



**North Carolina
Federation of Cooperative
Extension Associations**

2012 Federation Forum

McSwain Extension Education and Agriculture Center—Sanford, NC

Friday, December 14, 2012

9:30 am – 2:30 pm

Refreshments / 9:30 am – 9:55 am

Welcome / 10:00 am

Susan Condlin, Lee County CED

Introduction of Guests

Eleanor Summers, President

Association Roll Call

Donna Holland, Secretary

Business Meeting / 10:15 am – 11:30 am

Eleanor Summers, President

Call to Order

Determine Quorum

Approval of Agenda

Minutes of 2011 Forum

Donna Holland, Secretary

Treasurer's Report

Linda Gore, Treasurer

2013 Proposed Budget

Association Reports (3 minutes each, copy to Secretary)

NCEAPA	Teresa Story	NCAEPAAT	Jo Simpson	ESP	Spring Williams-Byrd
NCEAFCS	Yvonne Mullen	NCACES	Mitzi Downing	NCAE4-HA	Cathy Brown <i>Start</i>
NCACAA	Nancy Keith				

Old Business

New Business

Adoption of By-Laws Changes

Recognition of 2012 Officers and Association Representatives

President	Eleanor Summers	NCEAFCS
President-Elect	Mitzi Downing	NCACES
Secretary	Donna Holland	NCCEAPA
Treasurer	Linda Gore	NCAE4-HA
Webmaster	Will Strader	NCACAA
Past President	Becky Miller	NCAEPAAT
NCCESA	Teresa Story — Elizabeth Wilson	
NCEAFCS	Yvonne Mullen — Christine Smith	
NCAE4-HA	Cathy Brown — April Bowman	
NCAEPAAT	Jo Simpson — Stephanie Minton	
NCACES	Samantha Rich — Mitzi Downing	
NCACAA	Nancy Keith — Cyndi Lauderdale	
ESP	Spring Williams-Byrd — Crystal Smith	

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.***



North Carolina
Federation of Cooperative
Extension Associations

December 14, 2012

Federation Treasurer's Report

NC State Employees Credit Union:

Account Balance as of December 14, 2012

Accounts	Balance
Checking	\$2,305.59
Money Market	\$6,084.92
Shares	<u>\$ 31.98</u>
Ending Balance	\$8,422.49

Projected Income 2013

Source	Amount
Soybean Association	\$1,000
Association Membership Dues – 7x\$50	\$ 350
Total Projected Income	\$1,350

Projected Expenditures 2013

Source	Amount
Forum Meal	\$1,000
Forum Refreshments	\$161
Leadership/Service Award – Visa Gift Card	\$51
Leadership Service Award – Framed Certificate	\$25
Forum Speaker Visa Gift Card	\$21
Engraving President's Box	\$15
SECU Accounts Maintenance Fee	\$12
Miscellaneous (Board Meeting)	\$65
Total Projected Expenditures	\$1,350

Submitted by: Linda Gore (NCAE4HA)
2012 Federation Treasurer

North Carolina Cooperative Extension Administrative Professionals Association
December 14, 2012

By Teresa Story, NCCEAPA State President

The North Carolina Cooperative Extension Administrative Professionals Association has 206 active members, 89 honorary, and 1 associate.

The North Central District hosted our State Association meeting on September 13-14 in Raleigh at the DoubleTree Hotel. There were 168 registered to attend. The theme was NCCESA Step by Step ... We had several professional improvement opportunities consisting of "How to Get Along with Everyone Who is Not Me; Boosting Metabolism, Introduction to Ergonomics; 7 Solutions to Living a Healthier Life, a walking Tour of the NCSU Bell Tower and a Tour of JC Ralston Arboretum. Everyone enjoyed and learned a lot from the workshop they attended. Our community service project was tying baby blankets to be donated.

Our speaker for the Banquet, was Jerry Carroll, he was humorous, motivational and inspirational. He was a real stress breaker

Our Slate of Officers for 2013 is as follows:

Tracy Brown, President
Jane McDaniel, 1st Vice President
2nd Vice President
Martha Smith Treasurer
Julie Campbell Secretary
Advisor – Teresa Story

Our Award Winners for 2012 were:

Executive Board Award – Melanie Storey, Hertford County
Professional Improvement Scholarship – Suzanne Hugus, Campus
Secretary Awards of Excellence:

Campus – Suzanne Hugus; Northeast – Melanie Storey, Hertford Co., North Central – Kathy Hepler, Forsyth Co; Southeast – Nanette Rackley, Columbus Co; South Central – Carol Capel, Richmond Co; West – Debbie Goforth, Madison Co; **State Winner: Carol Capel, Richmond Co**

Sue Mills Lighthouse Award – Myra P Johnson, Moore Co

During our business meeting we voted to change our association name to North Carolina Cooperative Extension Administrative Professionals Association. This name change came into effect on October 1.

The 2013 NCCEAPA State Conference will be hosted by the South Central District in Concord, NC on September 26-27

Our national meeting of The Extension and Research Support Staff Association will meet on November 2 in Montgomery Alabama. There are 138 members with 45 coming from North Carolina. North Carolina was represented by 11 members to include: Christine Barrier, Andrea Brooks, Leslie Brown, Tracy Brown, Margaret Browne, Geri Bushel, Donna Holland, Debby King, Jane McDaniel, Cheryl Mitchell, and Anita Wright. During the business meeting, Debby King (Onslow County) was elected 2013 President and Christine Barrier (Cabarrus County) was elected Recording Secretary The 2013 TERSSA conference will be held in conjunction with the 2013 NCCEAPA here in North Carolina.

NC Federation of Cooperative Extension Association

North Carolina Extension Association of Family and Consumer Sciences

December 10, 2012

Yvonne Mullen – NCEAFCS 2011-2012 President

Active Members – 104

Retirees –

Professional Development Opportunities for 2012

NCEAFCS Association Members receive Professional Development Opportunities through face-to-face contact and webinars offered through the NCSU and A & T State University, and National Extension Association of Family and Consumer Sciences

Association Award Winners:

Ten Awards to individuals and groups were presented at the NCEAFCS Awards Program at the State Conference in Wrightsville Beach on August 28, 2012

State Meeting Highlights:

The North Carolina Extension Association of Family and Consumer Sciences Annual Conference was held in Wrightsville Beach, NC August 27-29, 2012. The Conference theme was “Keys to Paradise”, 73 Association members, 11 Retirees, and 10 Administrators attended the conference.

Slate of officers elected for 2013:

President	Christine Smith – Wayne
President-Elect	Molly Alexi – Montgomery
VP Awards & Recognition	Jeannie Leonard – Davidson
VP Professional Development	Leigh Guth – Lincoln
VP Member Resources	Nancy Abasiekong – Cleveland
VP Public Affairs	Sherrie Peeler - Macon
Secretary	Elizabeth (Dee) Furlough – Tyrrell
Treasurer	Renay Knapp – Henderson

The North Carolina Extension Association of Family and Consumer Sciences implemented a new procedure for officer training during 2012. Incoming Officers received training prior to Annual Conference. Incoming Officers then provided training for new district officers during Annual Conference. The NCEAFCS website, By-Laws and Polices and Procedures were also updated this year.

Two members attended the Joint Council for Extension Professional (JCEP) in San Antonio, TX, February 7-9, 2012. Three members represented North Carolina Cooperative Extension and NCEAFCS at the Public Issues Leadership Development Conference (PILD) in Alexandria, VA, April 15-18, 2012.

2012 Report to NC Federation of Cooperative Extension Associations

Date: December 14, 2012

North Carolina Association of County Agricultural Agents (NCACAA)

Report by: Nancy Keith

Number of active members for 2012, number(s) of other types of members for 2012

215 state and national

1 state only

3 administration

Professional Development opportunities for 2012

Our State meeting was held at Sea Trail Plantation, Sunset Beach with 181 in attendance, which includes agents, spouses, children, life members and guests.

Our National meeting was held in Charleston, SC with 90 in attendance, which includes agents, spouses, children, life members and guests.

Goals and objections and outcomes of your association for 2012

We currently are working on ways to improve our committee structure and for committees to do good work for the Association. We also are working on ways increase membership and let agents know the value of being involved in the Association.

Association Award Winners (whatever applies)

2012 Distinguished Service Award

Arthur L. Bradley, Jr.

Lenny Rogers

Debbie Roos

Phillip Rucker, Jr.

2012 Achievement Award

Eve Honeycutt

Katy Shook

Becky Spearman

State Meeting highlights

We awarded three Youth Scholarships to agent's children. Winners for 2012 were: Jacob Rucker (Phil Rucker), Jean Skelton (Bill Skelton) and Shayna Vance (Jeff Vance).

NCACAA voted to remain as 6 districts and not to follow the five Extension District lines for 2012-2013.

National Meeting highlights

Lenny Rogers was voted in as a Southern Region NACAA Vice Director. He will serve 2 years as a Vice Director, then 2 years as a director on the National level.

Arkansas won the bid to host the 2015 NACAA in Little Rock.

Slate of officers elected for 2013

President	Cyndi Lauderdale, Wilson County cynthia_lauderdale@ncsu.edu
President Elect	Tyrone Fisher, Harnett County tyrone_fisher@ncsu.edu
Vice President	Silas Brown silas_brown@ncsu.edu
Secretary	Tiffanee Conrad-Acuña, Richmond County tiff_conrad@ncsu.edu
Treasurer	Becky Spearman, Bladen County becky_spearman@ncsu.edu
Past President	Nancy Keith, Yadkin County nancy_keith@ncsu.edu
Federation Representative	Mary Hollingsworth, Hoke County mary_hollingsworth@ncsu.edu

2013 NCACAA State meeting will be held in Fayetteville, June 18-20. Our National meeting will be with Galaxy IV in Pittsburgh, PA, September 15-20.

**North Carolina Association of Extension Program Assistants, Associates and Technicians
NCAEPAAT
2012 Report to NC Federation of Cooperative Extension
Associations**

October 16, 2012

Report by **Jo Simpson**

The North Carolina Association of Extension Program Assistants, Associates and Technicians presently has 82 active members, 4 Lifetime and 5 Honorary members.

Our Annual Conference was held Sept 20-21 at the Ramada Inn Nags Head Beach in Kill Devils Hill, NC. Our theme was "Flying to New Heights" There were 62 in attendance. A tour to the Currituck County Rural Center was planned on Thursday morning that included Zumba, crab fishing, horseback riding as well as kayaking lessons. Some of the great workshops presented at conference were: "The Latest Information in IT", "Grant Writing", "Successful Partnerships With Other Agencies", "Your Roll in North Carolina Cooperative Extension", "Time Management", "Fitness While You Work" and "Success Stories". Both Dr. Travis Burke and Reverend Abel Sutton gave interesting motivational speeches. Our association did transition into the 5 districts at annual conference.

Our 2012 Association Award winners are:

FCS Outstanding Award:	Myra Burgess
4-H Outstanding Award:	Barbara Byers
4-H Early Career Award:	Angie Lawrence
4-H Community Partnership:	Marian Booth
4-H Teamwork Award:	Teresa Byrd
Bernadette Watts Award:	Linda Semon

A new association website was created this year with the help of Fran Senters and John Dorner It looks great, they done a splendid job!

To help increase membership the state board approved to award five conference scholarships every year with priority given to one scholarship per district. This scholarship will pay conference registration for a member Also to increase membership, John Dorner created a new list serve for our association. This new list serve will reach every PA and Tech in the state and as well as our lifetime and honorary members. Each district has its own list serve so we can now send a message to a district or to all 5 districts and our lifetime members. Hats off and thanks to John Dorner!!

Our 2013 slate of officers are;

State President:	Stephanie Minton
President-Elect	Hazel McPhatter
Vice-President	Lisa Deal
Secretary	Tameka McClean
Treasurer	Gloria Russ
Treasurer-Elect:	Shirley Rush
Parliamentarian	Linda Semon
Past President:	Jo Simpson
Federation Representative	Teresa Byrd

**Epsilon Sigma Phi, Xi Chapter
Federation Report
Dec. 14, 2012**

At the November Federation Board Meeting, ESP shared our 2012 Annual Report.
This report included some of the following highlights of the year

- Membership up to 109 active members and 202 life members
- Re-energizing Involvement of Life Members
(more opportunities to be involved)
- Variety of Professional Development Opportunities for all members
- National Recognition for the XI Chapter at National Conference
 - Platinum Award for Achievement in Chapter Membership
 - Gold Award for Chapter of Merit
 - National Team Award for Members
 - Southern Region Distinguished Service Award

In addition to these successes, Epsilon Sigma Phi, Xi Chapter held the 2012 Annual Meeting, “ Navigating our Future!” on Nov 8, 2012 in Lee County A program was held on Tilt Leadership, lead by Susan McCandless a certified career coach. The motto of the program was “Change the World, One leader at a time.”

All members in attendance also received their new membership cards. A silent auction was held to help provide additional opportunities for Professional Development. And a discussion was held regarding the 2013 annual meeting being held in conjunction with the State Extension Conference. The meeting concluded with the election of the 2013 ESP, Xi Chapter Officers:

Past President:	Spring Williams-Byrd
President:	Crystal Smith
President- Elect:	Mark Blevins
Secretary:	Lori McBryde
Treasurer:	Tracy Brown
Analyst:	Robbie Furr

Federation Representative (Parliamentarian): Debra Stroud

Submitted by Spring Williams-Byrd, President ESP, Xi Chapter

Updated Report- December 12, 2012

Report to Federation

From: North Carolina Association Extension 4-H
Agents
Cathy Brown, President 2011-2012

Membership: 150 members total
111 active, 39 Lifetime

Professional Development Opportunities:
Better Understanding of our National Association
NAE4-HA, we had our Regional Liaison Rep attend
Our Annual Conference in Wilmington and spoke with
us on all that the Association does and how to get
involved on the National Level such as committee
work, awards, etc.

Goals & Objectives:

- More involvement across the board, newly
hired Agents along with tenure Agents getting
more involved with the Association on the state
and national level

State meeting-held at the Riverside Hilton in Wilmington NC, the South
East District did a great job in hosting us.

Our National meeting is being held at the Walt Disney World Resort, in
Orlando Fl, October 21-25th, 2012

Election of new officers:

President-April Bowman

President-Elect- Erin Morgan

Vice President- Morgan Maness

Secretary-Beth Davis

Treasurer-Blair Green

Treasurer-Elect-Lynn Lambert

Past President-Cathy Brown

- Our 2013 Annual State meeting will be held at
the lovely Carolina Inn in Pinehurst NC,
Wednesday, August 28-30th, 2013.

- Our Winter Professional meeting is being held January 17-18, 2013 at the Vernon James Research and Extension Center