

SCACAA Board Meeting Minutes

In-Person August 18, 2022, 10am
Sandhill REC

Ryan Bean, David DeWitt, TJ Savereno, Justin Ballew, Patricia Whitner, Charly Greenthaler, Terasa Lott, Stephanie Turner, Sam Quinney, Amber Starnes, Sarah Scott, Adam Gore, Jeff Fellers, Jonathan Croft, Samantha Prozelt, Kerrie Roach, and Chase Baillie

10am - Professional Development Tour

- Current research & Extension projects at Sandhill REC by Cory Heaton & Ryan Bean.

SCACAA Board Meeting

- Call to Order – David DeWitt 11:49am
 - Thank you to Cory, TJ, Cody and Ryan for setting up and helping with the tour of the station. Looking for help with a tour location, speaker or something of the like for the November 10th meeting.
- Secretary's Report – Kerrie Roach
 - Motion to approve Jonathan 2nd by Justin approved
- Treasurer's Report – Justin Ballew
 - Checking 31560.14
 - Ed Jones 13055.10
 - Am/Pic & Florence is squared away... To the positive \$200... thanks to Ryan's fundraising
- Committee Reports
 - Leadership and Administrative Skills Stephanie Turner
 - The *International Conference on Social and Education Sciences (IConSES)* and *International Conference on Engineering, Science and Technology (IConEST)* which will both take place at the Holiday Inn Austin Airport on October 13-16, 2022 in Austin, TX, USA. The aim of the conference is to offer opportunities to share your ideas, to discuss theoretical and practical issues and to connect with the leaders in the fields of education, social sciences, engineering, science, and technology. Abstracts accepted until Sept 1.
 - Agricultural Issues & Public Relations Nicole Correa
 - Drought report shows that most of the state is still under drought conditions. Price of gas and diesel are going down, but fertilizer continues to remain steady (fertilizer info. per most recent CPR). There are a few legislations concerns I'm keeping an eye on in other states but nothing that would affect SC just yet.
 - Early Career Development Samuel Quinney
 - Working with Dr. B UFL to offer training.
 - Teaching & Educational Technologies Parker Johnson
 - Need replacement.... Request for volunteer... non for now, tabled for new positions
 - Agricultural Economics & Community Dev Brian Beer
 - No report
 - Agronomy & Pest Management William Hardee
 - No Report
 - Animal Science Amber Starnes
 - Livestock is great, goat yoga & cow cuddling is on the upswing
 - Horticulture & Turfgrass Jordan Franklin
 - No report
 - Natural Resources & Aquaculture TJ Savereno
 - Parker Johnson left. Derrick said position will be refilled. Still waiting to see if Tom Brandt position will be refilled. Prescribed fire meeting on 7th & 8th of September. Cory & Sudi Thomas putting together a habitat training at Sandhills REC for October 13th, rain date of 18th. Geared toward NRCS personnel and Extension staff.
 - Sustainable Agriculture Adam Gore
 - CFSA SAC Durham, NC November 5-7th... big push on high tunnel workshops.
 - 4-H & Youth Patricia Whitener

- Welcome Heather Shultz joined our team as the new 4-H Ag and Animals Program Leader. 4-H Positions available: Darlington & York County Coordinators, please be supportive of the 4-H agents in your office as we host 4-H Thrive sessions this Fall. These 2-day professional developments will be offered by 4-H region across the State. Please don't hesitate to reach out to me with any questions, comments, concerns, schemes, zany ideas, and opportunities for shenanigans (all in the name of serving our great state through Extension programs & activities). Please take note of the 4-H Calendar Events for the coming year. See attached. Tractor Supply paper clover campaign is coming up, please encourage participation.

Communications Sarah Scott

- No report

Professional Excellence Rob Last

- No Report

Public Relations Charly Greenthaler

- No report

Recognition & Awards Jeff Fellers

- Hold for Old Business

Scholarship Samantha Porzelt

- No report

Search for Excellence Terasa Lott

- No report

AM/PIC Ryan Bean

- Building on Google Drive

Policy and Resolutions Zack Snipes

- No report

Life Member Bryan Smith

- The Life Member membership roll was forwarded to me with 71 active members. The previous chair told me there had been two that had passed away that had not yet been removed from the roll.

- I worked through postings on the SC Extension Retiree's FB page and found that there were 74 Life Members on the roll, and 14 of those had passed away since its last update. I have updated the list, which now has 59 active Life members, and passed that information on to the NACAA so those that have deceased were recognized at the 2022 NACAA AM/PIC.

- This week I mailed a letter to all 59 active members, introducing myself and asking them to confirm their email addresses. Copies of those letters (to those with email addresses and those without email addresses) are on the SCACAA Box Site.

Nominating Zack Snipes

- No report

State Meeting Fund Raising Terasa Lott

- No report

- Old Business

- NACAA AM/PIC

- Award for most new members, 2nd for percentage increase.
- 16 members 25 total from SC

- MOU for SCACAA & SCAE4-HA Sub-Committee (Ryan & Patricia)

- Plan to get together to meet before November meeting.

- Extension Senate Letter Update

- Was addressed by Dr. Dobbins at the state meeting.
- Heard that main ask to state legislature is employee retention.
- Senate meeting is in two weeks.
- Continue to monitor any forward action.

- Recognition & Awards Sub-Committee (Jeff)

1. During the membership registration, the SCACAA Secretary will include a years of service with Extension in the membership questionnaire. This will help with collecting years of service for all members.
2. The association membership will vote for 3 nominees for AA and DSA. This vote will be completed by November 15.
3. The 3 highest vote totals for AA and DSA will be nominated to move to the next level of the process

4. The 3 highest nominees will be asked to complete the NACAA application form for the respective awards. This will be completed by December 15.
5. An awards committee will be made of the awards and recognition chair and 2 AA and 2 DSA winners who are not eligible in the current year's nominations.' This committee will look at the nomination forms and select the winners from the 3 highest vote totals from the AA and DSA nominations. Committee selection should be made by January 1.
6. The award and recognition committee chair will then take the committees decision and approve the National representative for AA/DSA by January 15.

***Motion from committee, 2nded by Justin... Approved by all!

- New Business
 - Membership Drive for 2023
 - October 15th... Dec 1 late fee... Dec 31st cutoff
 - Kerrie mentioned that a personal invitation seems to be the best follow-up for recruitment. Please ask your fellow team members and officemates to join if they are eligible.
 - Jonathan to speak at next on-boarding training.
 - Please speak at any upcoming team meetings to mention the membership drive.
- Adjourn –Patricia moved, Justin 2nd

Lunch