

SCACAA Executive Board Meeting
June 19, 2018
Livestock and Poultry Healthy Building

Present: Alana West, Bryan Smith, Lee Van Vlake, Ryan Bean, Terasa Lott, Brian Beer, Bryan Smith, Cory Tanner, Zack Snipes, Justin Ballew, Millie Davenport, Trish DeHond, Travis Mitchell, Amy Dabbs, Morris Warner, Lindsay Craig, Amber Starnes

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

Secretary's Report: Alana West, Secretary

- Minutes from the May 2018 board meeting were distributed via email prior to this meeting. A motion was made that the minutes be accepted. Motion seconded. No discussion. Minutes were approved.

Treasurer's Report: Millie Davenport, Treasurer

- Checking \$26104.26
 - Still waiting on ArborOne Sponsorship
- Clemson Fund \$25639.00
 - Deposit \$205 for Clemson Fund
- Edward Jones approx. \$12,000

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-
- 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, no report.
- Communications: Vicky Bertagnolli, no report.
- Professional Excellence-Amy Dabbs: Poster by Kaleigh Sims, Jessica Simpson, Mallory Dailey, and Charly McConnel poster won regional and will be judged at NACAA.
- Public Relations-Terasa Lott, no report.
- Recognition & Awards-Jeff Fellers, no report.
- Scholarship-Cassie Wycoff, no report.
- Search for Excellence-Morris Warner, no report.
- Life Member-Cory Tanner, Herman Livingston, retired agent from Florence, past away on May 18.
- NACAA Diversity-
- Nominating-Matt Burns, no report.
- Association Policy-No report.
- AM/PIC-Bryan Smith, see below.
- AM/PIC Fundraising-Morris Warner: Has sent a letter to Cattlemen's Assoc. requesting funds to sponsor the 2019 SCACAA Annual Meeting.

Old Business:

- AM/PIC Update-Bryan Smith
 - Profits
 - SCACAA 53 + 7.5 guest at \$41.19 each = \$2492 (not counting sponsors, bingo, awards)
 - Bingo = \$119 IN
 - Awards = \$1850 OUT
 - Sponsors = \$4650 IN
 - Banquet = \$2085.50 IN
 - Registrations = \$7451.53 IN
 - SCAE4HA 16 + 7.5 guest at \$41.19 each = \$521.03 + \$583.50 from FO Banq. = \$1104.53
 - Evaluations-
 - Send results to board
 - Change survey to a numerical scale
 - 2019 Ideas -
 - Shorten awards Banquet
 - Move communications awards to Thursday or Friday luncheon
 - Include a display of what won, not who won
 - Trish makes a motion that we continue to have a joint annual meeting with SCAE4HA in 2019. Motion was seconded. Amy amends the motion to state that we have a joint annual meeting with SCAE4HA in 2019 if Field Ops agrees to fund the banquet and we come up with an annual MOU stating expected requirements from SCAE4HA. Amended motion was seconded. Motion carries.
- Foundation Giving Gifts- Morris Warner
 - Lee thanks Morris, Terasa, and Brian for their effort in upping our Foundation giving.
 - We will look at having a demonstration of how to give at the 2019 annual meeting.

New Business:

- Life Member Invitations
 - We received a complaint from a life member that they did not receive an invitation to the annual meeting. In fact, the life members did receive invitations. Email sent to those with addresses, paper invitations sent to those without email addresses. We will continue to do invitations this way.
- Old Association files have been scanned. Financials have not been scanned.
 - Do we want to house these scans on BOX? Yes.
 - What should we do with the hard copies? Terasa will recycle the hard copies.
 - Reimburse the Pickens Office for scans in the amount of \$35.
 - Financial hard copies dating back 7 years will be stored with the treasurer.
 - Lee motions that we accept these decisions. Motion seconded. No further discussion. Motion carries.
- Agent Travel Reimbursement to NACAA
 - \$600 each for DSA and AA, from Frank Fitzsimmons' \$1200
 - \$380 each for Nat'l finalists: Ashley Burns and Mallory Dailey on Cory Heaton's behalf
 - Voting Delegates: Morris Warner, Bryan Smith, Lee Van Vlake will be reimbursed in full for actual expenses since they are all officers.
 - These members will be sent an email to tell them they must attend their respective sessions and the southern region meeting in order to received reimbursement. Voting delegates will be reminded of the policy and told to submit receipts for reimbursements.
- New officers take office August 5.

Future Meeting Dates:

- Wednesday, August 29 at 10 at LPH
- More remote meetings have been requested.

Adjourn: A motion was made to adjourn. Motion seconded. With no additional business, the meeting was adjourned at 11:43 pm.

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 cursive script, appearing to read "Morris Warner".

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	
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		

Trish

Resent to corporate office

Called to get address change, re

Originally sent to Brandon Hurler

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