

2013 Federation Forum

Union County Agricultural Conference Center 3230-D Presson Road, Monroe (704) 283-3801 Friday, December 13, 2013 9:30 am - 2:30 pm

Refreshments / 9:30 am - 9:55 am

Welcome / 10:00 am Clinton McRae, Union County DED

Introduction of Guests Mitzi Downing, President

Association Roll Call Meg Wyatt, Secretary

Business Meeting / 10:15 am – 11:30 am Mitzi Downing, President

Call to Order

Determine Quorum Debbie Stroud, Parliamentarian

Approval of Agenda

Minutes of 2012 Forum Meg Wyatt, Secretary

Treasurer's Report Mary Hollingsworth, Treasurer

2014 Proposed Budget

Association Reports (3 minutes each, copy to Secretary)

NCCEAPA Tracy Brown NCAEPAAT Stephanie Minton ESP Crystal Smith NCEAFCS Christine Smith NCACES Mitzi Downing NCAE4-HA April Bowman

NCACAA Cyndi Lauderdale

Old Business

New Business

Recognition of 2013 Officers and Association Representatives

President Mitzi Downing NCACES Cheryl Mitchell President-Elect **NCCEAPA** Secretary Meg Wyatt NCAE4-HA Treasurer Mary Hollingsworth NCACAA Parliamentarian Debbie Stroud **ESP** Webmaster Teresa Byrd NCAEPAAT Past President **Eleanor Summers NCEAFCS**

NCCEAPA Tracy Brown-Jane McDaniel NCEAFCS Christine Smith-Molly Alexi NCAE4-HA April Bowman-Erin Morgan

NCACES Mitzi Downing – Carolyn Bird
NCACAA Cyndi Lauderdale- Tyrone Fisher
ESP Crystal Smith- Mark Blevins

Mission

The North Carolina
Federation of Cooperative
Extension Associations
unifies North Carolina
Cooperative Extension and
promotes professional
development and
communicates concerns and
needs of its members.

Election and Installation of 2014 Federation Officers

President	Cheryl Mitchell	NCCEAPA	McDowell
President Elect	Karee Mackey	NCAE4-HA	Watauga
Secretary	Nancy Keith	NCACAA	Iredell
Treasurer	Debbie Stephenson	NCAEPAAT	Harnett
Webmaster	Spring Williams-Byrd	ESP	Burke
Parliamentarian	Trudy Pickett	NCEAFCS	Lenoir
Past President	Mitzi Downing	NCACES	Campus

2013 Federation Leadership & Service Recognition Award

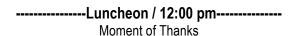
Cheryl Mitchell, President Elect

Review/Announcement/Wrap-up

Mitzi Downing, President

 Call to	Action	11:30 -	- Noon	 	-	
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Dr. Marshall Stewart—NC CES Associate Director, 4-H Youth Development/Family Consumer Sciences



----- Administrative Update & Discussion 1:00 pm ------

NC State University

Dr. Joe Zublena Dr. Tom Melton

Associate Dean and Director, NCCES Associate Director, NCCES and Agriculture

& Natural Resources Program Leader

Sheri Schwab, Esq. Dr. Marshall Stewart

Associate Director, NCCES, and Director of County Operation Associate Director, Department Head 4-H Youth Development and Family Consumer

Sciences

NC A&T State University

Dr. Fletcher Barber Dr. Gladys Shelton

Associate Dean and Administrator Interim Program Leader, FCS & 4-H

Adjourn Mitzi Downing, President