

SCACAA Board Meeting Minutes

September 12, 2023

10:00 AM, Sandhill REC

Ryan Bean, Charly Greenthaler, David DeWitt, Terasa Lott, Sarah Scott, Stephanie Turner, Susan Lunt, Mallory Maher, Justin Ballew, Nicole Correa, Rob Last, Jonathan Croft, Janet Steele, Jeff Fellers, Chris Talley

SCACAA Board Meeting – Sandhill REC

- **Call to Order** – Ryan Bean, call to order 10:03 am
- **Secretary's Report** – Charly Greenthaler
 - Motion to approve minutes from the May board meeting with corrected spelling of Zack Snipes name was made by Terasa Lott, 2nd by David DeWitt, motion carried.
- **Treasure's Report** – Justin Ballew
 - Checking: \$27,426.51
 - Edward Jones: \$13,445.23
- **Committee Reports**
 - **Leadership & Admin Skills**, Meghan Barkley – No report
 - **Ag Issues**, Charley Maxwell – Will track any legislation that impacts farms, landowners, and natural resources as legislative sessions start back up in January.
 - **Early Career Development**, Mallory Maher – Plans to send out survey to the association to see what types of professional development and webinars the members want.
 - **Teaching & Educational Technologies**, Jaime Pohlman – No report
 - **Agricultural Economics & Community Dev**, Will Culler – No report
 - **Agronomy & Pest Management**, William Hardee – Changes to the team include vacated position for Florence /Darlington, newly hired agent in Marlboro, and position in Kershaw is open. Also, keeping up with EPA's changes to pesticide license and how that will impact our SC applicators.
 - **Animal Science**, Amber Starnes – No report
 - **Horticulture & Turfgrass**, Justin Ballew – New agents in Florence and Beaufort, position open in Bamberg, newly vacated in Marion (not posted yet), combo position in Anderson/Abbeville is likely.
 - **Natural Resources & Aquaculture**, TJ Savereno – New FNR hybrid course and Carolina Clear Coordinator positions have been filled.
 - **Sustainable Agriculture**, Adam Gore – No report
 - **4-H & Youth**, Eric Eliassen – The new 4-H year just started on September

1st. Several programs/projects recently wrapped up including the State WHEP team, which went to Iowa to compete in the National Contest and placed 3rd in their division. Other programs to highlight include the 4-H Shooting Sports (SC team placed 11th at the National Championship), Wildlife Food Plot Project, and NAE4-HYDP meeting which will be held in Pittsburgh, PA.

- **Communications**, Sarah Scott – Encourages all board members to apply for communications awards and lead by example. SC had 2nd most applications in the southern region, including some national and regional winners!
 - **Professional Excellence**, Rob Last – SC had a 1st place poster winner this year and hopes we can continue that in the coming year.
 - **Public Relations**, Charly Greenthaler – No report
 - **Recognition & Awards**, Jeff Fellers – Timeline for AA and DSA Awards is late October notification, voting in early November, and winners submitted by January 15th. Number of winners depends on membership and we should be on track with two winners for each category (126 members for 3 each). Discussion on the way to nominate – Last year the top three votes for each category were notified and asked to write two sentences on their accomplishments and contributions made through their work. A committee of past winners would then select the top two from each category as winners. Jeff would like to change from last year to require more than two sentences (maybe one page). Jeff Fellers made motion for AA & DSA nominee request to be lengthened to one page, TJ Savereno seconds, motion carried.
 - **Scholarship**, Samantha Porzelt – No report
 - **Search for Excellence**, Chris Talley – No report
 - **AM/PIC**, Terasa Lott – Discussed in new business
 - **Policy & Resolutions**, David Dewitt – No report
 - **Life Member**, Bryan Smith – SC currently has 56 active life members. Three members passed away this year – Carroll Culbertson, Stephen Odom Jr., and Bill Yates. Addresses are needed for Harold McLamb (Bishopville) and H. S. Person (Florence).
 - **Nominating**, David Dewitt – No report
 - **State Meeting Fundraising**, Chris Talley – Reviewing and updating fundraising files from past.
- **New Business:**
 - **Funding for Texas AM/PIC** –\$5000 was requested from Texas.
 - Stephanie Turner made a motion that we give \$5000 to Texas to help support the national meeting, Justin Ballew 2nd, motion carried.
 - **Membership Drive** – Discussion on current returning member price (\$70) and if we want to raise it or not. Members need to be made aware of what the money is used for (travel for national meeting, state & national membership). Membership

deadlines were also discussed.

- Motion was made by Jonathan Croft to change membership fees to \$100 for returning members, with late fee of \$25, Justin Ballew was 2nd, motion carried.
- Terasa Lott made motion to change the language in our policy manual that reads "Membership dues are set annually by board to ensure timely submission to nationals". Jonathan Croft 2nd, motion carried.
- Stephanie Turner made motion that membership will open September 18th, late fee added starting November 17th, and will close on December 15th, David DeWitt 2nd, motion carried.
- **SCACAA AM/PIC Proposal** – Terasa Lott announced Beaufort as proposed location for the 2024 AM/PIC. Dates are May 15th – 17th and hotel will be Holiday Inn. Board discussion on tour ideas, preconference workshops, hotel details, and hospitality. Save the date will be sent out soon to membership.
- **Next meeting – November 14th, location tbd**
 - **Adjourn:** Jonathan Croft made a motion to adjourn, Chris Talley 2nd the motion and motion was carried – 11:29 am.