)

Teaching & Educational Technologies (Parker Johnson)

Agricultural Economics & Community Dev (Brian Beer)

Agronomy & Pest Management - previously Jay Crouch who did not join this year. William Hardee will begin new term running 2021 – 2023.

Animal Science (Amber Starnes)

Horticulture & Turfgrass (Jordan Franklin)

Natural Resources & Aquaculture (Ryan Bean)

Sustainable Agriculture (Kerrie Roach)

4-H & Youth (Patricia Whitener) - Patricia reports that Faith Truesdale is leaving Extension for a position with SC Farm Bureau

Communications (Sarah Scott)

Professional Excellence (Amy Dabbs)

Public Relations (Kim Morganello)

Recognition & Awards (Jeff Fellers)

Scholarship - previously Cassie LeMaster who left Extension. Lindsey Craig will finish term to expire in 2022.

Search for Excellence (David DeWitt) – Alana reports we have at least one that is a National Finalist from 4-H

AM/PIC (Zack Snipes)

Policy and Resolutions (Morris Warner)

Life Member (Matthew Burns)

Nominating (Morris Warner) – see old business

State Meeting Fund Raising (David DeWitt)

Old Business

- Webinar Series- Parker Johnson updates
 - Zack and Parker brainstormed dates: August 24, November 16, February 22 from 10 AM
 12 noon (may be shorter but block carved out). More details to be discussed at the business meeting.
- o Nominations- Morris Warner (see attached) will be installed at business meeting.

New Business

- 2021 NACAA voting delegates Alana, Zack, and David will be the voting delegates at the National AM/PIC.
- Scholarship Funds request from SC 4-H (attached) Amy moves to fund, second by Kerrie.
 Motion carries. Justin to send check.
- Funding request for 2022 NACAA meeting in FL (attached) Amy motions to fund, second by Kerrie. There was some discussion about the amount. Motion carries. Justin will handle the payment.
- Alana indicates the letter has been drafted to invite SC State to join our association. Letter will be passed to coincide with next year's membership drive. She says they have participants in EELI and Kim says that SC State is participating in ANREP.
- Adjourn Alana West Motion to adjourn (Kerrie), second (David). Motion carries. Meeting is adjourned at 8:52 AM.

SCACAA 2021 Officer Nominations (from Morris Warner)

•	President	Zachary Snipe				
•	President Elect	David DeWitt				
•	Vice President	Ryan Bean				
•	Secretary	Kerrie Roach				
•	Treasurer	Justin Bellew				
•	Past President	Alana West				
•	District Directors O District 1 Chris Talley (completed Lindsey Craig) District 2 Amy Dabbs At Large Travis Mitchell	ete Kerrie's term)	2022 2023 2023 2023			
•	Committee Chairs Ag Economics and Community Development Recognition and Awards Teaching and Technologies Public Relations Communications Animal Science 4-H and Youth Leadership and Administrative Skills Agricultural Issues and Public Relations Natural Resources and Aquaculture Agronomy and Pest Management Early Career Development		nt	Brian Beer Jeff Fellers Parker Johnson Charly McConnell Sarah Scott Amber Starnes Patricia Whitener Stephanie Turner Nicole Correa Anthony Savereno William Hardee Samuel Quinney	2023 2023 2023 2023 2023 2023 2023 2023	
•	Committee Chairs Finishing			Lindsey Craig Adam Gore	2022 2022	



May 4, 2021

Alana West President of the SCACAA Newberry County Clemson Extension 1860 Wilson Road Newberry, SC 29108

Dear Alana,

What a year this has been! With summer approaching we are hoping to conduct more 4-H programs. State 4-H Congress is just one of those many events we will be conducting. South Carolina 4-H has appreciated your support of South Carolina 4-H in the past. We hope your will consider supporting us again this year. We are requesting that you sponsor a scholarship for a state winner in the amount of \$1,000.

I appreciate all you do throughout the year to instill life skills into the lives of the young people in South Carolina through the support of the 4-H programs in your counties. I look forward to hearing from you in the near future.

Best wishes on a successful Association meeting.

Sincerely,

Pamela B. Ardern, EdD State 4-H Program Director Clemson University 2054 Barre Hall Clemson University Clemson, SC 29634

COOPERATIVE EXTENSION SERVICE South Carolina 4-H Youth Development

2045 Barre Hall, Clemson University, Clemson, S.C. 29634 **P** 864- 656-3848 | **F** 864-656- 7595 | www.clemson.edu/4h

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2022 National Association of County Agricultural Agents

Annual Meeting and Professional Improvement Conference

July 17 – 22, 2022

West Palm Beach, Florida



May 5, 2021

Alana W. West Clemson Extension Service 1860 Wilson Road Newberry, SC 29108

Re: Support for the 2022 NACAA AM/PIC

Dear President West:

The Florida Association of County Agricultural Agents would like to invite you and all our national colleagues to plan on visiting beautiful West Palm Beach for the 2022 NACAA AMPIC meeting from July 17-21, 2022. Our theme, "Beyond the Beaches", reflects all that Florida has much more to offer than a tourist destination. We feel that this is a great opportunity to show off how much our state's agriculture and amazing natural resources impact the lives of Floridians and the economy of Florida. We think that this will be an opportunity for you as well.

Due to the impacts of the Covid 19 Pandemic, we understand that things are changing at a rapid pace. However, we are optimistic that things will improve by 2022 and our annual meeting will take place. Therefore, your financial support is paramount to the success of the event.

As you may know, each southern state generally supports a southern host state event by helping to pay for one of the evening meals. Your support is still needed, as the past 18 months have not been the easiest time to fundraise. We are asking our fellow southern states to consider donating \$5,000 if possible, but all assistance would be graciously accepted. Please make your donation payable to FACAA and include AMPIC 2022 on the memo line. Checks can be mailed to the following address:

Chris Prevatt UF/IFAS RCREC 3401 Experiment Station Road Ona, FL 33862

If you have any questions or comments, please feel free to contact us. We are all looking forward to seeing everyone in person in south Florida in 2022.

Gene McAvov

Associate Director for Stakeholder Relations
UF/IFAS Southwest Florida Research and Education Center
gmcavoy@ufl.edu

Libbe Johnson
UF/IFAS Extension Agent III Agriculture
Co-Chair NACAA AM/PIC 2022

Libbie Johnson

libbiej@ufl.edu