



2012 Federation Board of Directors Meeting
512 Brickhaven – Raleigh, NC
Friday, March 16, 2012
10:00 a.m. – 2:00 p.m.

**2012 NCFCEA
Officers & Board**

Officers

- President – NCEAFCS**
Eleanor Summers - Burke
- President Elect – NCACES**
Mitzi Downing - Campus
- Secretary – NCCESA**
Donna Holland - NC A&T
- Treasurer – NCAE4-HA**
Linda Gore - Moore
- Webmaster – NCACAA**
Will Strader - Caswell
- Past President – NCAEPAAT**
Becky Miller - Onslow

Board of Directors

- NCCESA**
Teresa Story – Perquimans
Elizabeth Wilson – Johnston

- NCEAFCS**
Yvonne Mullen – Pasquotank
Christine Smith – Wayne

- NCAE4-HA**
Cathy Brown – Hoke
April Bowman – Forsyth

- NCAEPAAT**
Jo Simpson – Yancey
Stephanie Minton – Currituck

- NCACAA**
Nancy Keith – Yadkin
Cyndi Lauderdale – Wilson

- NCACES**
Samantha Rich – Parks, Recreation,
Tourism-Campus
Mitzi Downing – NCCE Campus

- EPSILON SIGMA PHI, XI**
Spring Williams-Byrd – Burke
Crystal Smith – Hertford

- Call to Order** Eleanor Summers, President
- Introductions**
- Determine Quorum (One representative from each association)**
- Approval of Agenda**
- Sep. 7, 2011 Board of Directors meeting (Elluminate)** Donna Holland, Secretary
- Treasurer’s Report** Linda Gore, Treasurer
- Unfinished Business**
 - Review of Board Duties & Responsibilities Eleanor Summers
 - 2011 Annual Federation Forum Review Mitzi Downing, President Elect
- New Business**
 - 2012 Federation Forum Mitzi Downing
 - Epsilon Sigma Phi, XI Integration
 - NCFCEA Website Transition
 - 2012 Horn of Plenty
 - Review 2011 and establish 2012 Federation Goals Eleanor Summers
- Association Reports (3 minutes each, copy to Secretary): Membership total**

NCCESA	Teresa Story, President	_____
NCEAFCS	Yvonne Mullen, President	_____
NCAE4-HA	Cathy Brown, President	_____
NCAEPAAT	Jo Simpson, President	_____
NCACES	Samantha Rich, President	_____
NCACAA	Nancy Keith, President	_____
- LUNCH – 12:00 Noon**
- Administration Update** Dr. Joe Zublena,
Dean and Director
Extension Administration
- Miscellaneous Business**
- Review/Announcements/Wrap Up** Eleanor Summers
- Fall 2012 Board Meeting Date**
- Adjourn** Eleanor Summers

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.