



SCACAA Board Meeting

Virtual via Zoom August 12th at 10am

Attendance: Alana West, Zack Snipes, Amy Dabbs, Parker Johnson, Adam Gore, Justin Ballew, Anthony Savereno, Kerrie Roach, Charly McConnell, David DeWitt, Nicole Correa, Lindsey Craig, Ryan Bean, Janet Steele, Jeff Fellers, Charlotte Maxwell, Brian Beer, Sam Quinney, Stephanie Turner

Minutes

- Call to Order – Zack Snipes – 10:02
- Secretary’s Report – Kerrie Roach – Sent via email and web address.
- ****Motion to accept the secretary’s report as given by email/website by Justin Ballew/Seconded by Ryan Bean/ Motion Carried*
- Treasurer’s Report – Justin Ballew – See attached report from Justin.
 - Accounts
 - Wells Fargo \$34,814.29
 - Ed Jones \$13, 052. 00
 - Alana West asked about the Foundation account, and Justin commented that he does not typically ask for that until closer to the AM/PIC.
 - Since our last board mtg we did send a \$500 check to Jr. Beef RoundUp
 - David DeWitt asked about sponsors from the past state meeting:
 - A check from the 4-H Foundation came in
 - No money has been received from SunBelt – David will reach out to Jonathan and Chip to follow up.
- ****Motion to accept the treasurer’s report as read made by TJ Savereno/Seconded by Alana West/ Motion Carried*
- Committee Reports
 - Leadership and Administrative Skills, Stephanie Turner - No report
 - Agricultural Issues & PR, Nicole Correa - Land going toward development is largest issue facing SC.
 - Early Career Development, Samuel Quinney - Working with Dr. Bengé from UofFI & Parker Johnson to potentially get a webinar going.
 - Teaching & Educational Technologies, Parker Johnson - Don’t Feed the Trolls is coming up on Aug 16th at 10am. Nov 16th and Feb 22nd as potential dates going forward.
 - AgEc & Community Dev, Brian Beer - Agribusiness team is updating Enterprise budgets & getting online.
 - Agronomy & Pest Management, William Hardee - No report.
 - Animal Science, Amber Starnes - No report.
 - Horticulture & Turfgrass, Jordan Franklin - No report.
 - Natural Resources & Aquaculture, TJ Savereno - Pee Dee Rec field day on September 9th, ag based in the morning & after lunch is focused on forestry and wildlife. Special presentation honoring Tony Melton at lunch!
 - Sustainable Agriculture, Adam Gore – CFSA’s SAC is November 13-15th in Durham NC, still in person currently. Registration and agenda will be released this month.
 - 4-H & Youth, Patricia Whitener - No report.
 - Communications, Sarah Scott - No report.
 - Professional Excellence, Amy Dabbs - No report.
 - Public Relations, Charly McConnell - No report.
 - Recognition & Awards, Jeff Fellers - No report.
 - Scholarship, Lindsay Craig - No report.
 - Search for Excellence, Ryan Bean - No report.
 - AM/PIC, David DeWitt - Move to New Business.
 - Policy and Resolutions, Alana West - No current changes.

- Life Member, Matthew Burns - No report.
- Nominating, Alana West – No report.
- State Meeting Fund Raising, Ryan Bean - Discussion on Cattleman's Foundation being normal sponsor and need to get on the agenda for their winter meeting. Ryan will get with Zack to transfer files and information.

*****Motion to accept reports as read and delivered was made by Alana West / Seconded by David DeWitt / Motion Carried**

- Old Business

- 2021 NACAA voting delegates
 - David, Alana and Zack attended
- Scholarship Funds for SC 4-H
 - Gave \$500 to Junior Beef RoundUp
- Funding for 2022 NACAA meeting in FL
 - Gave \$5000

*****Motion to accept the old business reports made by Justin Ballew/ Seconded by TJ Savereno/ Motion Carried**

- New Business

- Welcome New Officers, Directors & Committees, Zack - Please read up on your role and prepare to give a report each meeting: https://www.clemson.edu/extension/scacaa/policy_constituion_bylaws/scacaa_policy_2019_rev.pdf
- Auditing Committee of Treasurers Books, Zack - Per the by-laws the treasurer's books must be audited every 2 years. Ryan Bean and David DeWitt volunteered to assist.
- Goals for 2021-2022
 - **Webinar Series**, Parker Johnson - There were 3 professional development opportunities last year. Consensus was the trainings should continue through 2022. Next dates are Nov & Feb. Parker will work with Sam (Early Career Development) on topics. Alana suggested evaluations to gain ideas. Parker will develop one.
 - **Committee Reports**, Zack - Made a request that agents strive to find something relative to report.
 - **SC State Agents**, Alana – Letter will be sent to Dr. Whiteside via Zack. After review, David suggested it go through Alma and Dr. Dobbins before it goes to SC State.
 - **Membership Drive**, Zack – Membership renewal happens in October. Dec. 1st deadline, Late fee until Dec 31st. National must be in by February 15th. First year members are free. Used Event Bright in the past. Help encourage new agents, specialists, and others to know about the organization. Directors are tasked with helping reach out to new potential members. Zack will reach out to directors to remind them of this responsibility.
 - **Awards at Annual Meeting**, Zack – Lots of empty awards. Please encourage new people to apply for awards and recognition. Ryan asked if we could give examples of award-winning applications from the past to help new people apply. Alana mentioned that past award winners are linked to their applications on the national site. Zack mentioned that this would be an excellent professional development topic, and tasked Parker to add it as a topic.
- Update Policy Manual, Zack/Alana - Zack brought up the fact that the President is listed as being on the fertilizer ag chem dealer board as well as the Extension Senate. Alana will check to see about how to potentially make a change to this policy. Please read duties & responsibilities so that we can make changes.
- SCACAA AM/PIC 2022, David DeWitt
 - Florence, May 11th or May 17th, Wed/Thurs/Fri schedule. Justin mentioned that people enjoyed the banquet on night 1 during the Clemson meeting. David will look at schedule & potential options. Hotel Florence is in downtown Florence and is a Hilton property.
 - Question about 1st conference being free but was changed to first year of membership being free.
 - Hotel should be about \$130 a night. Registration is flat \$100.
 - Alana – Field Ops pays for the banquet if it's a joint meeting with 4-H. She suggested a stand-alone meeting. Potentially have a stand-alone meeting but then a joint banquet. Ryan Bean suggested discussing with Field Ops. David will talk to Lauren Hood & Blake Lanford to see about options.
 - **THEME - 'Fun, nice & on budget! ...not cheap.'**
 - Suggested that time be made for face-to-face networking & socials to bring agents back together since the past year has been mostly virtual.
 - Expecting between 75-100 participants.
- 2021-2022 Meeting Dates
 - October 5, 10 AM - ZOOM
 - February 17, 10 AM - Location TBD
 - April 5, 10 AM - Location TBD

- Other

- Parker – Mentioned 'Half & Half Series', 3rd Wednesday of every month with 2, 30-minute programs and 15 minutes for questions, using agents from many different program teams.

- Adjourn – Zack Snipes

***Motion to adjourn was made by David DeWitt/ Seconded, Ryan Bean / Motion Carried