

**Federation Board of Directors Meeting
Via Elluminate
Friday, March 27, 2009**

9:30 am	Sign On and Check In	Heather Lifsey, Moderator
10:00 am	Call to Order	Janine Rywak, President
	Introductions	
	Administrative Update Determine Quorum (one representative from each association)	Dr. Jon Ort, Director - NCCE
	Approval of Agenda	
	Approval of November 3, 2008 Minutes	Vickie Shew, Secretary
	Treasurer's Report	Tres Magner, Treasurer
	Unfinished Business 2008 Canceled Federation Forum	Christine Barrier, Past Pres.
	New Business	
	Review of Board Duties & Responsibilities	Janine Rywak
	2009 Annual Federation Forum Leadership & Service Recognition Award	Heather Lifsey, Pres.-Elect
	Federation Webpage	Lucy Bradley, Webmaster
	2009 Horn of Plenty – August 28 th Hickory/Catawba County	Janine Rywak
	Review 2008 & Set 2009 Federation Goals	
	Association Reports (5 minute max, copy to Secretary):	membership total
	NCCESA Carol Horne	_____
	NCEAFCS Renay Knapp	_____
	NCAE4-HA Barb Swanson	_____
	NCAEPAAT Melissa Keller	_____
	NCACES Natalie Hampton	_____
	NCACAA Stanley Holloway	_____
	Review/Announcements/Wrap-up	
	Questions/Response from County Operations	Janine Rywak
	JCEP – February 10-12, 2009 – Orlando, Florida	
	PILD – April 27-29, 2009 – Arlington, Virginia	
	2010 Horn Of Plenty – Pitt County	
	Annual Dues	Tres Magner
	Fall Board Meeting	
	Adjourn	Janine Rywak

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.

