

## SCACAA Business Meeting Agenda

May 12, 2023

Cambria Rock Hill

**Call to order:** *David Dewitt, SCACAA President*

**Secretary's Report:** *Mallory Maher, Interim Secretary*

- Approval of Minutes -Amy Dabbs motioned and Zack Snipes 2<sup>nd</sup>, motion carried.
- Membership Update
  - Active: 114 members
  - Life: 55

**Treasurer's Report:** *Justin Ballew, Treasurer*

- 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

### Other Committee Reports

**Presidents Report** – *David Dewitt, President*

- NACAA, Des Moines, Iowa August 12 – 17 – Registration is open
- Who is attending?
  - Joint Meeting Update
    - 93 registrants: 17 SCAE4-HA, 57 SCACAA, 19 both
    - Profits will be figured and split per head after the meeting.
- NACAA – West Palm – 20 members attended, and numerous National and Regional Award members
- New form of professional development tied in with the quarterly board meetings.

### Old Business –

- **Website** – Bryan Smith: website is now listed on [blogs.clemson.edu/scacaa](https://blogs.clemson.edu/scacaa). Send suggestions and ideas to Bryan Smith/Terasa Lott
- **AA & DSA Voting**- Jeff Fellers: took top 3 of each category, top 3 fill out application and previous AA & DSA would look at applications to select the award winners
- **Specialists** – had a few specialists in attendance at the annual meeting, but still a struggle to get specialists here. Ryan has a few ideas to improve specialist involvement. Amy suggested to send an announcement about the specialist awards to listserv.

### New

- **Reimbursement for travel to NACAA**- recommendations and vote on reimbursement
  - Travel for Nationals – Voting Delegates & National Winners: \$950 travel in reimbursements for Award
- **NACAA Update** – **Brian Beer** (Southern Regional Director):
  - Professional Development Seminars are determined by the members of NACAA. If members have ideas, send to Nationals.
  - Change in vesting 2023 Cycle
    - \$100 donation to be eligible for \$1,500 scholarship (can't be used for travel to National AM/PIC)
    - \$200 donation level to be eligible for additional scholarships
    - You can become vested by donating directly to NACAA from website or donate item at the silent auction at the National AM/PIC. Money from the silent auction goes towards the person who donated item

- Second Application Cycle
  - Currently application is due June 1, adding second application period in December
  - NACAA Foundation Board determines how much money is available for scholarships, and scholarship committee determines the amount given for each period
- Dan Kluchinski Memorial Scholarship:
  - 10 years or less of experience
  - Two scholarships of \$500 available
  - Application due March 15<sup>th</sup>, recipient notified on June 1
- Outside AM/PIC Webinars
  - Webinars are archived on website
- DSA
  - David Dewitt
  - Rick Willey
- AA
  - Janet Steele
  - Drew Jeffers
- Regional Winners
  - Justin Ballew
- National Finalists
  - Mallory Maher
- National Winner
  - Amy Dabbs
- Get involved with NACAA
  - Easiest way is through committees.
- NACAA – August 12-17<sup>th</sup>, 2023 in Des Moines, Iowa
  - Future AM/PICs are listed on NACAA website
- **Foundation Explanation and Giving Opportunity** - Brian Beer:
  - You can give as small as \$1 per pay period. Use website and it directs straight to SCACAA.
  - Goes toward AA and DSA award winners travel to NACAA.
  - <https://iamatiger.clemson.edu/giving>
    - Search for SCACAA
  - Link is also available on the website
- **Life Committee** - Bryan Smith
  - 55 members, life members who have passed away will be recognized by Nationals
- **SCACAA By-law change**- Zack Snipes
  - Language in the by-laws did not match with dues and memberships. Committee was formed to adjust the wording
  - Paul Thompson motioned to approve the change, Amy Dabbs seconded – motion passed

**Officer Elections:** *Zack Snipes, SCACAA Past President*

Slate of officers:

VP - Chris Talley

Treasurer - Stephanie Turner

Dist. 1 Director – Susan Lunt

Dist 2 Director - Janet Steele

At-Large Director - Nicole Correa

Committees

- Leadership & Admin Skills Committee –Meghan Barkley
- Ag Issues & Public Relations Committee – Charley Maxwell
- Early Career Development Committee – Mallory Maher
- Teaching & Educational Technologies Committee – Jaime Polhman
- Ag Economics & Community Development Committee – Will Culler
- Agronomy & Pest Management Committee – William Hardee
- Animal Science Committee – Amber Starnes
- Horticulture & Turfgrass Committee – Justin Ballew
- Natural Resources & Aquaculture Committee – TJ Savereno
- 4-H & Youth Committee – Eric Eliassen
- Communications Committee – Sarah Scott
- Public Relations Committee – Charly Greenthaler
- Recognition & Awards Committee – Jeff Fellers

Motion passed

- Zack installed David Dewitt as pass president
- David installed committee members
- David installed District Directors – Susan Lunt, Janet Steele, Nicole Correa
- David installed Treasurer – Stephanie Turner
- David installed VP – Chris Talley via Zoom
- David installed President-Elect – Terasa Lott
- David installed President – Ryan Bean

New Business from the Floor:

- Life Members – Paul Thompson: Questioned why Life Members are not attending the annual meeting
  - Bryan Smith has been working to repair that relationship and Life Members are very appreciative.
- Susan Lunt thanks all members for their support for EELI food drive
- Bryan Smith offered web support for members of ESP
- Rural Health – Chase Baile: Clemson is reestablishing NEAFS

**Conclusion/Adjourn – Zack Snipes motioned, seconded by Paul Thompson. Meeting ended at 10:50**