

SCACAA Business Meeting Agenda

May 13, 2022

Florence, SC

Call to order: *Zack Snipes, SCACAA President at 10:30am*

Secretary's Report: *Kerrie Roach, Secretary...Minutes were sent via email link prior to the meeting and are posted online.*

- Approval of Minutes - Lee Van Vlake made a motioned to approve as posted online, TJ Savereno 2nd, Motion Passed.
- Membership Update -
 - Active – 105 active members
 - Life – 73 total, 2 new

Treasurer's Report: *Justin Ballew, Treasurer*

- Approval of Report-
 - 36846 Checking
 - 13052 Ed Jones
 - 29413 Foundation
- Lee VanVlake motioned to approve, Adam Gore 2nd, motion passed.

Other Committee Reports

- Zack noted that there was more involvement from committees this year, and thanked those members that worked to stay involved.
- No specific Reports.

Presidents Report – *Zack Snipes, President*

- NACAA, Palm Beach, Fla. July 17-22
 - Early Bird registration until Sunday, May 14th, 2022.
- Who is attending?
 - We have 12 members planning to attend.
 - Remember, State Pictures 9-11pm Sunday
 - Southern Region Meeting 3-5 Monday MUST BE THERE, AA DSA must attend to receive \$\$
 - States night out- Tuesday – Association pays
 - Attendance to your event – MUST ATTEND your event.
 - Voting delegates (4)- Zack Snipes, David DeWitt, Ryan Bean, Kerrie Roach- *Justin Ballew-Alt*
- Joint Meeting Update
 - Total = 101... 84 Registrations: 12 SCAE4-HA, 51 SCACAA, 16 both, 5 at large & 17 guests
 - Profits will be figured and split per head after the meeting.
- Financial Audit October 2021
- Updated Policy Manual in 2021
- Secured \$\$\$ for Communication Awards and Professional Excellence to move forward. All money from sponsors is earmarked.

- Professional Development – Parker did an excellent job. Most award applications.

NACAA & Southern Region Updates

- Melody Rose- Southern Region Director
- Reminded us of our passion of serving our community and opportunities for networking across state lines.
- New Website – working on issues, bring any to the board, dashboard, etc.
- Present, poster, share, awards, scholarships,
 - New Dan Kluchinski Memorial Scholarship Award for 2022
- NACAA opportunities for involvement:
 - 2023 Slots – 9 are open!
 - Get your voice heard and make changes.
 - Applications are Due March 15th
 - NACAA 365 Webinars – YouTube
 - Quarterly Newsletters
 - Journal of Extension moved to Clemson
 - Submit
 - 60th Anniversary
- Iowa/ Texas/ Montana
- DSA - Teresa & Millie
- AA – William & Amber
 - Connection to Will’s poster on tobacco.
- Communications Award finalists – Congratulations!!
- We’re all in this together!
 - Thank You! - Melody

Officer Elections: *Alana West, SCACAA Past President – Was voted/Accepted via Email prior to the conference*

- Presented are the slate of officers nominated for election for the 2022-2023 year:

-Zack Snipes	Past President
-David DeWitt	President
-Ryan Bean	President Elect
-Terasa Lott	Vice President
-Justin Ballew	Treasurer
-Kerrie Roach	Secretary
- Committee Chairs

○ Scholarship	Samantha Porzelt
○ Sustainable Agriculture	Adam Gore
○ Professional Excellence	Rob Last
- District Directors

○ District 1	Amber Starnes
○ District 2	Jonathan Croft
- Life Committee

	Bryan Smith
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Old Business –

- MOU for SCACAA & SCAE4-HA
 - Committee Patricia and Ryan to discuss at 4-H meeting.
- Letter to Extension Senate
 - Waiting on official response.
 - Discussion on keeping the conversation open.

New Business –

- Reimbursement for travel to NACAA- recommendations and vote on reimbursement
 - \$600 toward travel for voting delegates, AA/DSA, and national finalists - Lee Van Vlake motioned to approve/ Alana West 2nd, motion Passed.
- Foundation Explanation and Giving Opportunity - Brian Beer Update
 - You can give as small as \$5 per pay period. Use website and it directs straight to SCACAA.
 - Goes toward AA and DSA award winners travel to NACAA.
- What can the board do to enhance communication, participation, and overall experience?
 - Professional Development
 - Patricia mentioned we should personally invite new members.
 - Discussion about voting for awards and getting members involved in the voting process because very few members vote on AA and DSA. We would like to increase those numbers
 - Kerrie made a motion that the awards chair select a 2 person committee to make a formal recommendation back to the Executive Board to improve the AA & DSA voting process. Amy Dabbs 2nd the motion, motion passed.
 - Website Maintenance- dates, agenda, registration state and national
 - Specialist Involvement – Dr. Burns – Wants to help association build relationships and work with specialists and involve them with the association.
 - Brian – Specialists used to come. Advised that we interact with them and personally connect.

Instillation of Officers –*President, Zack Snipes*

- Alana Installed Zack Snipes as Past president.
- Zack Snipes installed all other positions.
 - Zack Snipes Past President
 - David DeWitt President
 - Ryan Bean President Elect
 - Terasa Lott Vice President
 - Justin Ballew Treasurer
 - Kerrie Roach Secretary
- Committee Chairs
 - Scholarship Samantha Porzelt
 - Sustainable Agriculture Adam Gore
 - Professional Excellence Rob Last

- District Directors
 - District 1
 - District 2
- Life Committee
 - Positions will take effect at the conclusion of NACAA in Florida
 - Recognition of Zack Snipes as outgoing President – Plaque

Amber Starnes
Jonathan Croft
Bryan Smith

An evaluation for the conference will come from Kerrie next week. – David Ryan Bean oversees next year’s conference.

Conclusion/Adjourn

Ryan Bean moved to adjourn and Amy Dabbs seconded the motion.

