



# SCACAA Board Meeting

In-Person May 11, 2022 11am  
Hotel Florence Meeting Room

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## Agenda

*Ryan Bean, Zack Snipes, Sarah Scott, Patricia Whitner, Justin Ballew, Kerrie Roach, TJ Savereno, William Hardee, Brian Beer, Amy Dabbs, David DeWitt, Alana West, Nicole Correa, Stephanie Turner*

- Call to Order – Zack Snipes 11:37am
- Secretary's Report – Kerrie Roach
  - Ryan motioned, TJ 2<sup>nd</sup> - Passed
- Treasurer's Report – Justin Ballew
  - See attached
    - Expenses Updated – 7360 (not included banquet) TBD
    - Patricia motioned, William 2<sup>nd</sup> - Passed
- Committee Reports
  - Leadership and Administrative Skills Stephanie Turner
  - No report
  - Agricultural Issues & Public Relations Nicole Correa
  - No report
  - Early Career Development Samuel Quinney
  - No report
  - Teaching & Educational Technologies Parker Johnson
  - Survey Coming out
  - Agricultural Economics & Community Dev Brian Beer
  - 12 professional development seminars in Florida... lo
  - Agronomy & Pest Management William Hardee
  - New Hire – Alex Coleman Wheat Specialist
  - Darlington Marlboro Agent filled, waiting on graduation
  - Animal Science Amber Starnes
  - No report
  - Horticulture & Turfgrass Jordan Franklin
  - No report
  - Natural Resources & Aquaculture TJ Savereno
  - Upcoming June 1<sup>st</sup> Ryan's program
  - Quail Workshops in Scranton 25th, Bamberg 18th & Walterboro June 14th
  - Master Tree Farmers Field Days
  - Sustainable Agriculture Adam Gore
  - No report
  - 4-H & Youth Patricia Whitener
  - See Attached
  - New Agent – Fredrika in Florence, hole in Marion
  - No team leader, no administrator
  - Bother DD's and ask for support for 4-H positions to be filled
  - Support 4-H agents with summer programs
  - Communications Sarah Scott
  - 2<sup>nd</sup> most entries for Southern Region - 51
  - 4 Regional Finalists
  - 1 National Finalist

All categories had entries!

Professional Excellence Amy Dabbs

1 Poster entry and one poster winner

Public Relations Charly Greenthaler

No report

Recognition & Awards Jeff Fellers

- We had 3 friend of Extension Nominations – we can award 3 and the board decided to award all three
- We had 2 Media award nominations – We can award 1
- Plaques have been ordered and have been received and ready for presentation at the awards banquet
  
- AA/DSA awards have been ordered and received. It was mentioned that these awards would be good to come from SC. If that is the route the board would like to go, I would like suggestions of items and places to purchase. Ideally these award gifts would need to be repeatable year after year to make it easy on the award chair. Currently, I can go to a previous order, update engraving information and reorder to make the process easy, quick, and reliable. Currently I spend around \$100 or under for DSA and \$50 or under for AA.
  - AA & DSA Awards for 2023 – Suggestions of cutting board and covered in cotton blanket
  
- We had 1 certificate of merit nomination. We can award up to 5 certificates of merits. The certificate has been printed and is ready for the awards banquet.

Scholarship Lindsey Craig

No report

Search for Excellence Ryan Bean

2 awards this year – Awards are monetized

AM/PIC David DeWitt

See below

Policy and Resolutions Alana West

No report

Life Member Matthew Burns

No report

Nominating Alana West

See Below

State Meeting Fund Raising Ryan Bean

- Old Business

- Extension Senate Letter Update
  - Went forward on senate floor.
  - 4-H & Admin associations signed on.
  - ANREP supports but has outside people and felt they could not sign.
  - Supposed to be invited to the next Extension Senate meeting.
  - No representation on University board
    - Distribution at the University level seems to be the disconnect
    - Still no merit based system within Extension
    - Staff senate is taking nominations for a CAFLS rep
      - Was suggested that a representative from our Board apply
- SCACAA Registration & Update - David
  - Everything seems to be in place
  - Hospitality is ready
  - Agenda for Banquet
    - Welcome David/ Zack
    - Invocation
    - Eat
    - Awards
      - Nominees will announce their winners
      - 4-H will do their awards

- Make Announcements
    - Breakfast at Hyatt is with/ Florence will have their own separate
    - Busses leave at 8/and FMU will walk
    - Meet at lunch at REC
  - Help with Registration 3-5pm
- Question about Filming Banquet Awards
  - No issues
- NACAA Update
  - Western Region Year
  - Kurt Jones Colorado/ Scott Jensen Idaho
  - Connie is 'retiring' Donna Belech from Mississippi is
  - Open year for bidding for 2026 – Colorado
    - Zack, David, Kerrie, Ryan & Justin (backup) are voting delegates
  - Give Brian any Website Issues
    - Abstracts cannot be re-accessed – Amy
    - Broken Links on Old AM/PICs
  - Foundation Giving Table will be at the Banquet & Encouraging Membership
    - Drink tickets will be given to people who donate
- New Business
  - MOU for SCACAA & SCAE4-HA – Revisit
    - Patricia moved that President Elect (Ryan) and 4-H Representative (Patricia) to form a committee to initiate a conversation about an MOU for the joint annual meeting. Amy 2<sup>nd</sup>. Passed
- Adjourn – Zack Snipes
  - Alana – moved, David 2nd
- Lunch on Justin