

Life Member Business Meeting

July 25, 2016
Little Rock, AR

The Life Member Business meeting was called to order by Chair Tom Benton at 1:30pm.

There were 29 individuals present of which 26 were members.

Minutes of the July 13, 2015 Life Member Business meeting held in Sioux Falls, SD was distributed. Motion by Warnock and seconded to approve the minutes as distributed. Carried.

Benton introduced NACAA President Cindy Gregg. Gregg commented that Extension is a family. Life members have made a difference and helped make NACAA strong. She indicated that Puerto Rico is now an NACAA affiliate. Membership in NACAA is up this year by 2%+. The Life Member database is an ongoing process to keep it up to date. Gregg also said that all committee positions are filled for the next year.

Benton introduced the Life Member Committee Regional Vice Chairs. He also recognized the Arkansas Life Member AMPIC Committee for their help to organize the 2016 AMPIC Life Member activities and facility needs.

A report was given by Life Member Scholarship Committee representative Charles Moody. Their committee met yesterday. From May 15, 2015 to May 15, 2016, a total of \$24,213 was contributed to the Scholarship program which included the auction in Sioux Falls. At yesterday's meeting, the Scholarship Committee reviewed applications. It awarded \$18,889 to 13 individuals and 3 groups. The goal of NACAA is to reach \$1 million in the Scholarship Fund. Present status is over \$800,000.

Plan of Work -- Benton read through the proposed 2016-17 Plan of Work. He indicated a need to find a sponsor for the Life Member breakfast and tour. Life members should contact Scott Hawbaker or Broadwater (incoming Chair) if anyone knows of a possible sponsor. The Plan of Work will be submitted as presented to the NACAA Board of Directors on Friday.

There was no Unfinished Business or New Business.

Incoming Regional Vice Chairs for 2016-18 were introduced. They are Dave Phillips of the Western Region and Paul Craig of the Northeast Region.

The handout "In Remembrance, 2016" was distributed to the members present for the Annual Memorial Program for deceased members, led by Life Member Chair Tom Benton.

The Southern and Northeast Regions selected a new regional vice chair for the 2017-2019 term. They will be Eddie Holland of Texas for the Southern Region and Paul Craig of Pennsylvania for the Northeast Region.

Meeting was adjourned by 2:05pm.

Respectfully submitted,

Neil Broadwater
NC Regional Vice Chair