



North Carolina  
Federation of Cooperative  
Extension Associations

**2012 Federation Forum**  
**McSwain Extension Education and Agriculture Center—Sanford, NC**  
**Friday, December 14, 2012**  
**9:30 am – 2:30 pm**

**Refreshments** / 9:30 am – 9:55 am

**Welcome** / 10:00 am

Susan Condlin, Lee County CED

**Introduction of Guests**

Eleanor Summers, President

**Association Roll Call**

Donna Holland, Secretary

**Business Meeting** / 10:15 am – 11:30 am

Eleanor Summers, President

**Call to Order / Determine Quorum**

**Approval of Agenda**

**Minutes of 2011 Forum**

Donna Holland, Secretary

**Treasurer's Report**

2013 Proposed Budget

Linda Gore, Treasurer

**Association Reports** (3 minutes each, copy to Secretary)

|         |               |          |               |          |                      |
|---------|---------------|----------|---------------|----------|----------------------|
| NCCEAPA | Teresa Story  | NCAEPAAT | Jo Simpson    | ESP      | Spring Williams-Byrd |
| NCEAFCS | Yvonne Mullen | NCACES   | Mitzi Downing | NCAE4-HA | Cathy Brown          |
| NCACAA  | Nancy Keith   |          |               |          |                      |

**Old Business**

**New Business**

Adoption of By-Laws Changes

**Recognition of 2012 Officers and Association Representatives**

|                 |                                      |          |
|-----------------|--------------------------------------|----------|
| President       | Eleanor Summers                      | NCEAFCS  |
| President-Elect | Mitzi Downing                        | NCACES   |
| Secretary       | Donna Holland                        | NCCEAPA  |
| Treasurer       | Linda Gore                           | NCAE4-HA |
| Webmaster       | Will Strader                         | NCACAA   |
| Past President  | Becky Miller                         | NCAEPAAT |
| NCCESA          | Teresa Story — Elizabeth Wilson      |          |
| NCEAFCS         | Yvonne Mullen — Christine Smith      |          |
| NCAE4-HA        | Cathy Brown — April Bowman           |          |
| NCAEPAAT        | Jo Simpson — Stephanie Minton        |          |
| NCACES          | Samantha Rich — Mitzi Downing        |          |
| NCACAA          | Nancy Keith — Cyndi Lauderdale       |          |
| ESP             | Spring Williams-Byrd — Crystal Smith |          |

**Mission**

**The North Carolina  
Federation of Cooperative  
Extension Associations  
unifies North Carolina  
Cooperative Extension and  
promotes professional  
development and  
communicates concerns and  
needs of its members.**

## **Election and Installation of 2013 Federation Officers**

|                 |                   |          |              |
|-----------------|-------------------|----------|--------------|
| President       | Mitzi Downing     | NCACES   | NCCE Campus  |
| President Elect | Cheryl Mitchell   | NCCEAPA  | McDowell Co. |
| Secretary       | Meg Wyatt         | NCAE4-HA | Franklin Co. |
| Treasurer       | Mary Hollingswood | NCACAA   | Hoke Co.     |
| Webmaster       | Teresa Byrd       | NCAEPAAT | Johnston Co. |
| Parliamentarian | Debra Stroud      | ESP      | Johnston Co. |
| Past President  | Eleanor Summers   | NCEAFCS  | Burke Co.    |

## **2012 Federation Leadership & Service Recognition Award**

Mitzi Downing, President Elect

## **Review/Announcement/Wrap-up**

Eleanor Summers, President

### **----- Call to Action 11:30 – Noon -----**

Sheri Schwab—NC Cooperative Extension Service

### **-----Luncheon / 12:00 pm-----**

Moment of Thanks

(Outgoing and incoming officers meet during lunch to transfer files)

### **----- Administrative Update & Discussion 1:00 pm -----**

#### **NC State University**

Dr. Joe Zublena  
Associate Dean and Director, NCCES

Dr. Tom Melton  
Associate Director, NCCES and Agriculture  
& Natural Resources Program Leader

Sheri Schwab, Esq.  
Associate Director, NCCES, and  
Director of County Operation

Dr. Marshall Stewart  
Associate Director, Department Head 4-H  
Youth Development and Family Consumer  
Sciences

#### **NC A&T State University**

Dr. Ray McKinnie  
Associate Dean and Administrator

Dr. Fletcher Barber  
Associate Administrator, Cooperative  
Extension

Dr. Gladys Shelton  
Interim Program Leader, FCS & 4-H

Adjourn

Eleanor Summers