

SCACAA Executive Board
Meeting August 29, 2018
Livestock and Poultry Healthy Building

Present: Alana West, Bryan Smith, Jeff Fellers, Vicky Bertagnolli, Ryan Bean, Terasa Lott, Zack Snipes, Justin Ballew, David DeWitt, Parker Johnson, Millie Davenport, Trish DeHond, Morris Warner, Lindsay Craig, Amy Dabbs (WebEx), Jordan Franklin (WebEx), Patricia Whitener (WebEx)

Call to order: President Bryan Smith called the meeting to order at 10:01 am.

Secretary's Report: Terasa Lott, Secretary

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

Treasurer's Report: Justin Ballew

- Checking Account Balance – \$32,258.62

Committee Reports:

- Administrative Skills-Charles Davis, no report.
- Ag Issues & Public Relations- Trish DeHond, will respond to national chair as appropriate
- Early Career Development-Derrick Phinney, no report.
- Teaching & Educational Technologies- Parker Johnson, no report
- Econ & Community Development-Brian Beer, no report.
- Agronomy & Pest Management-Jay Crouch, no report.
- Animal Science-Amber Starnes, no report.
- Hort & Turfgrass-Jordan Franklin, no report.
- NR & Aquaculture-Ryan Bean, Woodland Series: Pine Management workshops on 9/4 (Laurens), 9/25 (Moncks Corner), 9/11 & 9/18 (Columbia). More information can be found on the [Extension Forestry and Wildlife Resources Events Page](#).
- Sustainable Ag-Kerrie Roach, no report.
- 4-H & Youth-Patricia Whitener, see attachments.
- Communications: Vicky Bertagnolli, no report.
- Professional Excellence-Amy Dabbs: 4 posters this year compared to zero in past years, 1 of which was a national finalist "Increasing environmental awareness and water resources outreach and education in the classroom" by Kaleigh Sims, Charly McConnell, Jessica Simpson, and Mallory Dailey. Dr. Dobbins was impressed and would like to further incentivize. Amy will communicate the poster submission deadline with the membership.
- Public Relations-Terasa Lott, no report.
- Recognition & Awards-Jeff Fellers, AA and DSA verification will be coming out soon. Board needs to think about any potential Hall of Fame nomination(s). Hall of Fame due January 15. Jeff likes to have AA & DSA completed by January 1.
- Scholarship-Cassie LeMaster, no report.
- Search for Excellence-Morris Warner, no report.
- Life Member-Cory Tanner, no report.
- NACAA Diversity- vacant
- Nominating-Lee Van Vlake, no report.
- Association Policy-Lee Van Vlake, no report.

- AM/PIC- working to finalize dates and will then talk to SCAE4-HA
- AM/PIC Fundraising-Alana West, has Morris's document. He has already sent a letter to Cattlemen's Assoc. requesting funds to sponsor the 2019 SCACAA Annual Meeting.
- Old Business
 - NACAA AM/PIC, Chattanooga, TN – Bryan Smith reported a good time was had by all.
 - Award Winners – Congratulations to Ashley Burns - National Winner, Individual Newsletter
 - Next NACAA AM/PIC – Fort Wayne, Indiana, September 8-12, 2019. Bryan has adjusted SCACAA meeting dates accordingly.
 - Foundation Giving/Gifts-Alana West / Morris Warner - Alana has existing items.
 - Agent Reimbursement to NACAA:
 - DSA and AA. Terasa has already been paid (\$600). Cory's reimbursement is being processed (\$600).
 - Nat'l finalists: Reimbursements for Ashley Burns (\$272) and Mallory Dailey (\$380) are being processed. Kaleigh Sims should also be reimbursed provided she met attendance requirements. Bryan will follow up.
 - Voting Delegates: are eligible to be reimbursed for all expenses. Bryan and Morris indicated they were not submitting for reimbursement. Lee has already been paid (\$684.80).
 - 2018 AM/PIC Sponsorship – ArborOne has paid their sponsorship.
 - MOU for SCACAA and SCAE4-HA – Morris will get with Lee on establishing agreement on the responsibilities of each organization.
 - Progress Report on AM/PIC Awards/Certificates procurement – Vicky will upload or send the communication certificate template to Bryan or Terasa to put on Box. All chairs will be responsible for procurement of his/her certificates/plaques. Please send winners to Vicky to be included in PowerPoint.
- New Business
 - Public Relations chair replacement – Lee was not in attendance, but Bryan will ask him to handle.
 - NACAA Diversity chair – Lee was not in attendance, but Bryan will ask him to handle.
 - Communication with NACAA – Alana will work with Terasa to update Leadership positions with NACAA.
 - Website – Alana offered to assist with the SCACAA website as needed.
- Future Meeting Dates (all 10:00 am – 12:00 noon):
 - Friday, December 7, 2018, LPH
 - Friday, February 22, 2019, LPH
 - Wednesday, May 15, 2019 (AM/PIC location)
 - June and September meeting TBD
- **Adjourn:** A motion was made to adjourn (Morris). Motion seconded (Patricia). With no additional business, the meeting was adjourned at 10:32 am.