

SCACAA Executive Board Meeting

May 17, 2017

Hotel Aiken, Aiken SC

Present: Alana West, Lee Van Vlake, Jacob Stokes, Amy Dabbs, Zach Snipes, Justin Ballew, Terasa Lott, Ryan Bean, Charles Davis, Patricia Whitener, Matt Burns, Jeff Fellers

Call to order: President Jacob Stokes called the meeting to order at 11:07am.

Secretary's Report: Alana West, Secretary

- Minutes from the March 2017 board meeting were distributed via email prior to this meeting. Charles made a motion that the minutes be accepted. Lee seconded the motion. No discussion. Minutes were approved.
- Membership Update: Currently 85 have registered, 10 are new and thus not paying dues. We also have a new life member, Suzanne Holmes. That puts us at 76 life members. Two deceased this year: Clyde Strange and Owen Ruff. Need to make sure Jesse Eargle is added to the deceased list.

Treasurer's Report: Millie Davenport, Treasurer

- No report.

Committee Reports:

- Administrative Skills-Charles Davis
- Ag Issues & Public Relations-Trish DeHond
- Early Career Development-Derrick Phinney
- Teaching & Educational Technologies-Guinn Wallover
- Ag Econ & Community Development-Brian Beer
- Agronomy & Pest Management-Jay Crouch
- Animal Science-Amber Starnes
- Hort & Turfgrass-Justin Ballew
- NR & Aquaculture
- Sustainable Ag-Powell Smith
- 4-H & Youth-Patricia Whitener
- Communications-Vicky Bertagnolli
- Professional Excellence-Amy Dabbs
- Public Relations-Terasa Lott
- Recognition & Awards-Jeff Fellers
- Scholarship-Cassie Wycoff
- Search for Excellence-Bryan Smith
- Life Member-Morris Warner – We have a new life member, Suzanne Holmes. We need to approach Grady Sampson about joining as a life member.
- NACAA Diversity-Grady Sampson
- Nominating-Matt Burns-all chairs have agreed to return. Still, working on VP nomination.
- Association Policy-Matt Burns
- AM/PIC-Lee Van Vlake
- AM/PIC Fundraising-Bryan Smith

Old Business:

- Policy Manual – Alana West
 - Policy Manual is now up to date and on the website as well as in the Box.

- Foundation Giving and Donor Gifts – Bryan Smith-We have knives, window decals, hats, shirts, and coasters from past years. We may add hats and lapel pins. Bryan gave pictures of samples. \$2381 donated to foundation account in the past year. Members may donate through the SCACAA website.
- AM/PIC Update – Lee Van Vlake
 - 102 registration came in. The number of late registration was 20+. We need to look at a late fee for future conferences. Alana motions that we add a late fee to the registration. Amy seconds. No discussion. Motion passes. Alana amends the motion to say that the late fee will be \$50 for a certain length of time and will close after a certain date. Amy seconds. Motion passes.
 - Conference rooms booked at Newberry Hall for Wednesday and Friday \$850
 - Banquet hall booked at Aiken Center for the Arts for Thursday from 5-11 for \$1275. Although Field Ops has agreed to pay for the Banquet again if the conference was held jointly with SCAE4HA, Alana proposes that we cover the room expense and let FO cover the food and beverage expense.
 - Banquet food and bar catered by Newberry Hall at \$34.86 each. Meal will be roast beef and salmon.
 - Insurance for Banquet purchased from Bower & Floyd in Newberry \$235
 - Donation to Aiken Polo Club \$500
 - Tours booked with Amick, Yon, and Titan for Thursday
 - Thursday lunch booked with Shealy costing approximately \$1200
 - Busses for tours booked for \$1900
 - Sponsors:

▪ Bayer	\$500
▪ Sunbelt Ag Expo	\$750
▪ ArborOne Florence	\$1000
▪ EVH Mfg, Loris	\$100
▪ AgSouth	\$1000
▪ WP Law, Inc	\$100
• Total	\$3950
- Support for TN Assoc. – At last meeting we voted to send \$2500. Did we do that? Invoice being sent to Millie.
- We have a new retiree, Grady Sampson. We will present him with his cane at Friday’s business meeting. We need to give him an application to become a life member.
- 4-H Agent’s Day of Giving- The 4-H Agents backed off of this idea and will be doing a back sale today at registration and an auction after the banquet. The auction theme will be ‘consumables’.

New Business:

- Outstanding Pesticide Training Coordinator Award
 - This award was removed from the policy manual when it was rewritten early this year due to the fact that there were no funds for it and we rarely, if ever, receive nominations for it. It was initially funded by Dr. Bellinger. Katie Moore recently informed us that Dr. Dobbins was willing to fund this award. Do we wish to add it back to the policy manual? Board decides to leave it in the Policy Manual.
- Friends of Extension Awardees
 - Luther Wannamaker with Wannamaker Wildlife
- Media Award Winners
 - No nominees. We need to recognize SCETV in the future.
- Communications Awards

- To be given out by Brittany Peacock in Vicky Bertagnolli's absence. No idea on the amount of those winnings.
- AA
 - Corey Heaton
 - Amy Dabbs
- DSA
 - Andy Rollins
 - Brian Beer
- Merit Awards
 - Andy Rollins
 - Patricia Whitener
 - Travis Mitchell
- Logo Update-Bryan Smith- Needs a wording and color update to match NACAA logo. New logo will be better quality. Board decides to use NACAA logo but change NACAA to SC. Bryan will make changes and present to the board via email.
- Voting Delegates to NACAA AM/PIC- 3 needed
 - Attending: Amy Dabbs, Brian Beer, Lee Van Vlake, Andy Rollins, Corey Heaton, Bryan Smith
 - Voting Delegates: Brian Beer, Lee Van Vlake, Bryan Smith
- 4-H Scholarship request (\$500) from Pam Ardern. Lee motions that we continue with \$500. Patricia seconds. No discussion. Motion passes.

Other Business:

- Lee read a thank you letter from SC 4-H for the \$1000 we gave to send 4-Hers to the Presidential Inauguration.
- Jacob motions that the board pay for everyone's lunch.
- Future Meeting Dates:
 - Jacob will send a doodle poll.

Adjourn: Motion to adjourn made by Lee. Seconded by Patricia. With no additional business, the meeting was adjourned at 11:42 am.