



North Carolina
Federation of Cooperative
Extension Associations

**2014 Federation Board of Directors Meeting
Blackboard / Collaborate
Wednesday, May 21, 2014
10:30-Noon**

Call to Order Cheryl Mitchell, President

Determine Quorum

Approval of Agenda

Minutes of Fall Board meeting Nancy Keith, Secretary

Treasurer's Report Debbie Stephenson, Treasurer

Association Reports (copy to Secretary)

NCEAFCS	Molly Alexi	NCCEAPA	Jane McDaniel	NCAEPAAT	Hazel McPhatter
ESP	Mark Blevins	NCACES	Carolyn Bird	NCACAA	Tyrone Fisher
NCAE4-HA	Erin Morgan				

Old Business

New Business

2014 Proposed Budget Debbie Stephenson, Finance Chair

2014 Annual Federation Forum Karee Mackey, President-Elect

Fall Board of Directors meeting

Administrative Update Dr. Joe Zublena, Dean and
Director Extension Administration

Adjourn

Officers/Board of Directors

President	Cheryl Mitchell	NCCEAPA
President-Elect	Karee Mackey	NCAE4-HA
Secretary	Nancy Keith	NCACAA
Treasurer	Debbie Stephenson	NCAEPAAT
Parliamentarian	Trudy Pickett	NCEAFCS
Webmaster	Christine Barrier	ESP
Past President	Mitzi Downing	NCACES
NCCEAPA	Jane McDaniel – Sandy Kanupp	
NCEAFCS	Molly Alexi – Sherrie Peeler	
NCAE4-HA	Erin Morgan – Mason Lawrence	
NCAEPAAT	Hazel McPhatter – Barbara Byers	
NCACES	Carolyn Bird	
NCACAA	Tyrone Fisher – Silas Brown	
ESP	Mark Blevins – Natalie Hampton	

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.