

LCAAA Winter Board Meeting
December 18, 2006
Lockett Hall Room B6
8:30AM

1. **Welcome/Call to order** – R.L. Frazier
2. **Minutes** – Brian Chandler
3. **Treasurer’s Report** – Keith Normand
4. **Awards Report**
 - a. **2007 DSA & AA** - Eddie Eskew
 - b. **2006 Search for Excellence in Crop Production** - Myrl Sistrunk
5. **NACAA Vice Director’s Report** – James Devillier
6. **Old Business**
 - a. **NACAA Hall of Fame Award** – Eddie Eskew
 - b. **Scholarship Report** – Stan Dutile
 - c. **Faculty Council Update** – Miles Brasher
 - d. **Annual Meeting Surplus** –
 - e. **LCAAA Web Page** – Kenny Sharpe
7. **New Business**
 - a. **Membership and Dues** – Ed Twidwell/Keith Normand
 - b. **Southern Regional Leadership Workshop**
 - c. **PILD**
 - d. **North Carolina Request for Assistant**
 - e. **NACAA Participation**
 - f. **Request From North Carolina for Help in 2008**
 - g. **Committee Reports/Assignments**
 - h. **NACAA Scholarship Contributors**
 - i. **LCAAA 2007 AM/PIC** - Myrl Sistrunk
8. **Other Business**
9. **Adjourn**

Present: Frazier, Chandler, Devillier, Hogan, Branch, Sharpe, Eskew, Sistrunk, Crain, Chaney, Twidwell, Fletcher, Batty, Brashier, Overstreet, Pollet, Normand, Joffrion, and Daniels

Minutes – Hogan moved and Brashier seconded to accept the minutes as emailed. Motion passed.

Normand reported that he now has the Benevolent Fund since Paul Morris retired. There are only four members in it. Hogan suggested Keith contact these four and see what they want to do. He will contact them and make a recommendation at the next board meeting.

NACAA Director's Report – Devillier reported that the NACAA annual meeting would be in Grand Rapids, MI on July 15 – 19. The website is www.nacaa2007msu.edu. The registration information will be in the April issue of the County Agent. There will be a drawing for two \$200 travel vouchers for members and one \$200 for old timers. One of the voting delegate issues will be the merging of the natural resources and aquaculture committees. Another will be the name change on the public relations committee. There will be separate Pride and First Timers luncheons. The technology group wants a full day on Wednesday for a session. Eskew asked about shortening the length of the annual meeting. James said no changes have been planned. Beginning in 2009, NACAA will contract with company to negotiate the annual meeting contracts.

He reported that the JCEP meeting will be in Nashville. In 2008 & 09, there will be only two JCEP meetings with two regions attending each one.

Old Business

Hall of Fame Award – Eskew reported that there were seven nominations in the Southern Region last year with none being from LA. We need a protocol to handle more than one nomination. Eskew moved and Daniels seconded that a committee be formed consisting of the awards chair, president and president-elect to develop the protocol. Motion passed.

Scholarship – Frazier reported that Matt Greene of Covington will need to send the documentation to Keith Normand to receive the check. Rusty Batty was asked to contact him.

Committee assignments – Devillier asked about the assignments. Hogan, Frazier and Sharpe mentioned problems they have had with the national office. Devillier asked Frazier to contact the national VP Gibson. Sharpe said our assignments are on our website.

Faculty Council – Brashier reported that there were not enough members at the November meeting for a quorum. He said extension has good representation and control of the Council. Drs Coreil and Boethel were at the October meeting discussing staffing plans.

Annual Meeting Surplus – A discussion was held of what to do with the surplus which can be up to or exceed \$2500 each year. Sharpe pointed out that we will be asked to host another national meeting in the future.

LCAA Web Page – Sharpe reported that it is on the agcenter.com website. It has minutes, board members, officers, committee assignments, annual reports, award winners, etc. He is waiting on membership and scholarship applications. He indicated that the annual reports are redundant because the information is already there. We may want to discuss this at the next annual meeting.

New Business

Membership & Dues – Twidwell is trying to get the dues collected and sent to national. He reminded us that up to \$100 in dues can be claimed on our regular travel expense acct. He is looking for a membership application sample. Frazier stated that new agents are being hired as

youth or extension agents. Sharpe and Hogan said that 4-h agents still have titles of assistant, associate county agent. Hogan reported that the HRM advisory committee met in November and Ann Coulon liked the idea of professional organizations making presentations at the new agent orientations. Twidwell will work with Earl Johnson to get this on the orientation agenda.

Southern Regional Leadership Workshop – Twidwell and Brashier will attend.

PILD – Twidwell will attend.

North Carolina Request for Assistance in 2008 – Frazier passed out a letter from NC proposing that a ‘States Night In’ instead of a ‘States Night Out’ be held in 2008 and asking the states in the southern region to sponsor the meal. Our share would be \$1600. Normand and Hogan indicated that they prefer our own assn night out. Normand moved and Sharpe seconded to deny the request. Motion passed. Devillier suggested that we contact Tucker or Neill in NC to see if they need some other help. Hogan moved and Sistrunk seconded to have our president contact NC to see if they need some help. Motion passed.

Eskew moved and Hogan seconded to table the Annual Meeting Surplus topic. Motion passed.

NACAA Annual Meeting Participation – Frazier encouraged everyone to attend.

Committee Reports

Horticulture – Fletcher reported for Strahan that some athletic field workshops will be held at LSU on April 2 and LA Tech on April 5. Agents are encouraged to contact school board. More information will be available later.

NACAA Scholarship Contributors – Frazier indicated he needs help looking over the list.

LCAAA 07 AM/PIC – Sistrunk reported that the location will be the Oak Grove Inn and the dates are June 3-6. He reported that there will be special entertainment at the awards night.

Meeting adjourned.