



# SCACAA Board Meeting

Virtual via Zoom October 5<sup>th</sup> at 10am

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**Attendance:** Zack Snipes, Amy Dabbs, Parker Johnson, Sarah Scott, Justin Ballew, Chris Talley, Anthony (TJ) Savereno, Charly McConnell, David DeWitt, Nicole Correa, Ryan Bean, William Hardee, & Kerrie Roach.

## Minutes

- Call to Order – Zack Snipes – 10:01
- Secretary’s Report – Kerrie Roach – Sent via email and web address.
- \*\*\**Motion to accept the secretary’s report as given by by Amy Dabbs/Seconded by TJ Savereno/ Motion Carried.*
- Treasurer’s Report – Justin Ballew – See attached report from Justin.
  - Accounts
    - Wells Fargo \$34,814.58
    - Ed Jones \$13, 052. 00
  - Thank You Notes from Jr. Beef Round Up and Florida Ag Agents
- \*\*\**Motion to accept the treasurer’s report as read made by TJ Savereno/Seconded by Ryan Bean/ Motion Carried.*
- Committee Reports
  - Leadership and Administrative Skills, Stephanie Turner
    - The Million Women Mentors annual summit (virtual) is Oct 13<sup>th</sup>: <https://mwm.stemconnector.com/events/million-women-mentors-annual-summit/>
    - Access to free trainings like Data Visualization, Project Management, Professional Improvement and more: <https://clemsun.percipio.com/library>
    - The October HR Pro-Dev Calendar is here: <https://media.clemson.edu/humanres/Pro-Dev-by-HR-Calendar.pdf>
  - Agricultural Issues & PR, Nicole Correa – No Report.
  - Early Career Development, Samuel Quinney – No Report.
  - Teaching & Educational Technologies, Parker Johnson
    - See ‘Old Business’.
  - AgEc & Community Dev, Brian Beer – No Report.
  - Agronomy & Pest Management, William Hardee – No Report.
  - Animal Science, Amber Starnes - No report.
  - Horticulture & Turfgrass, Jordan Franklin – No Report.
  - Natural Resources & Aquaculture, TJ Savereno
    - PD Rec field day was cancelled. SC Wildlife Assn virtual meeting October 26<sup>th</sup>. Forestry Extension events are posted online at: <https://www.clemson.edu/extension/forestry/events.html>
  - Sustainable Agriculture, Adam Gore – No Report.
  - 4-H & Youth, Patricia Whitener – No Report.
  - Communications, Sarah Scott
    - Award deadlines are approaching, entry information will be sent out in winter.
  - Professional Excellence, Amy Dabbs
    - No updates on posters, entry information will be sent out in winter.
  - Public Relations, Charly McConnell
    - Ag Awareness & Appreciation award has not had any entries in recent years. Charly’s goal is to get entries in the 2022 submissions.
  - Recognition & Awards, Jeff Fellers – No Report.
  - Scholarship, Lindsay Craig – No Report.

- Search for Excellence, Ryan Bean – No Report.
- AM/PIC, David DeWitt
  - See 'New Business'.
- Policy and Resolutions, Alana West
  - See 'New Business'.
- Life Member, Matthew Burns – No Report.
- Nominating, Alana West – No Report.
- State Meeting Fund Raising, Ryan Bean
  - Starting with last year's list of sponsors and moving forward. May ask for suggestions.

*\*\*\*Motion to accept reports as read and delivered was made by Justin Ballew / Seconded by David DeWitt / Motion Carried.*

- Old Business
  - Professional Development Series Update – Parker Johnson
    - Note the change of dates:
      - Generational Differences – Nov. 16<sup>th</sup>, 2021
      - Awards for Dummies – Jan. 25<sup>th</sup>, 2022
    - Please forward any new professional development ideas!

*\*\*\*Motion to accept the old business reports made by David DeWitt/ Seconded by Justin Ballew/ Motion Carried.*

- New Business
  - Update Policy Manual, Zack Snipes – See Attachment
    - Suggested updates were sent via email for members to review. Amy Dabbs suggested that '(Professional Excellence)' be added next to the 'Posters' section to more clearly define the section and align more closely with the title from the NACAA.
    - [https://www.clemson.edu/extension/scacaa/policy\\_constituion\\_bylaws/scacaa\\_policy\\_2019\\_rev.pdf](https://www.clemson.edu/extension/scacaa/policy_constituion_bylaws/scacaa_policy_2019_rev.pdf)

*\*\*\*Motion to accept the changes as read with the addition made by Amy Dabb's was made by TJ Savereno/ Seconded by Parker Johnson/ Motion Carried.*

- Awards List Document, Zack Snipes – See Attachment
  - Column was added for 'Committee Chair' and the result will be posted online to be used as a cheat sheet for agents.
- Auditing Committee of Treasurers Books, Zack Snipes
  - David DeWitt, Zack Snipes, Ryan Bean & Justin Ballew
  - Scheduled for 10.5.21 After SCACAA Mtg in the Lexington County Office.
- SCACAA AM/PIC 2022, David DeWitt
  - Florence, May 11<sup>th</sup>, 12<sup>th</sup>, and 13<sup>th</sup> - Wed/Thurs/Fri schedule. Banquet will be on Thursday night. There are 2 hotels (4-H in one/Ag in the other) to allow for business meetings to run simultaneously. Rate is \$114 for either hotel. Hotel Florence has very few 2-bed rooms vs. Hyatt that has many. Breakfast is available at both hotels. Thursday morning will be tours.
- Membership Drive Announcement, Kerrie Roach
  - ASK Everyone to Join – New Agents, Specialists, & recent Retirees.
  - <https://www.eventbrite.com/e/scacaa-membership-drive-2021-22-tickets-185071282187>
  - Reminder... must be a member to apply for awards! – TJ Savereno
- 2021-2022 Meeting Dates
  - February 17, 10 AM - Location TBD
  - April 5, 10 AM - Location TBD

- Adjourn, Zack Snipes

*\*\*\*Motion to adjourn was made by Justin Ballew/ Seconded, David DeWitt / Motion Carried.*