



North Carolina
Federation of Cooperative
Extension Associations

2013 Federation Forum

**Union County Agricultural Conference Center 3230-D Presson Road, Monroe
(704) 283-3801
Friday, December 13, 2013
9:30 am – 2:30 pm**

Refreshments / 9:30 am – 9:55 am

Welcome / 10:00 am

Clinton McRae, Union County DED

Introduction of Guests

Mitzi Downing, President

Association Roll Call

Meg Wyatt, Secretary

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

Mitzi Downing, President

Call to Order

Determine Quorum

Debbie Stroud, Parliamentarian

Approval of Agenda

Minutes of 2012 Forum

Meg Wyatt, Secretary

Treasurer's Report

2014 Proposed Budget

Mary Hollingsworth, Treasurer

Association Reports (3 minutes each, copy to Secretary)

NCCEAPA	Tracy Brown	NCAEPAAT	Stephanie Minton	ESP	Crystal Smith
NCEAFCS	Christine Smith	NCACES	Mitzi Downing	NCAE4-HA	April Bowman
NCACAA	Cyndi Lauderdale				

Old Business

New Business

Recognition of 2013 Officers and Association Representatives

President	Mitzi Downing	NCACES
President-Elect	Cheryl Mitchell	NCCEAPA
Secretary	Meg Wyatt	NCAE4-HA
Treasurer	Mary Hollingsworth	NCACAA
Parliamentarian	Debbie Stroud	ESP
Webmaster	Teresa Byrd	NCAEPAAT
Past President	Eleanor Summers	NCEAFCS
NCCEAPA	Tracy Brown-Jane McDaniel	
NCEAFCS	Christine Smith-Molly Alexi	
NCAE4-HA	April Bowman-Erin Morgan	
NCAEPAAT	Stephanie Minton-Hazel McPhatter	
NCACES	Mitzi Downing – Carolyn Bird	
NCACAA	Cyndi Lauderdale- Tyrone Fisher	
ESP	Crystal Smith- Mark Blevins	

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 2014 Federation Officers

President	Cheryl Mitchell	NCCEAPA	McDowell
President Elect	Karee Mackey	NCAE4-HA	Watauga
Secretary	Nancy Keith	NCACAA	Iredell
Treasurer	Debbie Stephenson	NCAEPAAT	Harnett
Webmaster	Spring Williams-Byrd	ESP	Burke
Parliamentarian	Trudy Pickett	NCEAFCS	Lenoir
Past President	Mitzi Downing	NCACES	Campus

2013 Federation Leadership & Service Recognition Award

Cheryl Mitchell, President Elect

Review/Announcement/Wrap-up

Mitzi Downing, President

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

Dr. Marshall Stewart—NC CES Associate Director, 4-H Youth Development/Family Consumer Sciences

-----Luncheon / 12:00 pm-----

Moment of Thanks

----- 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. Fletcher Barber
Associate Dean and Administrator

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

Adjourn

Mitzi Downing, President