

SCACAA Board Meeting

June 29, 2020

Virtual

Attendance: Morris Warner, Alana West, Terasa Lott, Bryan Smith, Parker Johnson, Brian Beer, Kim Morganello, Justin Ballew, Jordan Franklin, Ryan Bean, Zack Snipes, Jeff Fellers, David DeWitt, Patricia Whitener, Trish DeHond, Lindsey Craig

Call to Order – Morris Warner – call to order 2:01 PM

Secretary's Report – Terasa Lott – The minutes from the February and May meetings were distributed electronically. Minutes are approved (motion Brian Beer, second Bryan Smith.) Membership list, board meeting dates, and AM/PIC dates have been updated on SCACAA website.

Treasurer's Report - Justin Ballew – 41,425.13 in Wells Fargo. 13,051.34 in Edward Jones. No additional sponsorship money. Still no check from Chip Blalock. Justin will email Jonathan Croft. David spoke with Arbor One. They said they would sponsor awards if we have them. Motion by Alana, second Zack. Motion carries

Committee Reports

- Administrative Skills and Leadership - Charles Davis – no report
- Ag Issues & Public Relations - Trish DeHond – no report
- Early Career Development - Derrick Phinney – no report
- Teaching & Educational Technologies - Parker Johnson – no report
- Ag 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 – no report
- Sustainable Ag - Kerrie Roach – no report
- 4-H & Youth - Patricia Whitener – Molly Jones, Dorchester Kyla Szemplinski Darlington, Elizabeth Snipes Marlboro. Creative summer program such as activity kits. Encouraged share COVID-19 resource page. Some 4-H agents on MIG
- Communications - Sarah Scott – no report

- Professional Excellence - Amy Dabbs – no report
- Public Relations – Kim Morganello – no report
- Recognition & Awards - Jeff Fellers – All awards have been applied for and determined. Currently ordering awards for:
 - Friend of Extension (Anna Lutz, Oconee PRT, Senator Alexander)
 - Media (John Parrish)
 - DSA (Amy Dabbs, TJ Savereno)
 - AA (Justin Ballew, Ryan Bean)
 - Certificate of Merit (Travis Mitchell, Barbara Smith, Kerrie Roach, Joey Williamson)
- Scholarship - Cassie LeMaster – no report
- Search for Excellence - Zachary Snipes – There were 3 applications. Ryan Bean won for natural resources and Ashley Burns won for 4-H. Winners have been notified.
- Life Member - Matthew Burns – Morris consulted with Matt about memorials – no deceased.
- Nominating - Bryan Smith – sent reminder nominating committee report. 10 opportunities. See attached. We had offered Brian Beer as candidate for southern region vice director. There will be a meet the candidates through National in July. Whomever is nominated should probably check with state to be sure that won't be an issue. Alana asks if we can vote electronically. Bryan says we could although it hasn't been done before and would we want to do it for a single position. Brian feels we should hold off until we can get nominations from the floor. Morris asks if we should make announcement to membership since there can be nominations from the floor. Due to COVID-19 circumstances, send email for nominations and then follow-up email for vote via Qualtrics platform (David, Alana). Discussion – Bryan Smith as nominating get in touch with Gene McAvoy to see if this is time sensitive or if it can wait until our AM/PIC. David thinks we should go ahead with this motion since our AM/PIC may be virtual. Bryan asks if anyone has experience with voting through Qualtrics. Patricia shares some details. Motion carries. Bryan will move forward.
- Association Policy - Bryan Smith
- AM/PIC - Alana West – see old business

-AM/PIC Fundraising - Zachary Snipes - \$1250 in hand. Total promised \$2500.
Waiting on Chip's check.

Old Business

2020 AM/PIC– Alana West – Alana contacted Lake House with no response. We are on the books for the large room at the Lexington Office. The question remains can we do things face to face. Alana has talked to Faith Israel who agreed to help with a virtual award's ceremony similar to the Extension Awards video. Patricia asked for clarification on how the Return To Work Framework affects participation. Lexington could potentially get to Phase III August 10 but the answer is unclear. The group consensus is that this will need to be virtual. Motion by Brian Beer, second Zack to go ahead with virtual meeting. Motion carries. Discussion about preparation regarding nominations and voting. Bryan nominations 3 weeks before and then vote 1 week before. The group discusses an agenda. Alana will put together. Brian will check with Mike Reeves, Southern Region Director to see if he would give a presentation. Chip Blalock may want a few minutes. Ag South and Arbor One might want a few minutes. David will offer but thinks they will not participate. Justin will email sponsors to Alana. Award winners will be aired during the Zoom. Several people volunteered to help. Suggestion to ask Dr. Dobbins if he would like a spot on the agenda.

Voting Delegates to Virginia Beach 2020 (Eligible for 3 Delegates) – Bylaws dictate Pres, VP, Pres Elect. Morris, Terasa, Zack. Association pays for voting delegates. NACAA pays for national officers. There is also support for DSA and AA. Bryan puts forth the idea that should we not be able to travel, likely need a letter from SCACAA and Dr. Dobbins for award winners.

New Business

Morris received a request from Michael McManus for SCACAA representation at New Agent training on July 21. Kim will be presenting on behalf of ANREP. Trish volunteers.

NACAA Proposed By-Law Change – NACAA sent out information on a proposed bylaw change. Morris will send to the voting delegates so they are prepared.

Kim Morganello – Presentation of state chapter of the Association of Natural Resource Extension Professionals (ANREP) – Dr. Amy Scaroni and Kim are working to get a local chapter established. They host an annual conference every two year. Geared to water, forestry, natural resource field of Extension. /This year’s conference has been postponed to spring 2021. Feels it will lend to more collaboration. Bylaws are approved, listserv established, and vote for board this summer. Kim identified just wanting to raise awareness and look for possibilities to collaborate with SCACAA. Brian asks if ANREP would want time on the AM/PIC Agenda. Kim is agreeable. Alana will include a short space on the agenda.

Patricia reminds everyone of the chat spaces dedicated to diversity and inclusion and encourages participation.

SCACAA Am/PIC – August 28, 2020 (virtual)

NACAA Am/PIC Sept 29 – Oct 1, 2020 – Virginia Beach

Registration is open now on-line. Register by August 15 to get early bird rates.

Adjourn – Morris Warner – motion David, Alana second. Carries 3:08