2012 Federation Forum
McSwain Extension Education and Agriculture Center—Sanford, NC
Friday, December 14, 2012
9:30 am – 2:30 pm

Refreshments / 9:30 am – 9:55 am

Welcome / 10:00 am  Susan Condlin, Lee County CED
Introduction of Guests  Eleanor Summers, President
Association Roll Call  Donna Holland, Secretary
Business Meeting / 10:15 am – 11:30 am  Eleanor Summers, President

Call to Order / Determine Quorum

Approval of Agenda

Minutes of 2011 Forum  Donna Holland, Secretary

Treasurer’s Report
  2013 Proposed Budget  Linda Gore, Treasurer

Association Reports (3 minutes each, copy to Secretary)

- NCCEAPA  Teresa Story  NCAEPAT  Jo Simpson  ESP  Spring Williams-Byrd
- NCEAFCS  Yvonne Mullen  NCACES  Mitzi Downing  NCAE4-HA  Cathy Brown
- NCACAA  Nancy Keith

Old Business

New Business
  Adoption of By-Laws Changes

Recognition of 2012 Officers and Association Representatives

- President  Eleanor Summers  NCEAFCS
- President-Elect  Mitzi Downing  NCACES
- Secretary  Donna Holland  NCCEAPA
- Treasurer  Linda Gore  NCAE4-HA
- Webmaster  Will Strader  NCACAA
- Past President  Becky Miller  NCAEPAT
- NCESA  Teresa Story — Elizabeth Wilson
- NCEAFCS  Yvonne Mullen — Christine Smith
- NCAE4-HA  Cathy Brown — Apri Bowman
- NCAEPAT  Jo Simpson — Stephanie Minton
- NCACES  Samantha Rich — Mitzi Downing
- NCACAA  Nancy Keith — Cyndi Lauderdale
- ESP  Spring Williams-Byrd — Crystal Smith

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 2013 Federation Officers

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<th>Role</th>
<th>Name</th>
<th>Organization</th>
<th>Location</th>
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<tr>
<td>President</td>
<td>Mitzi Downing</td>
<td>NCACES</td>
<td>NCCE Campus</td>
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<td>President Elect</td>
<td>Cheryl Mitchell</td>
<td>NCCEAPA</td>
<td>McDowell Co.</td>
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<td>Secretary</td>
<td>Meg Wyatt</td>
<td>NCAE4-HA</td>
<td>Franklin Co.</td>
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<td>Treasurer</td>
<td>Mary Hollingswood</td>
<td>NCACAA</td>
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<td>Webmaster</td>
<td>Teresa Byrd</td>
<td>NCAEPAAT</td>
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<td>Parliamentarian</td>
<td>Debra Stroud</td>
<td>ESP</td>
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<td>Past President</td>
<td>Eleanor Summers</td>
<td>NCEAFCS</td>
<td>Burke Co.</td>
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2012 Federation Leadership & Service Recognition Award

Mitzi Downing, President Elect

Review/Announcement/Wrap-up

Eleanor Summers, President

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

Sheri Schwab—NC Cooperative Extension Service

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

Moment of Thanks
(Outgoing and incoming officers meet during lunch to transfer files)

---------- 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. Ray McKinnie
Associate Dean and Administrator

Dr. Fletcher Barber
Associate Administrator, Cooperative Extension

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

Adjourn

Updated: 11-13--12