

**SCACAA Annual Business Meeting
May 17, 2019
Best Western Plus, Clemson**

Attendance:

- Call to Order – Bryan Smith – 10:06 AM
- Secretary’s Report – Terasa Lott
 - 82 members which allows for 2 AA’s, 2 DSA’s, and 3 voting delegates
 - Minutes distributed. Motion Lee, second Morris. Motion carries.
- Treasurer’s Report - Justin Ballew
 - Checking 33,558 (about 6,000 expenses to come out but some will be recouped from Field Ops paying for banquet). Motion by Patricia, second by Jonathan. Motion carries.
- Other Committee Reports (as needed)
 - Patricia – Gathered some information at the 4-H board meeting. She will send to the board and will be discussed at next board meeting.
- President’s Report – Bryan Smith
 - Fort Wayne – Jonathan, Tom Dobbins, Kim, Karrie, Sarah, Bryan, Lee, Alana, Justin (national finalist), Mallory maybe, TJ (someone from team), Chris Talley maybe, Zack
 - Russel and Frank and his wife attending
 - Bryan requests cell phone to be sure he can communicate State’s Night Out information. As an AA and DSA, attend award ceremony, Southern Region meeting in order to be able to be eligible for expense reimbursement
 - VD – breakfast and Southern Region Meeting
 - Meeting stats – get from previous
- Officer Elections – Bryan Smith
 - Officer Nominations – Lee Van Vlake, Past President
 - VP – Zack Snipes
 - DD – Jonathan Croft to take Zack’s 1 year remaining
 - Committee Chairs – all remain except
 - Communications – new is Sarah Scott
 - Public Relations – Kim Counts Morganello to fill what was vacated when Terasa became Secretary
 - Life Member – Matt Burns
 - Ben moves, Patricia second. Motion carries
 - Bryan thanks Lee for his service.
 - Bryan congratulates Morris and his team for planning and executing this AM/PIC.
- Old Business
 - MOU for SCACAA and SCAE4-HA – Not much progress but will be discussed at next board meeting and keep membership
 - AM/PIC Report
 - 93
 - 3 Late

- 4 interns
 - Total = 100
 - 10 both, 52 Ag, 22 4-H, 9 guests
- Morris reports he forgot to get a photographer but he did get photos taken and will distribute
- Evaluation will be distributed electronically.
- Funding Level report for 2019 NACAA meeting for AA/DSA, voting delegates and national finalists.
 - \$600 DSA/AA
 - \$500 Voting Delegate/National Finalist
 - Motion to make to keep funding the same (Brian Beer, TJ Savereno). Motion carries.
- New Business
 - 2019 NACAA Voting Delegate presentation
 - Set in policy manual Pres, VP, Pres Elect, Sec, Treasures
 - Bryan, Morris, Alana. Alt Lee and Justin
 - Dr. Dobbins not in attendance but has relayed to Morris that he is planning Extension Conference and have Associations add on to that. The initial discussion was January or February. That won't work for SCACAA due to awards timing. This was conveyed to Dr. Dobbins so the time may be adjusted. A joint meeting may work depending on timing.
 - Information – Awards are all electronic. There have been some changes in responsibility and SCACAA was not aware of the change at the national level. This resulted in chairs that weren't aware. Bryan thanks chairs and communicates we are working to be certain we know all awards and responsible parties. Bryan instructs membership the state committee chair is the point of contact.
- Installation of Officers – Lee Van Vlakte and Bryan Smith
 - Lee installs Bryan as Past President
 - Bryan installs Committee Chairs Brian Beer, Patricia Whitener, Ryan Bean, Sarah Scott, Jordan Franklin, Jeff Fellers, Kerrie Roach, Trish DeHond (not present) Derrick Phinney (not present), Amber Starnes (not present)
 - Bryan installs District Directors - Jonathan Croft, David DeWitt
 - Bryan installs Vice President Zack Snipes
 - Bryan installs President Elect Alana West
 - Bryan installs President Morris Warner
- Information – all installations become effective after National Meeting
- Adjourn – motion by Jonathan second motion carries
- Morris – Appreciation Lunch is 11:35