

SCACAA Business Meeting Virtual via Zoom May 12 at 2:00pm

Attendance: Alana West, Zack Snipes, Rob Last, Patricia Whitener, Morris Warner, Amy Dabbs, Parker Johnson, Brian Beer, Adam Gore, Justin Ballew, Bryan Smith, Laura Lee Rose, Anthony Savereno, Jonathan Croft, Kerrie Roach, Susan Lunt, Lee Van Vlake, Charles Davis, Charly McConnell, Sarah Scott, David DeWitt, Chad Carter, Nicole Correa, Paul Thompson, Terasa Lott, Ryan Bean, LayLa Burgess, Hillary Pope, William Hardee, Lindsey Craig, Barbara Smith, Callen Outen, Janet Steele, Jeff Fellers, Charlotte Maxwell, Guinn Wallover, Matt Burns, Amber Starnes, Jordan Franklin, Sam Quinney, Stephanie Turner

Agenda

- Call to Order – Alana West – 1:35 PM
- Secretary’s Report – Terasa Lott – Terasa sent the minutes from last year’s meeting which took place on August 28 via email on May 10. Motion to accept by Kerrie, second by Adam. Motion carries.
- Treasurer’s Report - Justin Ballew – see attached. Motion to accept by Ryan, second by David. Motion carries.
- 2021 SCACAA AM/PIC Update - Zack Snipes – Zack is happy with the meeting. The group agrees.
- Committee Reports – no reports presented except announcement from 4-H Committee Chair.
 - Leadership and Administrative Skills (Charles Davis)
 - Agricultural Issues & Public Relations
 - Early Career Development (Derrick Phinney)
 - Teaching & Educational Technologies (Parker Johnson)
 - Agricultural Economics & Community Dev (Brian Beer)
 - Agronomy & Pest Management
 - Animal Science (Amber Starnes)
 - Horticulture & Turfgrass (Jordan Franklin)
 - Natural Resources & Aquaculture (Ryan Bean)
 - Sustainable Agriculture (Kerrie Roach)
 - 4-H & Youth (Patricia Whitener) – Patricia states that 4-H Agent Faith Truesdale is leaving Extension but will still be a strong advocate for SC 4-H.
 - Communications (Sarah Scott)
 - Professional Excellence (Amy Dabbs)
 - Public Relations (Kim Morganello)
 - Recognition & Awards (Jeff Fellers)
 - Scholarship
 - Search for Excellence (David DeWitt)
 - AM/PIC (Zack Snipes)
 - Policy and Resolutions (Morris Warner)
 - Life Member (Matthew Burns)
 - Nominating (Morris Warner)
 - State Meeting Fund Raising (David DeWitt)
- New Business
 - Webinar Series Updates – Parker Johnson – The following dates have been selected: August 24, November 16, and February from 10 AM – 12 Noon. Topics TBD. Zack hopes to have better attendance and asks people to save the dates.
 - 2021 NACAA voting delegates will be Alana, Zack, and David.
 - NACAA Southern Region Updates – Brian Beer
 - Brian appreciates the opportunity to serve as Southern Region Vice Director. He describes the benefits of membership in NACAA and gives

overview of the AM/PIC (recognition, tours, seminars, fellows, scholarships). He congratulates the DSA Award Recipients: Jeff Fellers and Alana West. He also congratulates AA Recipients: T. Ashley Burns and Lindsey Craig. Brian also recognizes national finalists Alana West and Barbara Smith and Regional Winner Kerrie Roach. Brian encourages members to submit award applications. He describes his experience in NACAA and encourages members to get involved. Committee vacancies for Southern Region are shared. Applications are due Feb 15.

- NACAA is in the process of updating their website. Estimated rollout is July.
- NACAA 365 professional development series was initiated. Offered the 2nd and 4th Wednesday each month. They are posted to the NACAA YouTube channel.
- NACAA AM/PIC will be all virtual using Microsoft Team July 6-9. Registration is open for \$100. Life members is \$25. The attendance policy is in effect.
- Future AM/PIC locations: West Palm Beach, FL (2022), Des Moines, IA (2023), Dallas, TX (2024).
- Brian is the liaison for bringing things to the National board.
- Officer and Chair Nominations (attached) – Morris Warner.
 - A motion to approve the slate of nominees as presented is made by Paul. Second by Adam. Motion carries.
- Officer and Chair Installations – Morris Warner and Alana West
 - Morris installs Alana West as Past President.
 - Alana installs committee chairs.
 - Alana installs District Directors.
 - Alana installs Justin Ballew as Treasurer.
 - Alana installs Kerrie Roach as Secretary.
 - Alana installs Ryan Bean as Vice President.
 - Alana installs David DeWitt as President Elect.
 - Alana installs Zack Snipes as President.

These take effect after the National meeting. Amy thanks Alana for her service as President. Alana thanks the board for their assistance. Morris congratulates Zack on a successful meeting and Alana on her role as President. Alana recognizes Morris for his support and wish

- Adjourn – Alana asks for motion to adjourn. Motion by Morris, second by Ryan. Meeting adjourns at 2:16 PM.

Treasurer's Report - 2021 SCACAA Annual Meeting (from Justin Ballew)

Account Balances:

- Wells Fargo: \$43,659.31
- Edward Jones: \$13,051.87
- Foundation Account: \$24,560.93

Sponsorships in hand for 2020 Annual Meeting:

- \$1,250 – Ag South
- \$1,250 – ArborOne
- Total sponsorships: **\$2,500**

Expenses for 2020 Annual Meeting:

- \$2,400 – Attendee gifts (4H association will reimburse us for their members)
- \$0 – Friends of Extension and Media Awards plaques
- \$242.00 – AA and DSA Awards plaques
- \$1,325 – Communications Awards prize money (assuming everyone attends)
- TBD – Postage for mailing plaques and checks
- Total expenses to date: **\$3,967**

SCACAA
2021 Officer Nominations (from Morris Warner)

- President Zachary Snipes
- President Elect David DeWitt
- Vice President Ryan Bean
- Secretary Kerrie Roach
- Treasurer Justin Bellew
- Past President Alana West
- District Directors
 - District 1
 - Chris Talley (complete Kerrie's term) 2022
 - Lindsey Craig 2023
 - District 2
 - Amy Dabbs 2023
 - At Large
 - Travis Mitchell 2023
- Committee Chairs
 - Ag Economics and Community Development Brian Beer 2023
 - Recognition and Awards Jeff Fellers 2023
 - Teaching and Technologies Parker Johnson 2023
 - Public Relations Charly McConnell 2023
 - Communications Sarah Scott 2023
 - Animals Science Amber Starnes 2023
 - 4-H and Youth Patricia Whitener 2023
 - Leadership and Administrative Skills Stephanie Turner 2023
 - Agricultural Issues and Public Relations Nicole Correa 2023
 - Natural Resources and Aquaculture Anthony Savereno 2023
 - Agronomy and Pest Management William Hardee 2023
 - Early Career Development Samuel Quinney 2023
- Committee Chairs Finishing Terms
 - Scholarship Lindsey Craig 2022
 - Sustainable Agriculture Adam Gore 2022