

**Federation Board of Directors Meeting
Via Illuminate
Tuesday, October 6, 2009**

8:30 am	Sign On and Check In	Heather Lifsey, Moderator
9:00 am	Call to Order	Janine Rywak, President
	Introductions	
	Administrative Update	Dr. Jon Ort, Director-NCCE
	Determine Quorum (one representative from each association)	
	Approval of Agenda	
	Approval of March 27, 2009 Minutes	Vickie Shew, Secretary
	Treasurer's Report	Tres Magner, Treasurer

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.

2010 NCFCEA Officers & Board

Officers

President - NCACAA
Heather Lifsey, Chowan
President-Elect - NCAEPAAT

Secretary - NCEAFCS
Debbie Cox, Caldwell
Treasurer - NCACES

Webmaster - NCCESA
Donna Stewart, Campus/FCS
Past President - NCAE4-HA
Janine Rywak, Anson

Board of Directors

Pam Brylowe, Jones
Kay Morton, Lee
NCCESA
Debra Stroud, Johnston
Jeannie Leonard, Davidson
NCEAFCS
Laura Byrd, Union
Louise Hinsley, Beaufort
NCAE4-HA
Precious Byrd, Cumberland
Rebekah Thompson, Columbus
NCAEPAAT
Andrew Behnke, 4-H/FCS
Mark Megalos, Forestry
NCACES
Kelly Groves, Catawba
Mitch Smith, Pitt
NCACAA

Unfinished Business		
Annual Association Dues		Tres Magner
Duties & Responsibilities of Officers and Board		Janine Rywak
Review of 2009 Federation Goals		
Federation Webpage Updates		Lucy Bradley, Webmaster
2009 Annual Federation Forum		Heather Lifesey, Pres.-Elect
Date, Location, Registration & Program		
Leadership & Service Recognition Award		
New Business		
Forum Agenda Items		Janine Rywak
New Model for State Association Meetings		
Issues & Concerns of the Associations		
Committee Transfers, Audit, Signature Cards		
2010 Federation Officers		Janine Rywak
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		Janine Rywak
Spring Board Meeting		Heather Lifsey
Adjourn		Janine Rywak

