

**SCACAA Business Meeting**  
**May 19, 2017**  
**Newberry Hall in Aiken SC**

**Call to order:** *Jacob Stokes, SCACAA President*

Jacob called the meeting to order at 10:13 am.

**Secretary's Report:** *Alana West, Secretary*

- Minutes from the June 2016 business meeting were distributed via email prior to this meeting. Trish DeHond made a motion that the minutes be accepted with changes as mentioned. Lee Van Vlake seconded the motion. No further discussion. Minutes were approved.
- Currently 85 have registered members, 10 are new and thus not paying dues. We also have a new life member, Suzanne Holmes. That puts us at 75 life members. Two deceased this year: Clyde Strange and Owen Ruff.
- We qualify for 2 AA and DSA, and 3 voting delegates for 2018.

**Treasurer's Report:** *Millie Davenport, Treasurer*

- Millie is not in attendance and sent no report.

**Other Committee Reports**

- None

**Presidents Report** – *Jacob Stokes, President*

- Jacob thanks everyone for attending and supporting the joint annual meeting. Thanks to Field Ops for sponsoring the banquet. We will address continuing the joint meeting at our wrap up meeting.
- NACAA, Salt Lake City, Utah
  - Brian Beer, Bryan Smith, Lee Van Vlake, Amy Dabbs, Andy Rollins, Cory Heaton, Jacob Stokes, and George Dickert possibly
  - Joint Meeting Update
    - 107 participants: 34 4-H agents and guests, 63 Ag agents and guests, 10 both
    - Profits will be figured and split per head after the meeting.
    - Matt spoke with Dr. Dobbins about continuing a joint meeting and he is in favor of it.

**Officer Elections:** *Matt Burns, SCACAA Past President*

- Officer Nomination

Matt presented the slate of officers for nominated for election for the 2017-2018 year:

  - Jacob Stokes                      Past President
  - Lee Van Vlake                      President
  - Bryan Smith                      President Elect
  - Morris Warner                      Vice President
  - Millie Davenport (returning) Treasurer, 2017
  - Alana West (returning)              Secretary, 2017
  - Administrative Skills Committee Chair – Charles Davis, 2019
  - Ag Issues Committee Chair- Trish DeHond, 2019
  - Climate and Ag Session Committee Chair-
  - Early Career Development Committee Chair - Derrick Phinney, 2019
  - Teaching and Educational Technologies Committee Chair-Guinn Wallover, 2019
  - Ag Economics and Community Development Committee Chair - Brain Beer, 2019
  - Agronomy and Pest Management Committee Chair – Jay Crouch, 2019
  - Animal Science Committee Chair– Amber Starnes, 2019

- Horticulture and Turfgrass Committee Chair-Justin Ballew, 2018
- Natural Resources and Aquaculture Committee Chair – Ryan Bean, 2019
- Sustainable Ag Committee Chair - Powell Smith, 2019
- 4-H and Youth Committee Chair -Patricia Whitener, 2019
- Communications Committee Chair – Vickie Bertagnolli, 2019
- Professional Excellence Committee Chair -Amy Dabbs, 2018
- Public Relations Committee Chair – Terasa Lott, 2019
- Recognition and Awards Committee Chair – Jeff Fellers, 2019
- Scholarship Committee Chair-Cassie Wycoff, 2018
- Search for Excellence Committee Chair – VP
- AM/PIC Committee Chair – VP
- Association Policy Committee Chair – Past President
- Life Member Committee Chair – Cory tanner, 2019
- Nominating Committee Chair – Past President
- State Meeting Planning Committee Chair – VP
- State Meeting Fundraising Committee Chair – President Elect
- NACAA Committee on Diversity Chair – Grady Sampson, 2017
- District 1 Director – Lindsay Craig, 2019 and Brian Beer, 2018
- District 2 Director – Teresa Lott, 2019 and Zach Snipes, 2018
- At Large Director – Travis Mitchell, 2019
- Life Member Director – Cory Tanner, 2019

Matt Burns called for nominations from the floor. No nominations were forthcoming. Brian Beer made a motion to accept the slate of nominations as presented. Charles Davis seconded the motion, and the motion carried. Matt Burns announced that this slate of names will be added to the record. Officers will be inducted later in the meeting.

#### **Old Business –**

- Funding for Award Winners to travel to Nationals- Cory Tanner motions that we set the amount of travel reimbursement at a winter board meeting so that award winners will know the amount prior to registering. Charles Davis seconds this motion. Brian Beer reiterates the new statement in the policy manual that all attendees being reimbursed must attend respective meetings. Motion carries.

#### **New Business -**

- Matt Burns brings up the idea of discussing adding another district to expand the board. Charles suggests 3 districts rather than 5 to match Extension regions. Concern is addressed that we only have certain counties represented on the board.
- Cory Tanner suggests having a specialist director. In the past specialist have gotten no benefit from being a member or attending the annual meeting, but that is changing. Now specialist are being allowed to join more professional associations. Andy Rollins states that we need to have specialists as members before we can get them to serve as a director. Charles Davis agrees with Andy Rollins that we need to increase the specialists membership before we proceed.

#### **Instillation of Officers –Past President, Matt Burns**

- Positions will take effect at the conclusion of NACAA in Utah
- Recognition of Jacob Stokes as President

#### **Conclusion:**

Jacob Stokes passes the gavel to Lee Van Vlake. Motion to adjourn by Amy Dabbs. Seconded by Justin Ballew. Lee Van Vlake concluded the meeting at 10:50 am.