

MINUTES

Life Member Business Meeting

2018 NACAA AM/PIC

Monday, July 30, 2018

Chattanooga, TN

Rm 4, Chattanooga Convention Center

The meeting was called to order at 1:30pm by Neil Broadwater, NACAA Life Member Committee Chair, with 37 members and 1 guest, Sarah Hanson, present. A partial attendance list is attached.

Recognition: Alan Galloway, 2018 NACAA President was introduced. Alan shared comments of Welcome, Thank you and appreciation. Life Member Regional Vice Chairs, current and incoming, were introduced: North Central Region – Melvin Brees, MO and Dave Stenberg, NE; Northeast Region – Paul Craig, PA; Southern – Eddie Holland, TX; Western – Dave Phillips, MT and Milt Green, WY. The Tennessee Life Member AM/PIC Committee members were recognized and thanked for organizing and conduction this 2018 AM/PIC, especially the Life Member components and program.

Minutes of the 2017 Life Member Business meeting were approved as distributed.

Scholarship Committee: Charles Moody, Life Member representative to the Scholarship Committee reported that for this year there were 15 requests totaling \$51,361.00. Thirteen scholarships totaling \$31,509.00 were approved. Final approval of the scholarships rests with the NACAA Board. Tickets for the drawing at the Silent/Live Scholarship Auction on Tuesday night are available from Scholarship Committee members.

NACAA Life Member Committee Chair Report: Neil Broadwater presented his report which included: Life member eligibility for NACAA Educational Scholarships, the Life Member Web page on the NACAA site, Life Member articles in *The County Agent* magazine, the importance of a Life Member contact person in each state (preferably a Life Member), and a “Thank You” to the NACAA board for support of Life Members and AM/PIC activities for Life Members.

Unfinished Business: 1). Life Member Booth at AM/PIC – Neil reported on the status of such a booth for the current year and discussed the change made to the Life Member Committee Plan of Work for 2019. 2). Life Member Web Page – <http://www.nacaa.com/committees/LifeMemberInformation.php> Items posted on the web page include purpose, responsibilities, Chair and Vice-Chairs, Plan of Work, Minutes, In Remembrance, HOF links, and Board links. If any Life Member has ideas about other information which should be included on the Life Member Page, please get those ideas to your state life member committee chair/contact or to your appropriate life member regional vice-chair.

New Business: 1). Life Member dues/sign-up process – Of the group present, most reported that the state association pays life member dues; it is up to the state to submit names and dues to Scott Hawbaker. 2). Comments on this year’s AM/PIC Life Member schedule including the life member breakfast and combined life member/spouses tours. Most of those present indicated the schedule is OK; program schedules need to be left to the host state but host state is encouraged to accept and use, if appropriate, input from the Life Member committee. The possibility of a grab-bag breakfast on Tuesday (for Life Member tours) be provided if the Life Member breakfast is held on Monday. Delbert O’Meara, VA, discussed the tentative plans for cruise boat tours when the AM/PIC is held in Virginia Beach in 2020. A “thumbs up” from most of those present.

Presentation of 2018-2019 Plan of Work: It was suggested that the order of items be re-arranged a bit to indicate a highest priority for state associations inviting life member to association events and activities, and that life members be invited to appropriate extension programs that may be of interest to Life Members. A motion to that effect was made, seconded and passed (O’Meara, VA/Voboril, NE). On the topic of a life member booth and other possible options to increase information about Life Members and visibility about Life Members at AM/PIC’s, the possibility slides about life members and their activities in their home communities and states was discussed. For example, four (4) slides highlighting such life member activities/contributions could be included in the opening slides for AM/PIC ceremonies as well as general sessions. To that effect, a motion was made, seconded and passed (Benton, TX/Campbell, KY). A motion was made, seconded and passed to approve the 2018-2019 Plan of Work with the amendments noted above (Green, WY/Voboril, NE).

Memorial Service for Deceased Members: Program, as conducted by Regional Vice-Chairs, is attached.

Adjournment: A motion was made seconded and passed (Duncan, SC/Benton, TX) to adjourn the meeting. Meeting adjourned at 3:00pm

Regional Caucus: After adjournment, the Northeast and Southern Regions met in caucus to select incoming Regional Vice Chairs for the Life Member Committee, 2020-2021. Chosen vice chairs would assume their duties at the conclusion of the 2019 AM/PIC. Those selected were Herb Reed, MD, for the Northeastern Region; and James DeVillion, LA, for the Southern Region.

Respectfully submitted,

Dave Phillips, Western Region Vice-Chair
NACAA Life Member Committee