

SCACAA Executive Board Meeting
May 16, 2018
Piedmont Technical College Newberry Campus

Present: Alana West, Bryan Smith, Lee Van Vlakte, Matt Burns, Morris Warner, Bryan Smith, Jeff Fellers, Charles Davis, Trish DeHond, Sam Quinney, Lindsey Craig, Ryan Bean, Zachary Snipes, Terasa Lott, Amy Dabbs, Cory Tanner, Travis Mitchell, Cassie LeMaster, Patricia Whitener, Brian Beer, Amber Starnes, Justin Ballew

Call to order: President Lee Van Vlakte called the meeting to order at 10:04 am.

Secretary's Report: Alana West, Secretary

- Minutes from the February 2018 board meeting were distributed via email prior to this meeting. Patricia Whitener made a motion that the minutes be accepted. Morris Warner seconded the motion. No discussion. Minutes were approved.

Treasurer's Report: Millie Davenport, Treasurer

- No report

Committee Reports:

- Administrative Skills-Charles Davis, no report.
- Ag Issues & Public Relations- Trish DeHond, no report.
- Early Career Development-Derrick Phinney, no report.
- Teaching & Educational Technologies-Guinn Wallover, no report. Guinn has asked to step down and will need to be replaced.
- Econ & Community Development-Brian Beer, no report.
- Agronomy & Pest Management-Jay Crouch, no report.
- Animal Science-Amber Starnes, no report.
- Hort & Turfgrass-Justin Ballew, no report.
- NR & Aquaculture-Ryan Bean, no report.
- Sustainable Ag-
- 4-H & Youth-Patricia Whitener
 - *Thank you* in advance to all those agents who will be assisting 4-H agents with county, regional, and state summer camp activities.
 - Job Openings: SC 4-H is actively seeking to fill 4-H agent positions in Spartanburg, Berkeley, Lexington, & Beaufort counties.
 - Kershaw, Saluda and Chester interviews have been conducted.
 - Welcome new 4-H agents Ashley McCarter in Laurens, Lauren Burdine in York, Sam Quinney in Allendale County, Rebecca Baxley in Marlboro, and Glenna Mason in Orangeburg.
 - **South Carolina 4-H Sporting Clays Tournament Fundraiser Friday, June 1, 2018**
National Wild Turkey Federation - Palmetto Shooting Complex, Edgefield, SC
We are taking registrations and sponsorships for our Sporting Clays Tournament. Proceeds from the tournament will be used to promote South Carolina 4-H participation in National 4-H Congress and National 4-H Conference as well as enhancement and expansion of South Carolina 4-H Youth Development Programs, including 4-H Shooting sports.
 - 4-H Club Camp 2018
Session 1 will be at **Camp Long, near Aiken, SC - June 10-14, 2018**
Theme for this session will be on Agriculture, Natural Resources and Horses
Session 2 will be at **Camp Bob Cooper, near Summerton, SC - July 22-26, 2018**
Theme for Session 2 will be Leadership, Science and Healthy Lifestyles

Cost for 4-H Club Camp is:

Camp Long is \$260 for 4-H members, \$270 for non-4-H members

Camp Bob Cooper is \$270 for 4-H members, \$280 for non-4-H members.

- **Pinckney 4-H Leadership Conference** for rising Sophomores & Juniors
Session 1 -June 17-23, 2018 and Session 2 - July 22-28, 2018 both at Clemson University - Only 36 youth per week will be selected to attend. Cost is \$100 for the week which will cover all meals and activities for this overnight Conference
- **Pinckney 4-H Leadership Camp** for rising 7th and 8th grade students
Only 1 Session - June 24-29, 2018 at Camp Bob Cooper (Near Summerton, SC). Only 50 students and the cost is \$100 for the week which will cover all meals and activities for this overnight camp/leadership experience.
- **State 4-H Congress 2018**
July 11-14, 2018 at Clemson University, Clemson, SC
- Encourage 4-H Alumni to register online
- Patricia asks if Tim Keown with SC FFA or those in similar positions would be eligible to become members of the association. It depends on the person and their position.
- Communications: Vicky Bertagnolli, no report.
- Professional Excellence-Amy Dabbs: We had 4 poster submissions, all in the extension education category, none in the research category. Three were judged and will receive awards at the banquet. All 4 will be published and presented at the NACAA AM/PIC in Chattanooga. Amy will do an electronic presentation of those posters for the group.
- Public Relations-Terasa Lott: We had 2 apply for and will receive the Agriculture Appreciation and Awareness award.
- Recognition & Awards-Jeff Fellers: AA and DSA have been selected. Jeff notes that very few members actually vote. Three Certificate of Merit nominated and awarded. Two Media Awards nominated and one awarded. Three Friends of Extension nominated and awarded.
- Scholarship-Cassie Wycoff: NACAA just sent out an email regarding scholarships.
- Search for Excellence-Morris Warner: Three applicants, two state winners, and 1 national finalist.
- Life Member-Cory Tanner
 - We currently have 71 life members. Three life members have deceased since last year: Carol Webb, Bud Webb, and Robert McNair.
 - 2018 Retirees include: Powell Smith, Amanda McNulty, Robin Currence, Danny Howard*, and Greg Henderson*. (*not current members)
 - Does a retiree have to be a life member to receive a cane? Board decides that we will present canes to noncurrent but retiring members.
 - Does a retiree have to be a current member to become a life member? No, any former member of NACAA can apply.
- NACAA Diversity-
- Nominating-Matt Burns: Slate of 18-19 officers to be presented at Fridays Business Meeting.
- Association Policy-No report.
- AM/PIC-Bryan Smith,
- AM/PIC Fundraising-Morris Warner: \$3400 total from Carolina Eastern, Hardee by EVH Manufacturing, Sunbelt Ag Expo, Tobacco Assoc., Tri-Est Irrigation, WP Law plus \$1250 from ArborOne and AgSouth totals \$4650.

Old Business:

- AM/PIC Update-Bryan Smith:
 - Estimated Registrations: \$8790

- Estimated Expenditures: \$7950
- Estimated Net Profit: \$7500 to be split per head with SCAE4HA
- Piedmont Tech used for sessions and meetings, Paw Paw's Cabin used for Social, Fire House Conference Center used for Banquet, Hampton Inn used as hotel.
- Steelhorse Smokehouse for social BBQ, Crisp Catering used for Thursday lunch, Palms used for Banquet.
- Tours: Carolina Pride Pastures, Lever Farms, Cater and Homes, Norbord, Satterwhite Dairy, Overbridge Farm.
- Evaluations to be sent out after electronically after the conference.
- Foundation Giving Gifts- Morris Warner
 - Morris has gifts in hand They will be distributed at Friday's business meeting.
 - Lee has looked into how to donate to the Foundation and was told that paper forms are obsolete. We will have this straightened out by banquet set up so that Terasa and Brian can give out drink tickets to those that pledge/give to the foundation.

New Business: We will

- Jr. Beef Round Up Scholarship Request
 - Cory motions that we support with \$500. Zachary Snipes seconds the motion. No discussion. Motion carries.
- SC 4-H Congress Support Request
 - Patricia motions that we support with \$500. Terasa seconds the motion. No discussion. Motion carries.
- Association Awards
(Communications, AA, DSA, Merit, Friends of Extension, Media, Search for Excellence, Posters, Ag Awareness and Appreciation, etc.)
 - AA: Terasa Lott
 - DSA: Cory Tanner
 - Merit: Faith Truesdale, Guinn Wallover, Laura Lee Rose
 - Friends of Extension: Dr. Walt McPhail, Tim Jackson, Kirsten Robertson
 - Media Awards: SCETV
 - Search for Excellence: Amy Dabbs, Cory Heaton
 - Posters:
 - 1-Jessica Simpson and Kayleigh Sims, Mallory Dailey, Charly McConnell
 - 2-Mallory Dailey and Charly McConnell
 - 3-Brian Beer, Bryan Smith and Lee Van Blake
 - Ag Awareness and Appreciation: Mallory Dailey and Charly McConnell
 - National Communications Award Winners
 - Personal Column: Amy Dabbs, Southern Region Finalist
 - Feature Story: Kim Counts-Morganello, Southern Region Finalist
 - Individual Newsletter: Ashley Burns, Southern Region and National Finalist
 - Bound Book: Amy Dabbs and Zack Snipes, Southern Region Finalist
 - Who will be responsible for getting the actual awards/certificates?
 - A motion was made that certificates for Merit Awards, Ag Appreciation and Awareness Awards, Professional Excellence Awards, and Search for Excellence Awards be printed by respective committee chairs using a template stored in Box. The Recognition and Awards chair would be responsible for having plaques printed for AA, DSA, Friend of Extension, and Media Award. These changes would be made in the Policy Manual by the incoming Past President and Brian

Beer. The Board will review the changes for approval before added to the Policy Manual.

- Board Clarification
 - Executive Committee: Officers and Directors
 - Board: Officers, Directors, and Committee Chairs
 - Board would like to look at amending the ByLaws to clarify who is Executive Board versus Board Members, and include who has voting rights. Verbiage will be handled by Past President and his committee.
- Joint Meeting Continuation Discussion
 - If we continue to have meetings jointly we need to plan board meetings a different time instead of concurrently.
 - We would like to ask SCACAA to help us outline expectations for each group when it comes to planning a joint annual conference.

Future Meeting Dates:

-Tuesday, June 19 at 10 at LPH

-Wednesday, August 29 at 10 at LPH

Adjourn: Motion to adjourn made by Patricia Whitener. Seconded by Amy Dabbs. With no additional business, the meeting was adjourned at 11:35 am.

Attachment 2: AM/PIC Planning

SCACAA / SCAE4-HA AM/PIC

May 16-18, 2018

Newberry, SC

Hotel:

Hampton Inn by Hilton Newberry Opera House

<http://hamptoninn3.hilton.com/en/hotels/south-carolina/hampton-inn-newberry-opera-house-NBYSCHX/index.html>

1201 Nance Street Newberry, SC 29108

DO NOT RESERVE ONLINE. Call 803-276-6666, press "0" for the front desk, and tell the agent that you are reserving a room for the SCACAA block.

Room rates are \$109.00 per night; check in is 3:00 pm, check out is 11:00 am.

Meeting Location:

Meetings will be held in the Piedmont Technical College Auditorium, Newberry Campus, 1922 Wilson Road, Newberry (right beside the Newberry Extension Office). The meeting location is 3 miles from the hotel, so plan to drive each morning (it's an easy drive): <https://www.ptc.edu/about/locations/newberry>

Tentative Schedule:

Wednesday, 5/16/18

10:00 am Board Meetings
1:30 pm Registration at Piedmont Technical College
2:00 pm Field Operations Update – Tom Dobbins
2:30 pm Retirement Options presentation (State Benefits Representative – may also have folks on site to work with agents if needed)
4:00 pm Freshen up
5:00 – 8:00 pm Social and corn hole tournament at the Enoree Winery (<https://www.enoreeriverwinery.com/>)
Meal catered by Shealy's BBQ of Leesville

Thursday, 5/17/18

8:30-9:30 am Tours leave
12:00 pm Tours return
12:30 pm Lunch catered by Crisp Catering
1:30 pm Sunbelt Ag Expo presentation – Chip Blalock
2:00 pm Tours of PTC Mechatronics Program and Veterinary Tech Program – Kevin Moore and Ruthie Buist

3:00 pm Creating GIS Maps for mobile devices – Jeff Fellers
4:00 pm Freshen up
6:00 pm Banquet at Newberry Firehouse Conference Center (<http://www.newberryfirehouse.com/>)
 (easy walking distance from the hotel)
 Michael Mills Comedy presentation
7:00 pm Awards
8:00 pm Auction

Friday, 5/18/18

8:30 am District Director Updates
9:30 am NACAA AM/PIC Presentation – Dr. Andrew Overbay
10:00 am SCACAA / SCAE4-HA Business Meetings
12:00 noon Adjourn

Tours:

Three separate tours will be provided for this year's AM/PIC. Each tour will be car-pool-style (no buses will be provided), so plan to ride together to keep the number of vehicles driving and parking as low as possible. Each tour has two stops, one of which we hope will provide information relevant to the agent's work, and the other stop may provide interesting cross-training information that can broaden the scope of the agent's knowledge. Tours must be adhered to as presented – some stops require pre-registration and we are paying for the stop by number registering. The tours are:

Tour 1

Lever Farms – Pick-your-own strawberries, plasticulture vegetables, small fruits:

<http://www.leverfarms.com/index.php>

Carolina Pride Pastures – a local Huacaya Alpaca farm:

<http://www.cppastures.com/>

Tour 2

Carter and Holmes Orchids – Orchid greenhouses providing common and rare orchids since 1947:

<https://carter-and-holmes.com/>

Satterwhite Farms Dairy – A 1,300 head Holstein dairy utilizing a 60-head carousel milking parlor:

<https://www.youtube.com/watch?v=fjNX5izq3tk>

Tour 3

Norbord OSB Plant – a huge OSB manufacturing facility

<http://www.norbord.com/>

Overbridge Farms – Overbridge Farms is a widely diversified farming operation including over 2,000 acres of row crops, a 400+ head beef cattle herd, and 4 turkey houses. The farm also utilizes 3 center pivots for irrigation of various crops.

When registering please list your preferred tour and a second choice. Tours will be filled on a first-come, first served basis.

Attachment 1: Sponsorship Letter and List

January 5, 2018

The South Carolina Association of County Agricultural Agents' (SCACAA) Annual Meeting and Professional Improvement Conference will be held this year on May 16 - 18 in Newberry, S.C. The SCACAA is an association of Clemson Extension agents whose job duties are to work directly with landowners and producers of agricultural commodities. We provide educational programs and assist in trouble-shooting problems in production agriculture, horticulture, and forestry. Our mission is to bring unbiased, research-based information from land-grant universities to the people of South Carolina, and to help increase production and profitability. We are also meeting in conjunction with the South Carolina Association of Extension 4-H Agents this year to further enhance networking, multi-discipline projects, and more comprehensive educational opportunities for adults and youth in our State.

We are asking for your help in sponsoring our conference in order for us to provide the best possible opportunity for professional improvement for our members. All conference sponsors will be recognized in the meeting program and on our sponsors' poster. Any information that you provide, such as brochures, promotional products or logo items, will be given to the membership at the meeting.

Your donation is tax deductible. Please make checks payable to SCACAA and mail to:

Morris Warner
SCACAA Fundraising Chair
c/o Clemson Extension
301C W. South Broad Street
Walhalla, SC 29691

Our annual meeting is focused on keeping our County Extension Agents up to date on the newest technology, resources, and research to improve Extension educational programming in agronomy, horticulture, livestock/forages, forestry, and natural resources. If you have any questions, please do not hesitate to call me at 864-638-5889 ext. 112.

Thank you very much for your support of Clemson University Cooperative Extension Service and the SCACAA.

Sincerely,

A handwritten signature in black ink, appearing to read "Morris Warner". The signature is written in a cursive style with a large initial "M".

Morris Warner
 SCACAA Fundraising Chair
 County Extension Agent

<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Contact</u>	<u>Telephone</u>	<u>Committed</u>	<u>Paid</u>	<u>Comments</u>
Columbia	SC	29223		(803) 462-9676			
			David DeWitt				
Aiken	SC	29801					
Aiken	SC	29803					
Barnwell	SC	29812		8033002530			
Florence	SC	29502	David DeWitt				
Manning	SC	29102		(803) 473-4300			
Bishopville	SC	29010		8034285497			
Charleston	SC	29414		8433952120			
Lexington	SC	29073	Jonathan Croft				
Dothan	AL	36303					
West Columbia	SC	29172		8039264227			
Greer	SC	29650		8009228968			
Charleston	SC	29417		(843) 571-0411	\$200.00		Very Extension Friendly Gentleman
Lyman	SC	29365		800-410-0454	Called		To Return my Call
Hilton Head	SC	29928		8439064603			
Liberty	SC	29657-0210		8004764272			
Florence	SC	29501					
Dillon	SC	29536-0589		843-632-0385	resent info		sent email with details
Dillon	SC	29536		8002824739			
Florence	SC	29501					
Ehrhardt	SC	29081		843-693-3555	called		
Cayce	SC	29033		803-796-6060	searching Contact		
Conway	SC	29526		8433995990			

Effingham	SC	29541				
Columbia	SC	29202		8039364242	\$500.00	\$500.00
Lake City	SC	29560				
Lake Wylie	SC	29710				
Hartsville	SC	29551		(803) 383-2975		
Hartsville	SC	29551-0458				
Greenville	SC					
Loris	SC	29569		8437562555	\$100.00	
Inman	SC	29349		(864) 472-2017		
Holly Hill	SC	29059				
Conway	SC	29527		(843) 397-8515		
Ladson	SC	29456		8433762986		
Bishopville	SC	29010				
Sparks	GA	31647				
Chapel Hill	NC	27517				
Chapin	SC	29036		8039327737		
Lexington	SC	29072		8039962900		
Bowman	SC	29018		(803) 829-2601		
Kingstree	SC	29556				
Orangeburg	SC	29115		(803) 531-1777	awaiting Callback	
Fountain Inn	SC	29644		8648625000		
Lexington	SC	29072		803-960-9990		
Lexington	SC	29072		8035207442		
Manning	SC	29012				
Florence	SC	29505				
Latta	SC	29565				
Latta	SC	29565		(843) 752-4337		
Madison	Ga	30650		706-342-1234	Letter Resent	
Hartsville	SC	29550				
Taylors	SC	29687		8004752687		
Summerville	SC	29483		8438221882	remove	
North Charleston	SC	29418		8432852781		
Greenville	SC	29616-2089		8772132141		
Columbia	SC	29645		803-734-9806	Letter to Board	
Columbia	SC	29645		803-734-9806	Letter to Board	

Trish

Resent to corporate office

Called to get address change, re

Originally sent to Brandon Hurle

Lexington	SC	29072		803-356-3727	resending letter	
Florence	SC	29501		8436655154		
Columbia	SC	29212				
Columbia	SC	29221-2574		8037870996		
Columbia	SC	29206		8037434284		
Columbia	SC	29211		8037342218		
Columbia	SC	29210				
Columbia	SC	29201		8037341767		
Florence	SC	29501		8436655154		
Nichols	SC	29581		8433921501		
West Columbia	SC	29172		803-734-2506		
Anderson	SC	29625		864-270-5292	awaiting callback	
Walterboro	SC	29488		8009229451		
Jefferson	SC	29718		8436587171		
Aiken	SC	29802		8036411009		
Florence	SC	29502				
Springfield	SC	29146				
	GA		Jonathan Croft		\$750.00	
Columbia	SC	29212				
Raleigh	NC	27608-2136				
Darlington	SC	29540	Morris Warner	843-944-0596	\$250.00	\$250.00
Columbia	SC	29212				
Greenwood	SC	29649		8649409341		
Lexington	SC	29072		8004764515	\$100.00	\$100.00
St George	SC	29477				
Aiken	SC	29801				
West Columbia	SC	29169				
					\$1,900.00	\$850.00

Has not returned call

Lauren Roberson - lroberson@tr