

SCACAA Board Meeting Minutes

In-Person, May 10, 2023

10:30 Rock Hill, SC

Justin Ballew, Brian Beer, David DeWitt, Adam Gore, Rob Last, Terasa Lott, Sarah Scott, Bryan Smith, Stephanie Turner, Ryan Bean, Zack Snipes, Amy Dabbs, Patricia Whitener, TJ Savereno, Jeff Fellers, Mallory Maher, Nicole Correa, Jonathan Croft, William Hardee, Amber Starnes.

SCACAA Board Meeting – Cambria Hotel – University Center, Rock Hill, SC

- **Call to Order** – David DeWitt, 10:43 am
- **Secretary's Report** – Mallory Maher
 - Motion to approve minutes from the March meeting was made by Bryan Smith, 2nd by Adam Gore, motion carried.
- **Treasure's Report** – Justin Ballew
 - Checking: \$32,187.91
 - Edward Jones: \$13,302.50
 - Foundation Account: \$28,603.33
 - Sponsorship for Annual Meeting: \$7,508.05
 - Registration from Annual Meeting: \$11,063.19
 - Conference expenses: \$6,300.63
- **Committee Reports**
 - **Leadership & Admin Skills**, Stephanie Turner – GIS Summer Course
 - **Ag Issues**, Nicole Correa – No report
 - **Early Career Development**, Sam Quinney – No report (did not send)
 - **Teaching & Educational Technologies**, David Dewitt – No report
 - **Agricultural Economics & Community Dev**, Brian Beer – There will be plenty of presentations in Iowa
 - **Agronomy & Pest Management**, William Hardee – No report
 - **Animal Science**, Amber Starnes – No report
 - **Horticulture & Turfgrass**, Jordan Franklin – No report (did not send)
 - **Natural Resources & Aquaculture**, TJ Savereno – Tancey Belken is now in Florence, vacant position in the lowcountry has been filled by Amanda Taylor. Coverage maps for FNR/Water Team team is available and updated.
 - **Sustainable Agriculture**, Adam Gore – Pre-proposals are due June 2nd, and Carolina Farms Conference is in November, proposals are due June 16th
 - **4-H & Youth**, Patricia Whitener – Patricia will be rolling off and thanks the board
 - **Communications**, Sarah Scott – SC had the 2nd most entries in the Southern Region this year. Had plenty of regional and national finalists.
 - **Professional Excellence**, Rob Last – Regional winner posters will be judged this month.

- **Public Relations**, Charly Greenthaler – no report, but Mag is precious
 - **Recognition & Awards**, Jeff Fellers – 3 Certificate of Merit, 2 Friends of Extension, no Media Award, and 2 Outstanding Specialist award applications
 - **Scholarship**, Samantha Porzelt - No report
 - **Search for Excellence**, Terasa Lott – 8 categories for submission, had applicants in 7, make sure that abstract and guidelines instructions are followed/they are not super clear. Terasa will make sure that the incoming chair will have clear instructions for future entries.
 - **AM/PIC**, Ryan Bean – should come out on the positive side on funding this year. Rough guestimate we will be spending \$21,368. 93 people registered
 - **Policy & Resolutions**, Zack Snipes – Policy and by-laws do not match regarding registration, and a committee was formed to get more clarity.
 - **Life Member**, Bryan Smith – There are currently 55 life members. All are very appreciative of people informed
 - **Nominating**, Zack Snipes – Positions that need to be filled for 2023-2025 include district 1 director – Susan Lunt, district 2 director – Janet Steele, at large district director- Nicole Correa , Vice President – Chris Talley, Treasurer- Stephanie Turner , and several committee chairs. A slight issue with the survey, so we will match people to vacant slots or appoint. Leadership, Admin Skills, Ag Issues and Public Relations, Ag Economics – 3 people
 - **State Meeting Fundraising**, Terasa Lott – \$7,508.05 in sponsorships, still expecting a Beef Council and Peanut Board (doubtful) Sponsorship to roll in. Field Ops will be paying for banquet
- **New Business:**
 - **Update from Nationals** – Brian Beer - Registration is now open. Website seems to be improved from years past, but still has some flaws. Hotel assignments will not be made until July, so be mindful during registration. The meeting in Iowa should be great and should be a good one to attend. Climate controlled skywalk to connect all the hotels and convention center. There is some talk from Nationals to implement a policy to encourage states to send their dues in a timely manner. Voting Delegates will be turned into Nationals soon (alternates included). Change in scholarships that will allow for two application periods – 1 in June and 1 in December. Two people will be running for NACAA Vice President, one person running for Treasurer
 - **Voting Delegates** – 114 members, 4 Voting Delegates – President, President-elect, Vice President, & Past President.
 - **Travel for Nationals – Voting Delegates & National Winners:** Jonathan Croft motions to double the registration costs to be \$950 travel in reimbursements for Award Winners. Bryan Smith seconds. Motion Passes

- Discussion: Potentially sending 10 people to Iowa. Delegates are already reimbursed, and in the past the funds have been reserved strictly to AA, DSA, and National Winners. Officers are pulled out of regular account
- Jonathan Croft suggested to push for giving to the Foundation Account from members.
- **Website:** Bryan Smith – new website on Blog Sites and all old content can be found on website
- **Communications Awards** – Justin Ballew: make a motion to award Charly her communication award for missing annual meeting for pregnancy. Terasa made the motion, Amy seconded – motion passed
- **Adjourn:** Jonathan Croft made a motion to adjourn, Bryan Smith 2nd the motion and motion was carried – 11:44 am.