

**SCACAA Board Meeting via Zoom  
May 7, 2020**

**Attendance:** Terasa Lott, Alana West, Justin Ballew, Morris Warner, Jonathan Croft, Brian Beer, Bryan Smith, Lindsey Craig, Zach Snipes, Matt Burns

**Call to Order** - Morris calls to order at 2:00 PM. National meeting is now Sept 29 – Oct 1.

**Secretary's Report** – no report

**Treasurer's Report** – \$1250 in hand in sponsorships. Morris asks about Chip Blalock. Zack reports Chip said the check should have been sent but Justin has not seen it. Zack was promised other sponsorships but have not received unless sitting in mailbox at office. Jonathan said he did not follow up after some restrictions were imposed.

Unable to reach cattleman's association. Roy Copeland is Beef Council now but contact for cattleman's association is now Travis Mitchell.

The soybean council wanted justification. Would need to consider including in program if we want the sponsorship money.

Morris spoke to Dr. Dobbins. He thought after mid-July/early-August. Alana spoke to Dr. Callahan. He does not advise an in-person meeting. Alana inquired about having a one-day meeting of all associations if Field Ops would pay and he thought they would.

Could we do a virtual meeting? Alana explained awards could just be a PowerPoint and checks mailed and then a business meeting with Zoom. What about existing money in hand? Ask sponsors if they would like it back or apply to next year's annual meeting?

Brian asks we consider in-person meeting as late as possible – cost would be facility and lunch and we essentially have that. If that isn't feasible, move to virtual. Brian makes a motion to hold SCACAA annual meeting as 1-day in-person meeting on August 28 to be moved to virtual if needed. Second by Zack. Motion carries. Morris suggests the SC State Farmers Market but will leave the decision up to Alana. Alana asks for itinerary input: board meeting, business meeting, awards luncheon. 10-3 timeframe. Professional development could be included but not required. Bryan suggests a talk from Administration on the outlook post COVID-19, Qualtrics, legalities of media (photos, music, etc). Lindsey suggests Communications Team presentation. What do we do in terms of sponsorship? Touch base with sponsors? Brian says we'll have a better idea once we have venue. Zack thinks what is promised would be close to covering expenses. Zack will send a letter indicating the new format to those that have already committed. Jonathan thinks people are aware of the situation and contacting is not necessary. Alana will enter the information into the request form for Clemson permission. Alana will make save the date indicating in-person with virtual as backup and location TBD. Jonathan suggests TNS Farms with Shealy's BBQ. If Clemson facility – near Sandhills. The next meeting is scheduled for June 29 at 2:00 PM.

**Adjourn** - Bryan motions to adjourn with a second by Alana. Motion carries and adjourn at 2:43 PM.