



2016 - 2017 FACAA Annual Report



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FACAA Annual Membership Meeting (at EPAF)

Sanibel Harbour Marriott Resort

Fort Myers, Florida

Monday August 28th

3:30- 5:00 pm



Agenda

Call to Order – Wendy Wilber

Invocation – Mark Shuffitt

Introductions: New Members / First-Time Attendees/ and guests

Reading & Disposal of Minutes (Mid-Year FACAA Membership Meeting) – Lindsey Wiggins

Treasurer's Report – Christine Kelly-Begazo

Budget, Finance & Membership Report – Christine Kelly-Begazo

Audit Report – Joe Walter

NACAA Southern Region Director's Report – Dr. Bill Burdine New Albany, Mississippi

Old Business

Committee Reports (follow order in 2017 FACAA Annual Report) – Committee Chairs

FAC/Country Store 2017 – Bridget Stice

Farm Bureau Appreciation Dinner – Wendy Wilber

Educational Foundation Update – Mark Shuffitt

JCEP & PILD Conference – Mark Shuffitt & Bridget Stice & Wendy Wilber

2016 NACAA AM/PIC Report (Salt Lake City Utah)– Libbie Johnson

New Business

Presentation of NACAA Vice-President Gene McAvoy – Bob Hochmuth & Libbie Johnson

EPAF Announcements – Wendy Wilber

FAC/Country Store 2018 – Libbie Johnson

Sunbelt Ag Expo 2017 –Mark Mauldin

2018 Mid-Year Meeting Update – Libbie Johnson

Bid Presentation and Update NACAA AM/PIC 2022 Libbie Johnson

Change in 1st Timers registration fee for the NACAA AM/PIC Lindsey Wiggins and Bill Burdine

Dismissal of the Public Information Request Lawsuit Christine Kelly Begazo

FACAA District Director Nominations/Elections – FACAA "Senior" District Directors Mark Shuffitt

Nominating Committee Report (Election of FACAA Officers) – Mark Shuffitt

Committee Sign up

Presentation of the Gavel

Adjourn



PRESIDENT'S REPORT 2015 – 2016



August 1st, 2017

Dear FACAA Members,

It has been my distinct pleasure to serve as your FACAA president for 2016-2017. Thank you for the opportunity and big thanks to the FACAA board of Bridget Stice, Libbie Johnson, Lindsey Wiggins, Christine Kelly Begazo, and Past President Mark Shuffit. It has been privilege to serve with these talented and patient individuals.

What started out to be just a normal looking year of association work took some wild dips and turns, and now 2017 is in the record books as a monumental year for the FACAA.

At our April midyear meeting we decided as an Association to bid on hosting the NACAA's Annual Meeting and Professional Improvement Conference in 2022. This was a huge decision and I was impressed with the confidence and commitment of our Florida Association.

On July 11th, 2017 in Salt Lake City, Utah Florida's own Gene McAvoy was elected to the office of Vice President of our National Association of County Agriculture Agents. He is the first person from Florida to be elected to this office in more than 50 years. We look forward to Gene moving up in the officer rotation and being president of the NACAA in 2019.

I have enjoyed my time as FACAA President because in this association we find joy and happiness in seeing others succeed. This group knows that when we see our peers succeed that the success is shared by us all. This culture seems like the norm to us but I can tell you it is rare indeed.

Remember you only get back what you put in to the association, but it does come back to you *gift-wrapped*. Get or stay involved in your committees, step it up a level if you are ready, or even if you're not. And know that you belong to one of the best professional associations out there.

I leave the leadership of FACAA in the great and capable hands of Bridget Stice, Libbie Johnson, and Lindsey Wiggins; they are hard workers with a great vision. Awesome things are coming our way! Many thanks to past president Mark Shuffit for guiding me through this past year and for Cindy Sanders for starting me on this path.

Again, thank you for the opportunity to serve,

Wendy Wilber FACAA President



Vice President's Message

2016- 2017

August 11, 2017

Dear FACAA Members,

I want to begin by saying that serving as your Vice President this year has been a wonderful experience. I feel like I am finally getting a chance to know many of you and your programs, and it has been a blessing in my life. As one of the most physically remote agents in the state, the opportunities to interact with you have really helped me to get a picture of the depth of knowledge and experience that FACAA members possess. Rarely have I been disappointed when I've asked one of you to help me in some capacity; you have helped to make my job easier. I FIRMLY believe that our organization is one of the strongest in the nation, and in no small part, it is due to the leadership and work that our committees perform. Throughout the year, I've had various committee members call me with well-planned projects and ideas. Keep it up, Friends! Continue to bring great ideas to the board and take initiative to make your committee as strong as it can be. If you ever have a question, we are here to help.

The clock is ticking. We have a little less than five years before we will welcome our fellow Extension agents from throughout the country (and Puerto Rico) to Florida for the 2022 Annual Meeting and Professional Improvement Conference (AM/PIC). I don't think words can express how very excited I am that we are going to be able to highlight our state and our producers and share the Florida experience with so many of our friends. Don't be surprised if you hear from me or Shawn Steed in the next few years with a request to serve in some position. Some of our best FACAA leaders who led in 2004 insist that hosting an AM/PIC has the power to invigorate an association. If that is indeed the case, our AM/PIC will be incredibly successful and FACAA will be stronger than ever.

Due to the leadership of past-President Shuffitt, we are working on fine-tuning our Mid-Year meeting. We have moved from it being offered electronically to a face-to-face meeting. My goal for 2017-2018 is to make this meeting more worthwhile for all of us. I ask each of you to stay tuned, and if you have any ideas or suggestions, feel free to give me a call or send me an email. Or, better yet, sign up for the Mid-Year Committee.

I thank each of you for participating in FACAA. I hope that many of you put July 29-August 2, 2018 on your calendar and make plans to attend the Chattanooga, Tennessee AM/PIC.

Sincerely,

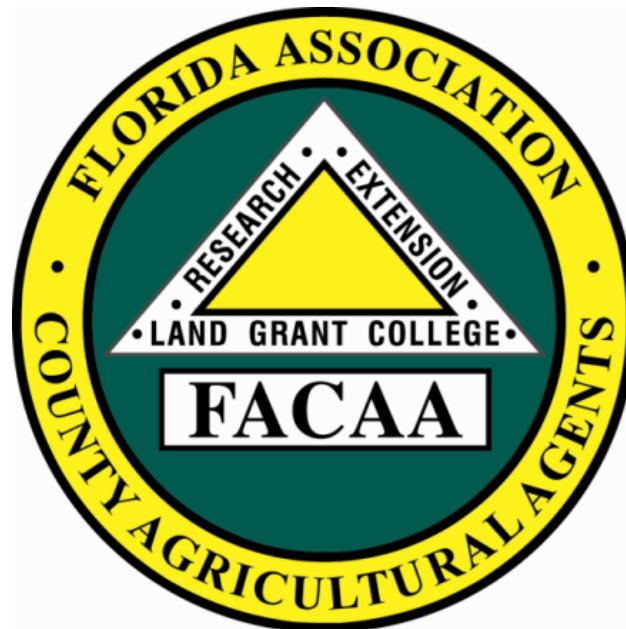
Libbie Johnson

FACAA Past Presidents

1936-37	K.C. Moore	1984-85	Clayton Hutcheson
1937-40	Fred Craft	1985-86	Jesse Godbold
1940-42	Paul Hayman	1986-87	Dr. John A. Baldwin
1942-44	John Henry Logan	1987-88	Robert M. Davis
1944-46	Ed Finlayson	1988-89	Bobby R. Durden
1946-49	M.U. Mounts	1989-90	G. Tim Hurner, Jr
1949-51	E.N. "Norbo" Stephens	1990-91	Jim Dilbeck
1951-53	Alec White	1991-92	Marvin F. Weaver
1953-55	Jim Watson	1992-93	Sidney L. Sumner
1955-57	Lonnis Blitch	1993-94	H.E. "Ed" Jowers
1957-59	R.E. "Bob" Norris	1994-95	Dallas B. Townsend
1959-60	Harry Brinkley	1995-96	Harold Jones
1960-61	James T. Oxford	1996-97	Clay Olson
1961-62	Lloyd Rhoden	1997-98	James F. Selph
1962-63	Ralph T. Clay	1998-99	Lawrence A. Heitmeyer
1963-64	K. Harper Kendrick	1999-00	William L. Schall
1964-65	John H. Causey	2000-01	Charles A. Williams
1965-66	W.W. Glenn	2001-02	Robert Hochmuth
1966-67	O.R. Hamrick	2002-03	Patrick Hogue
1967-68	Ken Clark	2003-04	Henry Grant
1968-69	Levi M. Johnson	2004-05	Gene McAvoy
1969-70	W.C. Farrell	2005-06	Liz Felter
1970-71	Horace Carr	2006-07	Mike Sweat
1971-72	Jean Been	2007-08	John Brenneman
1972-73	Paul Dinkins	2008-09	Doug Mayo
1973-74	Edsel Rowan	2009-10	Teresa Olczyk
1974-75	John Russell	2010-11	Jennifer Welshans-Pelham
1976-77	Tom Braddock	2011-12	Cindy Sanders
1975-76	Leonard Cobb	2012-13	Ed Jennings
1977-78	Jack Hayman	2013-14	Larry Williams
1978-79	Gil Whitton	2014-15	Ron Rice
1979-80	E.J. Cowan	2015-16	Mark Shuffitt
1980-81	J. Lowell Loadholtz	2016-17	Wendy Wilber
1981-82	Bobby L. Taylor		
1982-83	Albert D. Dawson		
1983-84	Jack J. Spears		

Section I

Organization



NACAA/FACAA Organizational Information

FACAA has a list serve (batch email) setup on the IFAS email system. The FACAA list serve address is FACAA-L@LIST.IFAS.UFL.EDU. This is the recommended way to communicate with FACAA members. This list serve is up-dated by the FACAA Treasurer. Two important web sites to mark as favorites on every FACAA member's computer are:

<http://facao.ifas.ufl.edu>

<http://www.nacaa.com>

Several FACAA committees are linked to NACAA. This means the NACAA structure requires member state associations to conduct the work of these committees. NACAA-linked committees are organized in one of three national "councils", as follows:

1. Program Recognition Council (Awards & Recognition)
2. Extension Development Council
3. Professional Improvement Council

Program Recognition Council

This component contains the award-based programs that have been a very traditional part of NACAA. Members can enter competitive contests that highlight the following areas: 4-H & Youth, Communications, Professional Excellence, Public Relations, Recognition & Awards, Scholarship, and Search for Excellence (Extension Programs). Current programs that target specific subject matter or include a travel study tour will be assigned to the appropriate Professional Improvement Committee or Extension Development Committee. As new competitive awards programs are introduced they would be placed into this block. All programs in this component are expected to identify sponsors and secure adequate funding to operate each award activity. Where possible the sponsor's funding should include all committee expenses.

Extension Development Council

This component is designed to enhance our members in the area of general Extension training. One common thread among NACAA members is the fact that we are all Extension Agents/Educators. Therefore it is imperative that our organization strengthen and continue to offer training in how to become a better extension professional. This is the one area that effectively separates NACAA from other subject specific professional organizations. These sub-areas would not be subject matter specific, but rather would cover broad, general extension related topics that could focus on the following: Administration Skill Development, Agriculture Issues & Public Relations, Early Career Development, and Teaching & Educational Technologies. Each of these broad headings would become a Committee.

Professional Improvement Council

Our members have indicated a need for opportunities to present and receive specific subject matter information. This component was created and designed to better fulfill our mission:

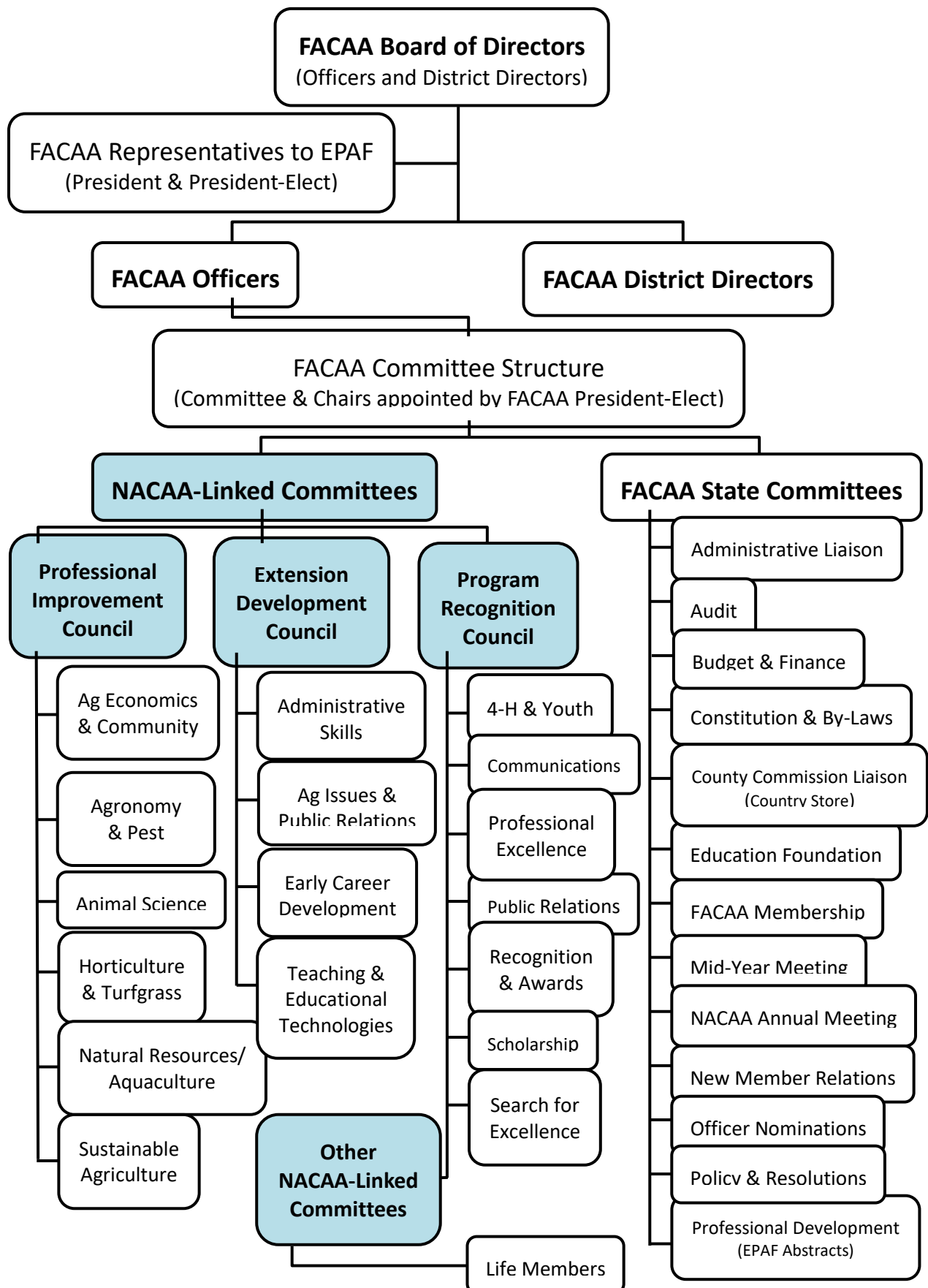
“...to further the professional improvement of our members...” as written in the NACAA mission statement. This area is devoted to enhancing the opportunities for our members to become more knowledgeable and competent in subject matter areas in which they work.

Examples of training activities that might be included within this category include: discussion groups, seminars, refereed papers, demonstration sharing, study tours, and interstate/international exchanges. Six broad, fundamental subject matter areas were identified that would encompass the vast majority of work done by Extension agents/educators across the country. That list includes: Agricultural Economics, Agronomy & Pest Management, Animal Science, Aquaculture/Sea Grant, Forestry & Natural Resources, Horticulture & Turfgrass, and Sustainable Agriculture.

Each of these seven broad subject matter areas would comprise a Committee. Additional committee categories can be added in the future or existing areas modified to better meet the needs of NACAA members. Each of these broad groups under the Animal Science Committee might include: Range/Pasture Management, Bio-Technology in Livestock, Beef Nutrition, Dairy Breeding, Swine Genetics, Rotational Grazing, and Animal Waste Management. This short list is not meant to be all-inclusive.

NACAA Councils and their associated committees provide opportunities for NACAA members to make regional and national presentations relative to their individual work experiences. This current structure provides opportunities for NACAA members to develop and implement regional and even national programs within their discipline that will meet objectives and goals contained in their annual Plan of Work.

FACAA Organizational Structure



FACAA Officers and Directors (2016-2017)

President

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District 2

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District 3

Bill Lester (Hernando)
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District 4

Jonael Bosques-Mendez (Hardee)
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District 5

Gingren Wang (Miami-Dade)
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National Officers and Southern Region Directors and Vice Directors 2016-2017



President

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President-Elect

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Vice President

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Secretary

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Past President

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Director

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Fax: 276 783 9314
aoverbay@vt.edu



Vice Director

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FACAA Districts

District 1

Bay
Calhoun
Escambia
Franklin
Gadsden
Gulf
Holmes
Jackson
Leon
Liberty
Okaloosa
Santa Rosa
Wakulla
Walton
Washington

District 2

Alachua
Baker
Bradford
Clay
Columbia
Dixie
Duval
Gilchrist
Hamilton
Jefferson
Lafayette
Levy
Madison
Nassau
Suwannee
Taylor
Union

District 3

Brevard
Citrus
Flagler
Hernando
Lake
Marion
Orange
Osceola
Putnam
St. Johns
Seminole
Sumter
Volusia

District 4

DeSoto
Hardee
Highlands
Hillsborough
Indian River
Manatee
Okeechobee
Pasco
Pinellas
Polk
St. Lucie
Sarasota

District 5

Broward
Charlotte
Collier
Dade
Glades
Hendry
Lee
Martin
Monroe
Palm Beach
Seminole Tribe



FACAA Committee Assignments (2016-2017)

Committees Linked to the NACAA Professional Improvement Council

<http://www.nacaa.com/committees/pic.php>

Ag Economics and Community Development

Chair Chris Prevatt

Co Chair James McWhorter

Members: Kevin Athearn, Megan Brew Mann, Ed Jennings, Jamie Cohen, Brad Burbaugh

Agronomy and Pest Management

Chair Mace Bauer

Co Chair Bonnie Wells

Members: Frank Dowdle, Crystal Snodgrass, Chris Miller, Tatiana Sanchez, Mark Mauldin, Qingren Wang, Keith Wynn, Dan Fenneman, Jim Davis, Adrain Husberger, Chris Prevatt, Christine Kelly Begazo, Matt Van Weeldon

Animal Science

Chair Jonael Bosques

Co Chair Joe Walter

Members: Kaylyn Water, Megan Brew Mann, James McWhorter, Mark Mauldin, Lauren Butler, Paulette Tomlinson, Lindsey Wiggins, Ed Jennings, Deanna Thompson, Chris Prevatt, Christine Kelly Begazo

Horticulture and Turfgrass

Chair Grantley Ricketts

Co Chair Carolyn Saft

Members: Alicia Lamborn, Shawn Steed, Daniel Leonard, DJ Wiggins, Vanessa Campo Verde, Martha Glenn, Michelle Atkinson, Wayne Hobbs, Bill Lester, Don Rainey, David Austin, Jim Davis, Larry Williams, Amy Vu, Adrain Hunsberger, Ralph Mitchell, Nicole Munroe, Eva Pabonm Maxine Hunter, Karen Stauderman

Early Career Development

Chair Libbie Johnson

Co Chair Denise DeBusk

Members: Crystal Snodgrass, Alicia Lamborn, Carrie Stevenson, Nick Simmons

Teaching and Educational Technologies

Chair Nicole Pinson

Co Chair Wayne Dobbs, Vanessa Campoverde

Members:

4-H and Youth

Chair Christa Kirby

Co Chair Prissy Fletcher

Members: Mary Sowerby, Carolyn Saft, David Austin, Wayne Hobbs, Michelle Atkinson, Eva Pabon, Jim Davis

Scholarship

Chair David Austin

Co Chair Jim Davis

Members: Gene McAvoy, Sheila Dunning

Search for Excellence

Chair Shawn Steed

Co Chair Libbie Johnson

Members: Quireng Wang, Terra Freeman, Mary Sowerby, Vanessa Campoverde, Keith Wynn, Nichelle Demorest, Patrick Troy, Amy Vu, Frank Dowdle, Martha Glenn, Kevin Athearn, Eva Pabon, Jim Davis, Adrain Hunsberger, Ron Rice

Life Member

Chair Karen Stauderman

Co Chair Mike Goodchild

Members:

Administrative Liaison

Chair Ed Skvarch

Co Chair Christine Kelly Begazo

Professional Development Abstract Committee

Chair Jim DeValerio

Co Chair Tim Wilson

Members: Jessica Sullivan, Colleen Larson, Erin Harlow, Carolyn Saft, Nichelle Demorest, Patrick Troy, Luke Harlow, Jeff Wasielewski, Chris Miller, Deanna Thompson, L. Nicole Munroe, Nicole Pinson, Ron Rice, Shawn Steed, Martha Glenn, Yvette Goodiel, Molly Jameson, Whitney Elmore

Professional Excellence

Chair Martha Glenn

Co Chair Nicole Pinson

Members: Don Rainey, Gene McAvoy, Ralph Mitchell, Vanessa Bielema

County Commission Liaison

Bridget Stice

Co Chair David Austin

Members: David Austin, Ralph Mitchell, Libbie Johnson, Lauren Butler, Matt Van Weelden, Christitne Begazo

Lauren Butler

FACAA Membership Committee

Chair Martha Glenn
Co Chair Michelle Atkinson
Members: Ethan Carter, Jim Davis

Mid Year Meeting

Chair Libbie Johnson
Co Chair Dan Fenneman
Members: Mace Bauer, Chris Prevatt, Keith Wynn

NACAA Annual Meeting States Night Out

Chair Bridget Stice
Co Chair Bonnie Wells
Members: Christa Kirby, Paulette Tomlinson

New Members Relations

Chair Brooke Moffis
Co Chair Jim Davis
Members: Dan Fenneman, Crystal Snodgrass, Keith Wynn, Molly Jameson

Natural Resources/Aquaculture

Chair Shelia Dunning
Co Chair Jim Davis
Members: Richard Tyson, Dennis Mudge, Andrea Alberlin, Larry Figart, Mark Tancig, Maxine Hunter

Sustainable Agriculture

Chair Mary Beth Henry
Co Chair Martha Maddox
Members: Molly Jameson, Richard Tyson, Crystal Snodgrass, Evan Anderson, Jessica Sullivan, Qingren Wang, Bonnie Wells, Shawn Steed, Trevor Hylton, Amy Vu, Yvette Goodiel

Administrative Skills Development

Chair Laurie Hurner
Co Chair Brad Burbaugh
Members: Cindy Sanders, Jeff Wasielewski, Nick Simmons

Agriculture Issues and Public Relations

Chair James McWhorter
Co Chair Chris Prevatt
Members: Chris Miller, Yvette Goodiel, Jamie Cohen

Communications

Chair Blake Thaxton

Co Chair Julie McConnell

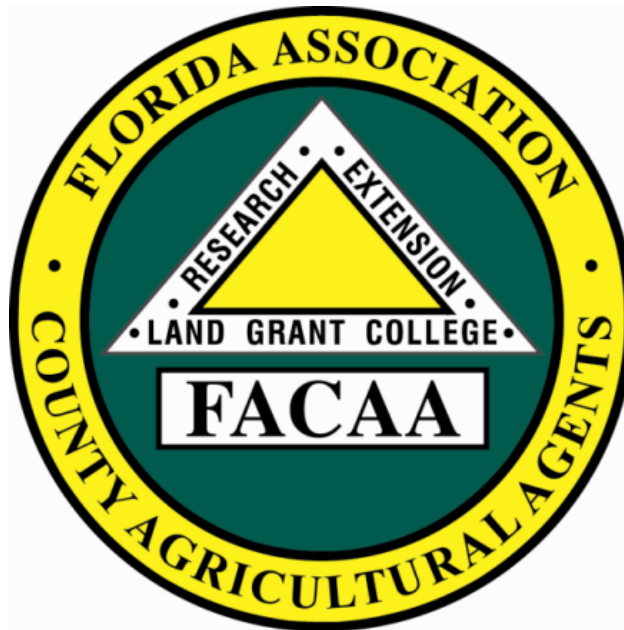
Members: Daniel Leonard, Larry Figart, Luke Harlow, Denise DeBusk, Nicole Pinson, Martha Glenn, Michelle Atkinson, Matt Lollar, Frank Dowdle, Amy Vu, Evan Anderson, Terra Freeman, Mark Tancig, Bonnie Wells

Public Relations

Chair David Nistler

Co Chair Jim Davis

Members: Paulette Tomlinson, Gene McAvoy



Section II

FACAA Meetings Agendas & Minutes

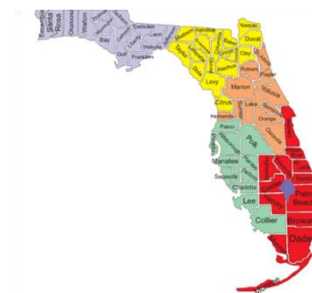


FACAA Board Meeting (at EPAF)

Hilton Daytona Beach Resort/Ocean Walk Village
Daytona Beach, Florida

Monday, September 26, 2016

1:15 – 2:45 pm



Agenda

Call to Order – Mark Shuffitt

Invocation – Ron Rice

Reading & Disposal of Minutes (Mid-Year Board Meeting) – Libbie Johnson

Treasurer's Report – Christine Kelly-Begazo

Budget, Finance & Membership Report – Christine Kelly-Begazo

Old Business

2016 PILD Conference – Wendy Wilber & Mark Shuffitt

2016 FAC/Country Store – Wendy Wilber

Farm Bureau Appreciation Dinner – Ron Rice

Educational Foundation Update – Ron Rice

2016 NACAA AM/PIC Update (Little Rock, AR) – Libbie Johnson & Ron Rice

New Business

EPAF Board Announcements – Wendy Wilber & Mark Shuffitt

Nominating Committee Report (FACAA Officers & District Directors) – Ron Rice

2017 Mid-Year Meeting Update – Libbie Johnson

2017 JCEP Leadership Conference – Mark Shuffitt

8-9 February 2017 Orlando, FL (Double Tree Hilton)

2017 PILD Conference – Mark Shuffitt

2-5 April, 2017 Crystal City, VA (Hyatt Regency)

FACAA Officer as EPAF Chair (always from Northeast District 2) – Ron Rice & Mark Shuffitt

Bid for Hosting NACAA AM/PIC 2022 (Bid presentation would be made at 2018 AM/PIC in Chattanooga, TN.)

NACAA Vice-President Candidate Gene McAvoy – Libbie Johnson

Review agenda items (FACAA Membership Meeting) – FACAA Board

Adjourn



FACAA Board Meeting (at EPAF)
Hilton Daytona Beach Resort/Ocean Walk Village
Daytona Beach, Florida

Monday, September 26, 2016
1:15 – 2:45 pm



Agenda

Call to Order – Mark Shuffitt at 1:17

Present: Mark Shuffitt, Ron Rice, Wendy Wilber, Bridget Carlisle, Christian Miller, James McWhorter, Jennifer Bearden, Bonnie Wells, Dan Fenneman, Luke Harlow, Mace Bauer, Christine K. Begazo, Libbie Johnson

Invocation – James McWhorter

Reading & Disposal of Minutes (Mid-Year Board Meeting) – Libbie Johnson

- Motion to approve by Bridget, seconded by Dan Fenneman

Reporting Period: 7/1/15 – 6/30/16

Total Checking Account Balance – 7/1/15	\$21,416.47
--	--------------------

Total Saving Account Balance – 7/1/15	\$12,649.74
--	--------------------

Income

FACAA Membership Dues	\$13,194.16
States Night Out	\$519.30
Unknown (Dues & SNO)	\$627.50
Sunbelt Agricultural Expo Sponsorship	\$750.00
EPAF Auction Proceeds (2015)	\$1,441.60
JCEP Participation Incentive	\$450.00

Total Income	\$16,982.56
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Expenses

Audit Adjustment	\$6.02
NACAA Membership Dues	\$8,260.00
2015 States' Night Out-NACAA (Minerva's)	\$1,021.19
Award certificates, plaques & stamps	\$1,924.00
Young Professional Award (Matt Lollar-2016)	\$400.00
Outstanding Young Student Award (Pei-wen Huang)	\$500.00
EPAF Registration & Room Comp.	\$510.00
Supplies at EPAF	\$36.03
Spouse Travel Reimbursement 2015 NACAA/ AA Stipend (England)	\$200.00
Flowers (Cynthia Gregg) & Appreciation Vase (Elena Toro)	\$185.90
Florida Department of State (Annual Filing Fee)	\$70.00
JCEP & PILD Expenses	\$1,956.03
Mid-Year Meeting Expenses (Lunch-FFB, snacks-Elena Toro)	\$685.55
<i>Agriculture Development Council (Silver level support for Arkansas)</i>	<i>\$3000.00*</i>

<i>2016 States' Night Out-NACAA (Cajun's Wharf+deposit)</i>	<i>\$200.00</i>
Total Expenses	\$18,954.72
Total Checking Account Balance – 6/30/16	\$22,644.31
Savings Account Balance – 6/30/16	\$12,656.10
Interest Income \$6.36	
FACAA Scholarship Foundation	\$400.00

**Outstanding checks as of 6/30/16*

- We have reimbursed travel for AA/DSA winners who requested travel help for their spouse.
 - \$200 stipend for spouse for those who win NACAA AA/DSA awards
 - Cynthia Gregg's mother flowers
- Motion to approve: James, seconded by Bridget. Passed. We passed the audit; we need to be more careful with changing treasurers. If there are things that come from the report that Christine needs to change, Christine and Joe will share that with the board.
 - \$600 mid-year was food for mid-year meeting.

Budget, Finance & Membership Report –

- Treasurer will create the budget; Christine will develop that in the future.
- 2015-2016 167 active member, 87 life members, 3 complimentary memberships (Dr. Place, Dr. Mukhtar, and Dr. Obreza.
- Ron Rice made the motion to accept, Wendy Wilber seconded the motion.
- Keith Gouin could provide an update for the foundation balance. Shuffitt will find this out for our group for the next meeting.

Old Business

2016 PILD Conference – Wendy Wilber & Mark Shuffitt

- Wendy was enthusiastic about the visit to Capitol Hill for PILD and being able to encourage continued support of Extension. It's a good opportunity for FACAA leadership.
- Effective time—Jack Payne's political delegation was also there; she wants to do a better job of coordinating efforts.
 - Matt Benge coordinated the visits this past year.
 - Shuffitt wants us to coordinate with Jack Payne's delegation and what their message is, maybe we could have other talking points.
 - Other delegations from Florida were there, so there were a lot of friendly faces.

2016 FAC/Country Store – Wendy Wilber

- This year it was in Orlando, and the booth was very successful. Quite a “goody bag” and positive time to meet with our county partners.
- 2017- It will be in Palm Beach. June 27-30. Info/Requests will be sent out by Bridget.
- There are pictures, but Shuffitt is interested in knowing of a dollar estimate for the goodies.

Farm Bureau Appreciation Dinner – Ron Rice

- Took place on August 23. It is an EPAF function but is coordinated by FACAA and Cindy Sanders.
- Ron encourages us to go so we can see to put it on; held at Austin Cary.
- Pat Hogue and Dan Fenneman were the steak cookers.
- Kim Rollins puts the invitee list together.
- There are a lot of pieces that come together.

Educational Foundation Update – Ron Rice

- Mid-year meeting- we discussed who received the scholarship.
- Priscilla Zelaya is the scholarship winner for FACAA Outstanding student. She works with Amy Harder
- Ron Rice would like us to look at our policies; the recipient is supposed to attend a official function.
- Doug Mayo has ideas on changing some policies
- Ron Rice submitted a copy of those eligible for FACAA scholarship; Jennifer Bearden has posted on the website; Shuffitt will make an announcement at the general meeting for people to look and see if they are on the listed. You have to have your \$100 donation in to qualify and be eligible for FACAA scholarship. People can still submit a check, it should be made payable to the foundation, but it will be sent to Christine for her to keep a first line of records.
- We have an NACAA scholarship fund too-Sheila Dunning is the chair for this committee.

2016 NACAA AM/PIC Update (Little Rock, AR) – Libbie Johnson & Ron Rice

- Shuffitt said posters designed by campus looked great and encouraged us to use them.
- We have a lot of winners.

New Business

EPAF Board Announcements – Wendy Wilber

- Need to get out to the lobby at 2:40 to get on the bus to load up going to the speedway so we can do a lap; do a museum tour and a meal.
- We need ticket takers for Friends of Extension luncheon. Volunteers: James, Bridget, Jennifer, and Christine. Wednesday for lunch be there ½ hour before start time.
- DSA/AA winners need to congregate at 6:30 to get photos made.
- Hospitality room is open on Tuesday, Wed, Thursday, room 305 in the north tower, shutting down at 11.
- Two ISTs on Thursday cancelled: Amy Harder and Lara Milligan's are cancelled.
- EFAF will be shortened next year.
- Extension symposium is May 1-2, 2017 in Gainesville.
- Thursday morning breakfast—Wendy will ask general membership to fill those positions.

Nominating Committee Report (FACAA Officers & District Directors) – Ron Rice

- Past presidents made up this committee.
 - Lindsey Wiggins will be our new Secretary.
 - She has a short bio that Ron will read tomorrow.
 - New district directors.

- Julie McConnell and Mark Mauldin
- Mace Bauer and Luke Harlow
- Bonnie Wells and Bill Lester
- James McWhorter and Jonael Bosques
- Chris Miller and Quingren Wang

2017 Mid-Year Meeting Update – Libbie Johnson

- Update on presentations
- Mace asked about Posters—we might try that for 2018.
- Wendy suggested that people who brought posters for Arkansas should be asked to bring their posters for our mid-year meeting.
- Gene McAvoy will share important dates with Libbie, Wendy, and Mace.

2017 JCEP Leadership Conference – Mark Shuffitt

8-9 February 2017 Orlando, FL (Double Tree Hilton)

- Get your abstracts submitted. It is a national meeting, so you will get national recognition if you are accepted.

2017 PILD Conference – Mark Shuffitt

2-5 April, 2017 Crystal City, VA (Hyatt Regency)

- Wendy and Bridget will be going in 2017.

FACAA Officer as EPAF Chair (always from Northeast District 2) – Ron Rice & Mark Shuffitt

- Tabled the motion to make changes.

Bid for Hosting NACAA AM/PIC 2022 (Bid presentation would be made at 2018 AM/PIC in Chattanooga, TN.)

- Exploratory committee: Ron Rice, Libbie Johnson, Wendy Wilber, Gene McAvoy, Bob Hochmuth, and Liz Felter

NACAA Vice-President Candidate Gene McAvoy – Libbie Johnson

- Shuffitt wants us to get approval from the board:
 - Our FACAA board fully supports the candidacy of Gene McAvoy. At the general membership meeting, we will share our support and ask the FACAA membership if they would be willing to put forth a motion to provide financial support from FACAA for \$2500, seconded by Ron Rice. There was unanimous support by the board.

Review agenda items (FACAA Membership Meeting) – FACAA Board

James made the point that the FACAA map doesn't correspond with other maps.

Mark is encouraged about the leadership team, proud of Sharon Fox Gamble for getting the tours listed as IST

Adjourn: 2:40

Respectfully submitted by Libbie Johnson



FACAA Annual Membership Meeting (at EPAF)

Hilton Daytona Beach Resort/Ocean Walk Village

Daytona Beach, Florida

Tuesday, September 27, 2016

4:00 – 5:30 pm



Agenda

Call to Order – Mark Shuffitt

Invocation – Ron Rice

Introductions: New Members / First-Time Attendees

Reading & Disposal of Minutes (Mid-Year FACAA Membership Meeting) – Libbie Johnson

Treasurer's Report – Christine Kelly-Begazo

Budget, Finance & Membership Report – Christine Kelly-Begazo

Audit Report – Joe Walter

NACAA Southern Region Director's Report – Jerry Brown, Burlington, KY

Old Business

Committee Reports (follow order in 2016 FACAA Annual Report) – Committee Chairs

FAC/Country Store 2016 – Wendy Wilber

Farm Bureau Appreciation Dinner – Ron Rice

Educational Foundation Update – Ron Rice

PILD Conference – Wendy Wilber & Mark Shuffitt

2016 NACAA AM/PIC Report (Little Rock, AR) – Libbie Johnson

FACAA Officer as EPAF Chair (always from Northeast District 2) – Ron Rice & Mark Shuffitt

New Business

EPAF Announcements – Mark Shuffitt

FAC/Country Store 2017 – Bridget Stice

Sunbelt Ag Expo 2016 – Ron Rice/Mark Mauldin

2017 Mid-Year Meeting Update – Libbie Johnson

Bid for Hosting NACAA AM/PIC 2022 (Bid presentation would be made at 2018 AM/PIC in Chattanooga, TN.)

NACAA Vice-President Candidate Gene McAvoy – Libbie Johnson

FACAA District Director Nominations/Elections – FACAA "Senior" District Directors

Nominating Committee Report (Election of FACAA Officers) – Ron Rice

Presentation of the Gavel

Adjourn



FACAA Annual Membership Meeting (at EPAF)

Hilton Daytona Beach Resort/Ocean Walk Village
Daytona Beach, Florida

Tuesday, September 27, 2016

4:00 – 5:30 pm



Agenda

Call to Order – Mark Shuffitt

Present: Luke Harlow*, Bob Hochmuth, Blake Thaxton, Daniel Leonard*, David Nistler, Dan Fenneman, Ed Jennings, Mark Warren, Mark Tancig*, Wayne Hobbs*, Steve Futch, Richard Tyson, Megan Brew Mann, James McWhorter, Jonael Bosques, Chris Prevatt, Laurie Hurner, Colleen Larson*, Lindsay Wiggins, Lauren Butler*, Paulette Tomlinson*, Christa Kirby, Deanna Thompson*, Mark Mauldin, Anita Neal, Ethan Carter*, Libbie Johnson, Bridget Carlisle, Christine Kelly Begazo, Wendy Wilber, Mark Shuffitt, Ron Rice, D.J. Wiggins*, Tim Wilson, Ed Skvarch, Martha Glenn, Mike Sweat, Jim Davis, Yvette Goodiel, Martha Maddox, Stacy Strickland, Leslie Nicole Munroe*, Larry Williams, Joe Walter, Jeff Wasielewski*, E. Vanessa Campoverde, Bonnie Wells, Keith Wynn, Marvin Weaver, William Lester, Don Rainey, Ralph Mitchell, Karen Stauderman, Denise DeBusk, Adrian Hunsberger, Crystal Snodgrass, Jessica Sullivan, Evan Anderson, Sheila Dunning, Mace Bauer, Whitney Elmore, Mary Beth Henry, Terry B. DelValle, Doug Mayo, Jerry Brown (NACAA-Southern Region), Terra Freeman, Alicia Lamborn, Jim DeValerio, Matt Lollar, Evelyn “Prissy” Fletcher, Carolyn Saft, Amy Harder (guest), Priscilla Zelaya (guest/scholarship recipient), Qingren Wang, Mary Sowerby, Gene McAvoy, Juanita Popenoe, Molly Jameson, Christian Miller, Nick Place, Shawn Steed, Frank Dowdle, Gary England, Kalyn Waters*, Brooke Moffis.

Invocation – Ron Rice

Introductions: New Members / First-Time Attendees are people are denoted by the * next to the names above.

Reading & Disposal of Minutes (Mid-Year FACAA Membership Meeting) – Minutes were shared by Libbie Johnson; minutes had been emailed prior to the meeting and 15 hard copies were available to the membership to review during the meeting. Ed Jennings made the motion to accept and Dan Fenneman seconded, and the motion to accept the minutes was passed.

Treasurer’s Report – Christine Kelly-Begazo shared her report.

Reporting Period: 7/1/15 – 6/30/16

Total Checking Account Balance – 7/1/15	\$21,416.47
Total Saving Account Balance – 7/1/15	\$12,649.74
Income	
FACAA Membership Dues	\$13,194.16

States Night Out	\$519.30
Unknown (Dues & SNO)	\$627.50
Sunbelt Agricultural Expo Sponsorship	\$750.00
EPAF Auction Proceeds (2015)	\$1,441.60
JCEP Participation Incentive	\$450.00
Total Income	\$16,982.56

Expenses

Audit Adjustment	\$6.02
NACAA Membership Dues	\$8,260.00
2015 States' Night Out-NACAA (Minerva's)	\$1,021.19
Award certificates, plaques & stamps	\$1,924.00
Young Professional Award (Matt Lollar-2016)	\$400.00
Outstanding Young Student Award (Pei-wen Huang)	\$500.00
EPAF Registration & Room Comp.	\$510.00
Supplies at EPAF	\$36.03
Spouse Travel Reimbursement 2015 NACAA/ AA Stipend (England)	\$200.00
Flowers (Cynthia Gregg) & Appreciation Vase (Elena Toro)	\$185.90
Florida Department of State (Annual Filing Fee)	\$70.00
JCEP & PILD Expenses	\$1,956.03
Mid-Year Meeting Expenses (Lunch-FFB, snacks-Elena Toro)	\$685.55
<i>Agriculture Development Council (Silver level support for Arkansas)</i>	<i>\$3000.00*</i>
<i>2016 States' Night Out-NACAA (Cajun's Wharf+deposit)</i>	<i>\$200.00</i>
Total Expenses	\$18,954.72

Total Checking Account Balance – 6/30/16 **\$22,644.31**

Savings Account Balance – 6/30/16 **\$12,656.10**

Interest Income \$6.36

FACAA Scholarship Foundation **\$400.00**

**Outstanding checks as of 6/30/16*

Liz Felter made motion to accept the treasurer's report, Bob Hochmuth seconded, and the motion passed.

Membership Report:

Membership report was made by Christine K. Begazo. FACAA currently has 167 active members, 87 life members, and 3 complimentary members. Dr. Place, Dr. Obreza, and Dr. Mukhtar are the complimentary members. Motion to approve the membership report was made by Gene McAvoy, seconded by Frank Dowdle and the motion was passed.

Audit Report

Joe Walter presented his Audit Report. The financial records of the Association were reviewed by the audit committee through June 30, 2016. The Quickens files were audited and updated to reflect the information in the paper records of the transactions of the Association and the audited Quickens files ending June 30, 2015. The Association appears to be in a sound financial situation and accounts reconcile as of 6/30/2016; checking account balance of \$22,644.31 savings account balance of \$12,656.10 for total

assets of \$35,300.41. Last year's audit revealed overpayments to NACAA of \$150.00 (NACAA owes FACAA \$150) for duplicated payment of dues the audit committee could find no record that these overpayments had been rectified. The current audit identified the following errors; 1) NACAA dues were paid twice for Anita Neal (12/16/15 check #773 that NACAA had not posted, 2/19/16 check #777); 2) NACCA dues were paid twice for Henry Bignell (12/8/15 check #771 under ID # 18984, again on 5/13/16 check #784 under ID #19800); 3) NACAA dues were paid twice for James McWhorter (2/19/16 check #777 under ID #18987, again on 5/13/16 check #784 under ID #18977). These over payments to NACAA result in NACAA owing FACAA a total of \$300 over the last two years. Check #775 was written to Matt Lollar for the 2015 Young Professional Award but recorded as being written to Shawn Steed (the 2014 recipient). Check #777 recorded using the split detail from a previous check (due to the auto fill function that has not been turned off in Quickens); the audit committee corrected the entry using documentation found in association records. Check #785 was recorded as being to Alabama but written to Arkansas as sponsorship for 2016 AM/PIC (due to the auto fill function that has not been turned off in Quickens). Check #787 for States Night Out Dinner was also record for Alabama's event when written for Arkansas' event (due to the auto fill function that has not been turned off in Quickens). The deposit dated 10/29/15 for \$627.50 had no split detail to identify the income categories and the corresponding amounts; the audit committee found registration papers for 6 members paying by check that had not previously been recorded that we assumed to be related to this deposit. The remaining \$27.50 was assumed to be for payment for States Night Out. The hard copy of the Association records for this deposit is a copy of the bank's deposit receipt without any further documentation. Paypal deposit on 2/13/16 for \$1094.16 had no split detail to identify the income categories and the corresponding amounts; the audit committee found registration papers for 7 members paying by Paypal that had not previously been recorded that we assumed to be related to this deposit, leaving \$394.16 unaccounted for (possibly 4 other memberships but short by \$5.84). The hard copy of the Association records for this deposit is a copy of the Paypal transfer receipt without any further documentation. Check #777 paid to NACAA for membership dues on 2/19/16 for 6 members that the audit committee could find no record of their current registration or payment of their dues (Alejandro Bolques, Donald Rainey, Mark Warren, Wendy Wilber, Tim Wilson, and Saqib Mukhtar).

Treasurer's report indicates income of \$400 for FACAA Educational Fund donations but money does not go to FACAA bank account; therefore, these moneys should be reported as a separate report.

The handbook still states that the audit is to be conducted in August, for the period of Aug. 1 through July 30 with their report to be submitted in July or Aug. This not being possible the Association voted at its annual meeting in 2014 to change the audit period to July 1 through June 30 annually; giving the audit committee the ability to comply with the handbook and get their report submitted for entry in the Annual Report to Membership which has become earlier in recent years. This year's audit was completed for the period of July 1, 2015 through June 30, 2016 which was approved at the 2015 annual meeting.

The committee handbook also needs to omit the reference to FAEP and replace it with reference to EPAF. The audit committee would also suggest that a reference tutorial guide/protocol for the use of the accounting software be developed that will make accounting practices congruent as treasurer transitions occur as well as insure that

generally accepted accounting practices are followed. The audit committee further recommends that the accounting software be reconciled with the bank statements for both the saving and checking accounts on a monthly basis and that those reconciliation reports be included in the hard copy documentation along with the bank statement for that month.

It is further recommended that the Association transition from Quickens to Multiuser QuickBooks Pro. This would give the audit committee the ability to periodically audit the software file on line for consistency in recording transactions in accordance with general accepted accounting principles (GAAP), give the treasurer on line assistance during the budget year, and allow for a more timely audit at years end.

Dr. Place addressed the FACAA membership.

- Appreciated the complimentary membership
- Encouraged active membership as part of the FACAA
- Had a meeting with CEDs and is interested in talking about recent discussions with Florida Farm Bureau.
 - Conversation with Farm Bureau leadership about indirect costs
 - Concerns about the relationship between F.B. and Extension at the county level in pockets across the state .
 - He has planned listening sessions in each of the 5 districts starting in November, Invitations will go out to Farm Bureau members and other ag commodities interested in having a conversation.
 - Wants to engage DEDs, CEDs, ag/hort agents to participate in the dialogue by attending the most convenient location.
 - It's a two sided conversation, but we need to hear their concerns.
 - Dr. Place thinks we have a good partnership at the state level but he wants us to reach out to the Farm bureau folks at the local level to help us understand their needs of IFAS Extension
 - Nov. 21: Palm Beach County at 8-10 am
 - Nov. 21: DeSoto county, 1:30 to 3:30
 - Nov. 30: Washington County 8-10 am
 - Nov. 30: Columbia 3-5 pm
 - Dec. 1: Citra REC 9-11 am
 - Shuffitt encouraged the membership to share this information with all of the agents who are not at the FACAA membership meeting.
 - Anita Neal asked us to send out all the dates/times to everyone so that way people might be able to go to the one most useful to the participants.
 - Anyone can come, anyone can be part of the conversation
 - Kevin Morgan (Farm Bureau) is going to the facilitator and Staci Braswell (Farm Bureau) will take notes at all of these meetings.
- Bob Hochmuth has been doing some legwork to figure out how RSAs can be more active at the county level. Bob thinks some Farm Bureaus may not want agents to come to their monthly meetings. We need clarification on what is wanted.
- Mike Sweat said they attend the monthly meetings, county annual meetings, and he attends F.B. state meeting. He encourages sharing more with FCS and 4-H.

- Laurie Hurner said that each county agent gets to go to at least one F.B. meeting during the year—they rotate through the agents and everyone gets to meet.
- Jonael is an ex-officio member and is connecting with YF&R'ers in his county.
- Les Harrison has served as an ex-officio member and helped select Farm Family.
- Christine Kelly Begazo said F.B. is more prevalent in strong ag communities and that urban counties might not have a strong F.B. presence. Regardless, it's good to have 4-H agents go to meetings as well as ag/hort agents.
- Joe Walter has been F.B. president. He said he was told he couldn't belong to the county F.B. board; Dr. Place doesn't think we should be on the board but can serve as an ex-officio.
- Bob H said we might not see an immediate benefit, but over time, it can prove to be fruitful.
- Gene said it's all about community involvement. Show that you care and are a part of the community.
- Karen Stauderman says that working with F.B. has helped her professionally.
- FACAA District directors were encouraged to send those dates out to all the Ag/Hort agents throughout the state.

NACAA Southern Region Director's Report – Jerry Brown, Burlington, KY

- Jerry Brown is our Southern Region NACAA director from Boone County- he's close to Cincinnati.
- Has been in Extension 20 years.
- Purpose of NACAA: help us Extension professionals to improve our status in the job, to encourage professional improvement, and to provide an exchange of ideas among our membership.
- Great meeting in July in Little Rock. Had 1030 people in attendance.
- At the delegate session, we chose Virginia as the 2020 location.
- Current NACAA leadership: President Mark Nelson (Utah), President Elect Allan Galloway (TN), Vice President Richard Fechter (KS), Secretary Matt Herring (MO), and Treasurer Wes Smith (GA)
- Congratulated DSA and AA winners, national winners and finalists.
- Asked to try to bring in more national sponsors for the national meeting. He shared the incentives.
- He encouraged more committee membership; NACAA is trying to get better tie in with our state committees. We are looking for ways to improve the flow of information. Get on a state or national committees- find something you are interested in.
- NACAA scholarship- donate \$40 and you eligible for \$1000. Donate \$100 and you are eligible for \$2000 of scholarship funds.
- He reminded us that the State officers handbook is available online on the NACAA website.
- Diversity committee is trying to make the association more relevant for the changing demographics.

- Webinars, google hangouts, social media are some ways to be more useful for the modern agent.
- Florida in 2023 will be nominating someone for southern region leadership; Jerry thinks it is the best job in NACAA.
- Future meetings will be held in Salt Lake City, Chattanooga, Fort Wayne, and Virginia Beach.
- JCEP will be in Orlando in Feb in 2017; PILD in Crystal City will be April 2-5.
- Check out the NACAA website for all of your applications and for more information.

Old Business

Committee Reports (follow order in 2016 FACAA Annual Report) – Committee Chairs

- Jennifer will post the annual report on the website; Jonael did the artwork. Appreciation for the good work of both.
- Bridget encouraged everyone to get your committee reports in on time.
- FACAA Policy Recommendations—Chaired by Doug Mayo. Recommendations made by Doug and Gene McAvoy

1. The support money provided by the District Extension Director's Office for FACAA each year is to be used to offset expenses of DSA and AA award winners attending the National Meeting to receive their awards. A maximum of \$250 per DSA or AA award winner will be provided. If not all DSA/AA winners attend the National Meeting; the balance of the DED money may be allowed to offset expenses of the official voting delegates to the National Meeting. **Recommendation – Delete #8 entirely. FACAA does not handle these funds.**

2. All FACAA DSA and AA winners whose spouses attend the National Meeting to receive their awards shall receive \$200 from the FACAA treasury to offset their expenses in attending the meeting in accordance with the Bylaws. **Recommendation – amend to include: spouse, family member, or significant other. (Let the member decide. \$200 only goes so far).**

3. The President Elect of FACAA shall register as President of FACAA at the National Meeting should it occur during the summer months preceding his or her being installed as President at the FACAA Annual Meeting, generally held in September.

4. The FACAA President Elect shall attend and register as an Associate Member for the Florida Association of Counties (FAC) Annual Meeting. The President-Elect should notify the executive director of the Florida Association of Counties prior to becoming President, that he/she will represent FACAA as an Associate Member. The FACAA Treasurer will pay the necessary registration fees, in accordance with the Bylaws.

5. The President and President Elect shall attend the NACAA National Leadership Seminar in

Washington DC and the NACAA Southern Region Meeting during their terms of office. Other officers may attend the Southern Region meeting provided funds are available. Registration fees, lodging, meals, and transportation will be paid by the FACAA, in accordance with the Bylaws. ***Recommendation – amend to Public Issues Leadership Development Conference (PILD) and Joint Council of Extension Professionals Leadership Conference (JCEP).***

6. The President Elect will Chair the County Commissioners Liaison Committee and will coordinate the FACAA “Country Store” at the Annual Meeting of the Florida Association of Counties.

7. FACAA shall provide one night’s lodging and meals for Outstanding Agriculturist Award recipients and their spouses at the FACAA Annual Meeting.

Motion to approve by Dan Fenneman, seconded by Liz Felter. Passed.

Committee Reports

By-law changes—Dan Fenneman, chair

Article VI: Committees

Article VI Section 1: Vote to change extend to extent.

Section 1

Committees and the nature and extend of their duties shall be such as the Board of Directors deems necessary to further the purpose of the Association. The President shall appoint all committee chairs and members. (Revised 9/14/94)

Article VI Section 2: Replace the current verbiage in A) with the verbiage from 8/31/11 and delete it from Section 3.

Section 2

- A) The Educational Foundation committee shall be composed of current officers and directors and be responsible for screening and selection of scholarship recipients.

Section 3

Educational Foundation Committee shall be composed of four members appointed by the president plus the past-president serving as chair. This committee will be responsible for screening and selection of scholarship recipients. Those serving on the committee may not apply for a scholarship during the same year. (Adopted 8/31/11).

Article VII: Financial Affairs

Article VII Section 4: Vote to change fiscal year to July 1- June 30.

The fiscal year of the Association shall begin on October 1, and end on September 30.

Motion to approve these by-law changes was made by Liz Felter seconded by Frank Dowdle, and the motion was passed.

FAC/Country Store 2016 – Wendy Wilber

- June—set up in Orlando; this is an EPAF board function. Used to help connect with county commissioners/administrators with Extension.

- We have giveaway items—Ag Swag Bag, and some go away with large baskets for drawings.

Farm Bureau Appreciation Dinner – Ron Rice

- EPAF function but FACAA coordinated the August 23 dinner. Shows our appreciation of them. Special thanks to Cindy Sanders, Becky Jordi for desserts, Mike Sweat, Dan Fenneman and Pat Hogue, Wendy Wilbur, Martha Maddox, Heather Janney, Brian Estevez, Will Sheftall, Mike Davis, Beth Shepherd, Judy Corbus all helped and worked.

Educational Foundation Update – Ron Rice

- We've had difficulties tracking donations, so now the checks go to Christine first and then to Christine. Checks need to be made to the University of Florida Foundation still, but sent to Christine.
- April 1st is the new deadline for submitting applications.
- We've gotten the money from Sunbelt Expo. Seek out Chip to tell him thank you.
- Breakfast is at 7:30.
- Outstanding student: Priscilla is here with us.

PILD Conference – Wendy Wilber & Mark Shuffitt

- Amazing opportunity to meet with elected officials and promote Extension.

Other updates:

- Shuffitt told Ed Jennings “Thank You” for encouraging him to serve on the FACAA board. Shuffitt feels that EPAF tours being counted as an IST and the return of in-person mid-year meetings as being a positive and is happy that he was a part of that changed. He believes that using FACAA in social media is another improvement.
- Jonael encouraged people to post more content on social media.
- Ron has helped clean up the list of the Educational Foundation.

2016 NACAA AM/PIC Report (Little Rock, AR) – Libbie Johnson. FACAA had a strong showing—many award winners, presenters both in abstracts and poster sessions. Hope we can build on that for 2017.

FACAA Officer as EPAF Chair (always from Northeast District 2) – Ron Rice & Mark Shuffitt
EPAF Board does not seem to be willing to consider our request to allow past FACAA presidents to serve as EPAF chair during our rotation.

New Business

EPAF Announcements – Mark Shuffitt

Don't make special meal requests; it complicates matters and we have to pay extra.

FAC/Country Store 2017 – Bridget Stice

- June 27-29 will be in West Palm Beach. She will solicit items- be on the lookout for emails.

Sunbelt Ag Expo 2016 – Ron Rice/Mark Mauldin

- Still need help; contact Mark Mauldin if you can help—especially if you are a livestock agent.

2017 Mid-Year Meeting Update – Libbie Johnson

- 2017 Mid-Year meeting will be short—directly after Symposium ends and will be held at the Farm Bureau building. More details to come.

Bid for Hosting NACAA AM/PIC 2022 (Bid presentation would be made at 2018 AM/PIC in Chattanooga, TN.)

- Feasibility study will be done. More information will be given at mid-year meeting.
- Motion to move forward was Jonael, seconded by Bob. All approved. Unanimously approved to move forward with the feasibility study.

NACAA Vice-President Candidate Gene McAvoy – Libbie Johnson

- Gene McAvoy (Hendry County) will run for NACAA VP in Salt Lake City in 2017.
- Laurie Hurner made the motion to support with \$2500, Lindsey Wiggins seconded for supporting Gene.
- Liz encouraged more monetary support and donation.
- Bob pledged \$500 for support of Gene.

FACAA District Director Nominations/Elections – FACAA “Senior” District Directors

- District Directors:
 - Julie McConnell and Mark Mauldin
 - Mace Bauer and Luke Harlow
 - Bonnie Wells and Bill Lester
 - James McWhorter and Jonael Bosques
 - Chris Miller and Quingren Wang

Doug Made the motion, Nistler seconded. Approve.

Nominating Committee Report (Election of FACAA Officers) – Ron Rice

- Lindsey Wiggins will be the next FACAA secretary
Liz made the motion to approve, Gene seconded. Approved.

Presentation of the Gavel

Adjourn

Submitted by Libbie Johnson



FACAA Winter Board Meeting

Remotes sites

Polycom or phone in conference

Conference ID 7834020 phone in 352 273 4999 ID 7834020

December 9th 2016

10-11:30 am



Agenda

Call to Order – Wendy Wilber

Invocation – Mark Shuffitt

Reading & Disposal of Minutes – Libbie Johnson

Treasurer's Report – Christine Kelly-Begazo

Budget, Finance & Membership Report – Christine Kelly-Begazo

Old Business

2017 JCEP/PILD Conferences – Wendy Wilber

JCEP 8-9 February 2017 Orlando, FL (Double Tree Hilton)

PILD 2-5 April 2017 Crystal City, VA Hyatt Regency

2017 FAC/Country Store – June 27-30 Palm Beach County Bridget Stice

Farm Bureau Appreciation Dinner – Mark Shuffitt

2017 NACAA AM/PIC Salt Lake City Libbie Johnson & Ron Rice

New Business

Freedom of Information request Legal issue, Wendy Wilber Christine Kelly Begazo

2017 Mid-Year Meeting Update – Libbie Johnson

Bid for Hosting NACAA AM/PIC 2022 (Bid presentation would be made at 2018 AM/PIC in Chattanooga, TN.)

NACAA Vice-President Candidate Gene McAvoy – Libbie Johnson

Adjourn



FACAA Board Meeting Minutes December 9, 2016 at 10:00am Phone Conference



The meeting was called to order by President Wendy Wilber with Mark Mauldin, Gene McAvoy, Qingren Wang, Jonael Bosquez, James McWhorter, Bonnie Wells, Libbie Johnson, Lindsey Wiggins, Luke Harlow, Christine Kelly-Begazo, and Nick Simmons in attendance.

Invocation – Lindsey Wiggins

Minutes – Jonael moved to approve. James seconded. Motion passed.

Treasurer's report – The below report includes amendments discussed during the meeting:

Reporting Period: 6/30/16-12/2/16

Beginning Checking Account Balance (6/30/16)	\$22,650.33
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Total Saving Account Balance (6/30/16)	\$12,656.10
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Income

FACAA Membership Dues	\$3,400.00
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Sub-Total	\$26,050.33
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Expenses

FACAA Scholarship (White-ck#791)	\$500.00
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Awards (Sporting Chance-ck#792)	\$2,123.85
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UF (Adobe-ck#793)	\$100.00
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FACAA Student Award (Prisilla Zelaya-ck#794)	\$500.00
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FACAA Young Professional Award (Vanessa Campoverde-ck#795)	\$100.00
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Fee for Paper Statement from bank (Sept-Oct-Nov)	\$ 9.00
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Total Expenses	\$3,332.85
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Total Checking Account Balance – 12/2/16	\$22,717.48
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Savings Account Balance – 12/2/16	\$12,658.76
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Interest Income \$2.66

Old Business:

2017 JCEP & PILD Conferences

Wendy encouraged agents to attend JCEP on February 8-9 in Orlando and announced that she and Bridget Stice will be attending PILD April 2-5 in Crystal City, VA.

2017 FAC Country Store

Wendy encouraged agents to start considering items to donate for this function, which is June 27-30 in Palm Beach County. Wendy also suggested that inquiries regarding the 2017 FAC Country store be directed to Bridget Stice.

Jonael suggested having a monitor or TV at the Country Store with a slide show of agents in action with county, labeled pictures. The board agreed this is an excellent idea – so start collecting photos for this project. Jonael will arrange for a TV or monitor to be present and will compile the slide show.

Farm Bureau Appreciation Dinner

This event will be held at the Austin Carey August 15, 2017. Wendy encouraged agents to attend and assist.

2017 NACAA AM/PIC

This event will be held in Salt Lake City, Utah July 9-13, 2017.

2017 EPAF

This event will be held at the Sanibel Harbor Marriott August 28-31, 2017.

2017 FACAA Membership

Applications are due by December 31, 2016.

Christine will send Wendy a list of agents that have already paid, which Wendy and Lindsey will forward to the membership along with the application to remind folks to pay. Jonael encouraged district directors to interact with the agents in their area and suggested having district FACAA meetings, which could include a fishing trip or other networking opportunities.

New Business:

Freedom of Information Request

Joel Chandler requested that FACAA provide him with records regarding Alachua County memberships. Requests were made in Spring of 2016 and were not met within 3 months so has filed suit against the FACAA. (The records he requested have since been provided). UF will not represent FACAA; however, Wendy has contacted an attorney, Jose Moreno and he is representing the association for free – for now. His goal is to get the case dismissed because we should not be subject to “Freedom of Information” since we are not government. Our by-laws may dictate that we have to provide the requested records.

The board suggested changing the by-laws to protect FACAA from being subject to this in the future. Wendy will follow-up with Tom Obreza and the FACAA by-law committee.

2017 Mid Year Meeting Update

The FACAA mid-year meeting will be April 19th from noon – 4:00pm at the Farm Bureau bldg. in Gainesville. Lunch will be provided so don’t sign up for lunch during the symposium.

Libbie will arrange for a Utah representative to attend/teleconference the mid-year meeting to discuss the 2017 NACAA AM/PIC.

Board members and district directors should encourage FACAA members to attend this mid-year meeting.

Bid for Hosting NACAA AM/PIC 2022

Libbie reported that the Summer of 2022 is the date FACAA would like to host; however, Summer 2024 is the backup date. FACAA membership will vote at the 2017 EPAF conference to determine if the conference will indeed be held in Florida; should the FACAA vote be in favor of hosting the AM/PIC the bid presentation will be made at the 2018 AM/PIC in Chattanooga, TN and FACAA work will begin in 2019.

Helms Briscoe (global event planner) representative Patty Richburg will join forces with FACAA to pull off this potential meeting. The new AM/PIC manual will be available at the FACAA mid-year meeting.

Location ideas include: Orlando, Palm Beach, Daytona, Miami, Fort Myers, Tallahassee, or Marco Island.

of workers and fundraising needed for the event: 30-40 people is ideal, but other AM/PIC’s have been executed with less. \$250,000 - \$300,000 will need to be raised.

Mitigation of expenses: NACAA covers the cost of transportation for tours and programs. Some hotels and visitor bureaus may cover transportation expenses from airport to meeting facility.

Direct all questions and ideas to the exploratory committee – Libbie Johnson and Ron Rice.

NACAA Vice-President Candidate: Gene McAvoy

Libbie reported that she loves³ Gene McAvoy. FACAA will put money towards Gene’s fundraising efforts. Workers will be needed for the hospitality rooms at the upcoming

AM/PIC's to promote Gene and his campaign. An official announcement will be made at the 2017 JCEP meeting after which the campaign can officially kick-off!

Wendy and Lindsey will draft a letter to the NACAA in support of Gene's candidacy by January 5, 2017.

Next FACAA Board Meeting: Tuesday, April 18, 2017 (Supper meeting during the Symposium)

Submitted by Lindsey Wiggins



FACAA Mid-Year Board Meeting

April 18th, 2017

5:30 pm Chuy's Restaurant Gainesville Florida



Agenda

Agenda

Call to Order – Wendy Wilber

Invocation – Mark Shuffitt

Roll Call (Officers & District Directors) – Lindsey Wiggins

Reading & Disposal of Minutes (December 2016 Board Meeting, polycom) – Lindsey Wiggins

Treasurer's Report & FACAA Membership Update – Christine Kelly-Begazo

Old Business:

- Joint Council of Extension Professionals and PILD Meetings – Wendy Wilber & Bridget Stice & Mark Shuffitt
- FACAA Educational Foundation Update – Mark Shuffitt

New Business:

- Sponsorship request for 2017 NACAA AM/PIC; Tennessee Ag Agents – Wendy Wilber
- FACAA Educational Foundation Update (Rules) – Mark Shuffitt
- Mid-Year FACAA Members Meeting (April 18th, Farm Bureau Bldg. Gainesville) – Libbie Johnson
- NACAA AM/PIC States Night Out – Bridget Stice – July 9-13th 2017 Salt Lake City
- Florida Association of Counties (FAC) Conference Bridget Stice June 27th -30th West Palm Beach Hilton
- EPAF 2016 (including FACAA Tour Update) – Wendy Wilber Sanibel Harbour Marriott Fort Myers August 28th -31st, 2017
- Public information lawsuit status
- Farm Bureau Appreciation Dinner – Mark Shuffitt
- AM/PIC Exploratory Committee update
- Gene McAvoy NACAA VP campaign committee update

Committee Reports (briefs for the board)

- Recognition and Awards –Wendy Wilber and Bridget Stice
- Professional Excellence
- New Member Relations
- Public Relations
- Ag Economics
- Animal Science
- Horticulture
- Communications
- Extension Programs
- 4-H & Youth
- Public Relations

- Scholarships
- Sustainable Agriculture
- Early Career Development
- Teaching and Educational Technology
- Administrative Liaison

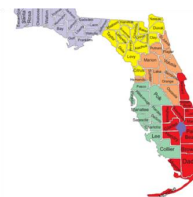
Other Business:

- Next FACAA Board Meeting - (at EPAF Ft. Myers ... Monday August 28, 2017 11:00am - 1pm)
- FACAA General Meeting Monday August 28th 3:30-5:00 pm Sanibel Harbour Marriott, Ft. Myers FL

Adjourn



FACAA Board Meeting Minutes April 18, 2017 Chuy's Restaurant



The meeting was called to order by President Wendy Wilber, with Julie McConnell, Bonnie Wells, Bridget Stice, Libbie Johnson, Lindsey Wiggins, Mark Shuffitt, Luke Harlow, Jennifer Bearden, Christine Kelly-Begazo, Mace Bauer, and special guest Gene McAvoy in attendance.

Invocation – Mark Shuffitt

Minutes – Libbie moved to approve. Bridget seconded. Motion passed.

Treasurer's report – As presented:

Reporting Period: 7/1/16 - 4/1/17

Beginning Checking Account Balance (7/1/16)	\$22,644.31
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Income

Sunbelt Agricultural Exposition, Inc.	\$ 750.00
States Night Out	1,070.93
Farm Credit (Young Professional Award)	500.00
Wharf Restaurants, Inc (deposit refund)	200.00
EPAF Auction	1,467.42
PayPal (membership fees)	4,998.50
FACAA (membership dues)	9,550.00
Campaign-G. McAvoy	390.00

Sub-Total	\$18,926.85
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Expenses

Agriculture Development Council (NACAA AM/PIC sponsorship)	\$ 3,000.00
Cajun's Wharf (2016 State's Night Out deposit)	200.00
Cajun's Wharf (2016 State's Night Out)	1,342.65
Shawn Steed (\$200 Award for spouse minus States dinner)	137.35
Celeste White (FACAA Scholarship)	500.00
Sporting Chance (Awards)	2,123.85
University of Florida (Adobe)	100.00
Prisilla Zelaya (FACAA Student Award)	500.00
Vanessa Campoverde (FACAA Young Professional Award)	100.00
Vanessa Campoverde (JCEP travel reimbursement)	300.00
NACAA (membership dues)	8,200.00
EPAF 2016 (hotel & misc)	319.00

David Ellis	1970.00
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CampusUSA (fee for paper statement Sept16-Mar17*)	21.00
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Campaign-G. McAvoy	2890.00
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Sub-Total Expenses	\$21,703.85
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Total Checking Account Balance – 4/1/17	\$19,867.31
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Beginning Saving Account Balance (7/1/16)	\$12,656.10
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Interest Income \$4.76

Total Saving Account Balance (4/1/17)	\$12,660.86
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*Wendy Wilbur's email account was hacked and enabled the hacker to request treasurer Christine Kelly-Begazo write a check for \$1,970, which is being investigated.

Discussion was made to change the procedure for check requests to an email followed by phone call.

Membership: 160 members; 3 complimentary memberships (Obreza, Place, and Muhktar); 91 life members = 254 total.

Bridget moved to approve the financial statement. Libbie seconded. Motion passed.

Old Business:

2017 JCEP & PILD Conferences

Gene was presented as the NACAA Vice President candidate at JCEP. Bridget and Mark attended PILD and reported that it was a great leadership/professional development opportunity. (Libbie, Bridget, Wendy and Gene will attend the 2018 PILD Conference).

Educational Foundation

10 applicants will each be awarded \$500.

Mark reported that the application will be changed and the minimum scholarship amount has been increased to \$1,000/person/year.

The endowment fund has approximately \$158,000 in it and generates approximately \$6,000 interest/year.

2017 FAC Country Store

June 28-29 in Palm Beach. There will be 3 booth spaces and donations are still needed.

Bridget will request donations from the other extension associations as well.

Farm Bureau Appreciation Dinner

This event will be held at the Austin Carey August 15, 2017.

Freedom of Information Request

Joel Chandler requested that FACAA provide him with records regarding Alachua County memberships. Requests were made in Spring of 2016 and were not met within 3 months so has filed suit against the FACAA. (The records he requested have since been provided). Jose, the attorney representing FACAA, suggested that Joel has dropped the case. Mark suggested a gift card as a token of the FACAA's appreciation.

2017 Mid Year Meeting

The FACAA mid-year meeting will be April 19th from noon – 4:00pm at the Farm Bureau bldg. in Gainesville. Libbie requested that the board encourage members to travel quickly from the Symposium to the Farm Bureau building. 70 people are expected.

2017 NACAA AM/PIC

Salt Lake City, Utah July 9-13, 2017. Tuesday, July 11th is State's Night Out at Lamb's Grill.

2017 EPAF

This event will be held at the Sanibel Harbor Marriott August 28-31, 2017. Monday night will be at the Edison House. Board members should encourage members to submit abstracts.

New Business:

2018 NACAA AM/PIC

The Tennessee Association contacted Wendy to request financial support for the 7/29 – 8/2, 2018 meeting. Libbie moved to donate \$3,000 to the Tennessee Association. Bridget seconded. Motion passed.

Florida Hosting NACAA AM/PIC 2022

Libbie reported that planning committees are in place with chairs and co-chairs. This meeting will generate funds for FACAA.

Direct all questions and ideas to the exploratory committee – Libbie Johnson and Ron Rice.

NACAA Vice-President Candidate: Gene McAvoy

Gene needs funds for his campaign and help during the hospitality hour (July 9-10) in Salt Lake City, Utah. He will purchase gator pins to distribute and politic.

Next FACAA Board Meeting: Monday, August 28th 11:00 -1:00 for FACAA Officers and District Directors at Sanibel Harbor Marriott, during EPAF.

Submitted by Lindsey Wiggins



FACAA Mid-Year Meeting

Wednesday April 19, 2017

Florida Farm Bureau Federation Building

12:00 p.m. - 4:00 p.m.



Agenda

1:00 Call to Order – Wendy Wilber

Invocation – Mark Shuffitt

Roll Call – Lindsey Wiggins

Reading & Disposal of Minutes (2016 Membership Meeting at EPAF 2016) – Lindsey Wiggins

Treasurer's Report & FACAA membership Update – Christine K. Begazo

Introduction of New FACAA members – FACAA District Directors

Welcome and Address from Florida Farm Bureau – Kevin Morgan

FACAA Educational Foundation Update – Mark Shuffitt and Ron Rice

1:30 Committee Reports

Agronomy & Pest Management – Mace Bauer

Animal Science – Jonael Bosques

Natural Resources/Aquaculture – Sheila Dunning

Administration Skills Development – Laurie Hurner

Early Career Development – Libbie Johnson

4-H and Youth – Christa Kirby

Professional Excellence – Martha Glenn

Recognition and Awards – Bridget Stice

Search for Excellence – Shawn Steed

FACAA Life Member – Karen Stauderman

Horticulture and Turfgrass – Grantly Ricketts

Sustainable Agriculture – Mary Beth Henry

Agricultural Issues & Public Relations – Chris Prevatt

Teaching & Educational Technologies – Nicole Pinson

Communications – Blake Thaxton

Public Relations – David Nistler

Scholarship – David Austin

Ag Economics & Community Development – Chris Prevatt

2:15 FACAA State Committee

Administration Liaison – Ed Skvarch

Constitution and By-Laws-Dan Fenneman

Policy and Resolution-Doug Mayo

Audit-Joe Walter

FACAA Membership-Martha Glenn

Budget and Finance – Christine Kelly-Begazo

Educational Foundation & Professional

Development-Mark Shuffitt

New Member Relations-Brooke Moffis

2:35 New Business

Presentation of FACAA Scholarship to Lendel Narine

Invitation to NACAA AM/PIC 2017 (Salt Lake City, July 9-13) and States Night Out – Bridget Stice

Florida Association of Counties Conference/Country Store (Palm Beach County Convention Center – June 27-30) – Bridget Stice

EPAF 2017 Update (including Tour information) –Sanibel Harbour Marriott Resort & Spa, August 28-31, 2017 – Wendy Wilber

Farm Bureau Appreciation Dinner – Mark Shuffitt

Website Update (and FACAA ListServe) – Jennifer Bearden

Letter from Tennessee for 2018 AMPIC- Wendy Wilber

3:20 Other Business

Update from the AM/PIC Exploratory Committee – Libbie Johnson and Ron Rice

NACAA Vice-President Candidate – Gene McAvoy
Next FACAA membership Meeting at EPAF—Sanibel Island
Adjourn



FACAA Mid-Year Membership Meeting (Symposium)

Florida Farm Bureau Headquarters
Gainesville, Florida

Wednesday, April 19, 2017

Noon – 4:00 pm



Minutes

Call to Order – Wendy Wilbur

Present: Evan Anderson, Kevin Athearn, Mace Bauer, Jennifer Bearden, Lauren Butler, Ethan Carter, Clay Cooper, Denise DeBusk, Terry DeValle, Frank Dowdle, Liz Felter, Dan Fenneman, Larry Figart, Terra Freeman, Jane Griffin, Erin Harlow, Luke Harlow, Mary Beth Henry, Wayne Hobbs, Bob Hocmuth, David Holmes, Molly Jameson, Ed Jennings, Libbie Johnson, Christine Kelly, Christa Kirby, Alicia Lamborn, Colleen Larson, Daniel Leonard, Bill Lester, Matt Lollar, Martha Maddox, Mark Mauldin, Doug Mayo, Gene McAvoy, Julie McConnell, Chris Miller, Brooke Moffis, Matthew Orwat, Eva Pabon, Juanita Poenoe, Ron Rice, Grantly Ricketts, Carolyn Saft, Cindy Sanders, Mark Shuffitt, Nick Simmons*, Ed Skavarch, Shawn Steed, Carrie Stevenson, Bridget Stice, Jessica Sullivan, Mike Sweat, Mark Tancig, Blake Thaxton, Patrick Troy, Matt Van Weelden, Kalyn Waters, Bonnie Wells, DJ Wiggins, Lindsey Wiggins, Larry Williams, Tim Wilson, Hannah Wooten, Keith Wynn, Mark Warren, Jim DeValerio, Tatiana Sandof, Aaron Stam

Invocation – Mark Shuffitt

Introductions: New Members / First-Time Attendees are people are denoted by the * next to the names above.

Special Guest: Kevin Morgan with Florida Farm Bureau (FFB) spoke to address the great relationship IFAS and Farm Bureau have.

- Communication between the two entities will be better in the future.
- The Indirect Cost charge is an issue for producers.
- He would like to see FFB and IFAS partner on more projects.
- Kevin reported that the 4-H dues structure has been an issue for FFB members.
- *Extension Professional of the Year Award* – Each County Farm Bureau office can nominate an agent.

Minutes (FACAA Membership Meeting @ EPAF) – Minutes were shared by Libbie Johnson; minutes had been emailed prior to the meeting. Liz Felter made the motion to accept and Gene McAvoy seconded, and the motion to accept the minutes was passed.

Treasurer's Report – As presented:

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Interest Income \$4.76

Total Saving Account Balance (4/1/17)	\$12,660.86
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*Wendy Wilbur's email account was hacked and enabled the hacker to request treasurer Christine Kelly-Begazo write a check for \$1,970, which is being investigated. The board has changed the check request procedure.

Frank Dowdle made motion to accept the treasurer's report, Liz Felter seconded, and the motion passed.

Membership Report:

Membership report was made by Christine K. Begazo. FACAA currently has 160 active members, 91 life members, and 3 complimentary members. Dr. Place, Dr. Obreza, and Dr. Mukhtar are the complimentary members.

OLD BUSINESS:

Committee Reports:

*** Constitution and By-Laws Committee**

Two changes were voted on and approved during our Annual Association meeting on Tuesday, September 27, 2016.

1) Article VI: Committees

Article VI Section 1: Voted to change extend to extent.

Section 1

Committees and the nature and extend of their duties shall be such as the Board of Directors deems necessary to further the purpose of the Association. The President shall appoint all committee chairs and members. (Revised 9/14/94)

2) Article VII: Financial Affairs

Article VII Section 4: Voted to change fiscal year to July 1- June 30.

The fiscal year of the Association shall begin on October 1, and end on September 30.

Motion to approve these by-law changes was made by Liz Felter seconded by Frank Dowdle, and the motion was passed.

*** Early Career Development & New Member Relations Committee**

The Early Career Development and New Member Relations Committees jointly offered a 2 hour workshop on February 21 for newer FACAA members to help with award applications, poster and abstract submissions, and to understand the role of FACAA/NACAA in their professional development. The workshop was offered through Zoom; more than 15 people participated. The session was recorded and we are working to get it condensed and posted on our FACAA webpage.

*** Animal Science Committee**

As of April 3rd 19 agents from all five Extension districts responded to the Animal Science Needs Assessment Survey. 13 agents reported that they were satisfied with ISTs offered during 2015-16 by Animal Science Specialists. Weed management (83%; n=15), Livestock disease (72%; n= 13), Business plan development (66%; n = 12) and research updates from Animal Science Departments were the top 4 areas where agents would like to receive more information. 44% of survey participants would need travel expense aid to attend ISTs.

Seventy six percent (n = 14) of survey takers would be willing to assist with an IST led by a specialist in the areas of dairy nutrition, equine science, pasture management, poultry, caprine

and/or rabbit production, breeding and genetics, bovine reproduction and other topics. This shows the willingness of our membership to collaborate and disseminate their expertise with their peers.

Forty one percent (n = 8) of survey respondents have been Extension Agents for 5 years or less while 29% (n = 5) have worked in Extension for 6 to 15 years and 29% (n = 5) have done so for 16 to 25 years. There were no respondents that had worked in Extension for more than 25 years.

*** Search for Excellence Committee**

Shawn Steed, CHAIR Hillsborough ststed@ufl.edu

The 2016-17 FACAA Extension Programs Committee evaluated nine entries in the Search for Excellence division this year.

Winners of the 2017 Florida Association of County Agriculture Agents Search for Excellence Awards are:

Search for Excellence in Sustainable Agriculture Recognition Program

Blake Thaxton, Libbie Johnson, and Brian Unruh

Search for Excellence in Crop Production

Mace Bauer, Wendy Bartels, O. Wells, Bob Hochmuth, Charles Barrett, Patrick Troy, and E. Rogers

Search for Excellence in Farm Health and Safety

Mace Bauer, Dan Fenneman, and E. Rogers

Search for Excellence in Consumer or Commercial Horticulture

Alicia R Lamborn

Search for Excellence in Livestock Production

Dan Fenneman

Search for Excellence in Young, Beginning, or Small Farmers/Ranchers

Jonael Bosques

Respectfully submitted with assistance of the Search for Excellence Committee Members who judged submissions: Libbie Johnson (Co-Chair), Qingren Wang, Vanessa Campoverde, Keith Wynn, Nichelle Demorest, Patrick Troy, Kevin Athern, and Jim Davis.

*** Communications Committee**

Blake Thaxton, CHAIR Santa Rosa bthaxton@ufl.edu

Julie McConnell, CO-CHAIR Bay juliebmcconnell@ufl.edu

I would like to extend my thanks to an excellent and dedicated communications committee. The committee judged 102 entries (32% increase from 2016) in the 14 categories.

Award	# Entries	State Winner
Audio Recordings	3	Larry Williams
Published Photo & Caption	9	Mary Derrick
Computer Generated Presentation	5	William Lester*
Promotional Piece	12	William Lester**
Personal Column	10	Molly Jameson
Feature Story	9	Bonnie C. Wells
Newsletter Individual	4	Susan Haddock
Newsletter Team	3	Matthew Orwat***
Video Presentation	9	Doug L. Caldwell
Fact Sheet	17	William Lester
Publication	11	Evan Anderson
Website	4	William L. Schall
Learning Module/Notebook	4	Jane Vihlen Morse
Bound Book	2	BJ Jarvis****

* Brittany Hall-Scharf

** Brittany Hall-Scharf, Tracy Bryant

*** Daniel J. Leonard, Mary Derrick, Blake Thaxton, Beth Bolles, Carrie Stevenson, Pete Vergot, Molly Jameson, Mark Tancig, Matthew Lollar, Sheila Dunning, Larry Williams, Julie McConnell, Gary Knox, Les Harrison, Judy Biss,

**** Clay T. Cooper

*** Public Relations Committee**

Chair: David Nistler, Members: Gene McAvoy, Paulette Tomlinson, Jim Davis

Committee is responsible for scoring and selection of the 2017 Agricultural Awareness and Appreciation Award. The purpose of this award is to recognize FACAA/ NACAA member or team of members for outstanding use of Public Relations in daily efforts that improve the understanding of agriculture in their communities. FACAA had two excellent applications for this award. This year the committee has chosen Molly Jameson, UF/IFAS Extension, Leon County, as the winner of the 2017 Ag Awareness and Appreciation Award.

*** Excellence in 4-H Programming Committee**

We had a total of 4 applicants for the Excellence in 4-H Programming Award. We are pleased to announce that Sonja Crawford has won the state contest with her submission entitled Florida 4-H Tailgate Contest. Her team members were Brian Estevez, Dr. Chad Carr, Mark Maudlin, Ed Jennings, Jean Hink, Heather Janney, Paula Davis, and George Baker. Congratulations.

*** Agronomy and Pest Management**

National Agronomy and Pest Management Committee requested oral presentations in the area of "Pest Management for Non-GMO Crops" at the NACAA AM/PIC. One committee member had an oral presentation selected in the A&PM section of the AM/PIC.

Agronomy and Pest Management committee members welcome new Extension agents to shadow them for a day and learn on-the-job training from their more experienced colleagues. Members are also willing to provide mentorship and continuing support in the area of Agronomy and Pest Management. Any new agent is welcome to contact Committee Chair, Mace Bauer, and we will set them up with a committee member most aligned with their location, needs, or interest.

*** FACAA State Committee**

Mark Shuffitt reported that 10 applicants will receive \$500. The application form will be amended and the minimum scholarship amount was increased to \$1,000/person/year. There is approximately \$158,000 in the endowment fund, which generates approximately \$6,000 annually.

NEW BUSINESS:

FACAA Scholarship

Recipient Lendel Narine thanked the membership.

2017 NACAA AM/PIC

Salt Lake City, Utah July 9-13, 2017. Tuesday, July 11th is State's Night Out at Lamb's Grill.

2017 FAC Country Store

June 28-29 in Palm Beach. There will be 3 booth spaces and donations are still needed. Bridget will request donations from the other extension associations as well.

EPAF

This event will be held at the Sanibel Harbor Marriott August 28-31, 2017. Monday night will be at the Edison House. The Dean will supply \$350 to mitigate registration fees. Abstracts are due on April 26th. Register for tours on the PDEC site.

Farm Bureau Appreciation Dinner

This event will be held at the Austin Carey August 15, 2017.

Website

New members should email Jennifer Bearden their contact information so they can be added to the FACAA listserve.

2018 NACAA AM/PIC

Mike Sweat moved that FACAA give \$3,000 to the Tennessee Association. Gene McAvoy seconded. Motion passed.

2022 NACAA AM/PIC to be hosted in Florida

Libbie reported that planning committees are in place with chairs and co-chairs. Libbie will be the chair and Shawn Steed will co-chair.

Members discussed the benefits to the association and professional development of the 2004 NACAA meeting. This meeting will generate funds for FACAA. Cindy Sanders moved that FACAA put in a bid at the 2018 NACAA AM/PIC. Martha Maddox seconded. Motion passed.

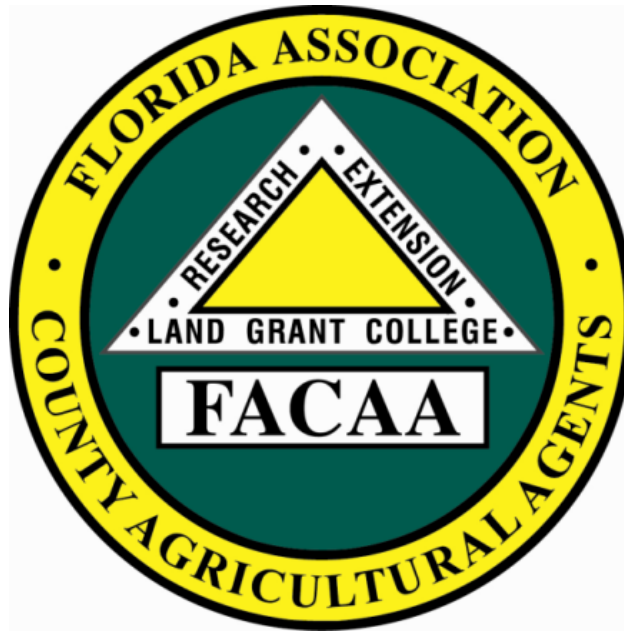
Direct all questions and ideas to the exploratory committee – Libbie Johnson and Ron Rice.

NACAA Vice-President Candidate: Gene McAvoy

Gene needs funds for his campaign and help during the hospitality hour (July 9-10) in Salt Lake City, Utah. He will purchase gator pins to distribute and politic. Doug Mayo encouraged all agents to contribute to Gene's campaign.

Next meeting date: Monday, August 28th from 3:30-5:00pm at the EPAF conference hotel Sanibel Harbor Marriott.

Submitted by Lindsey Wiggins



Section IIIa

National Committee Reports

Committees Linked to the NACAA Professional Improvement Council

<http://www.nacaa.com/committees/pic.php>

Agricultural Economics & Community Development

Chris Prevatt, CHAIR Hardee prevacg@ufl.edu

This committee has nothing to report for 2016-2017.

Agronomy & Pest Management

Mace Bauer, CHAIR Columbia mgbauer@ufl.edu

Members of the Agronomy and Pest Management Committee continue to excel in their programming and their career.

In 2017, member recognition included:

Oral presentations at the NACAA AM/PIC in the Agronomy and Pest Management Section

Several Applied Research and Extension Programming posters at NACAA AM/PIC

National Finalist Search for Excellence in Farm Health and Safety

Promotion from Regional Specialized Agent to State Specialized Agent

National Finalist Communication Awards from NACAA in the Feature Story category

3rd Place Poster in Applied Research at the NACAA AM/PIC

Several committee members will be presenting their Extension work at the 2017 EPAF Conference

Animal Science

Jonael Bosques, CHAIR Hardee jonael@ufl.edu

As of April 3rd 19 agents from all five Extension districts responded to the Animal Science Needs Assessment Survey. 13 agents reported that they were satisfied with ISTs offered during 2015-16 by Animal Science Specialists. Weed management (83%; n=15), Livestock disease (72%; n= 13), Business plan development (66%; n = 12) and research updates from Animal Science Departments were the top 4 areas where agents would like to receive more information. 44% of survey participants would need travel expense aid to attend ISTs.

Seventy six percent (n = 14) of survey takers would be willing to assist with an IST led by a specialist in the areas of dairy nutrition, equine science, pasture management, poultry, caprine and/or rabbit production, breeding and genetics, bovine reproduction and other topics. This shows the willingness of our membership to collaborate and disseminate their expertise with their peers.

Forty one percent (n = 8) of survey respondents have been Extension Agents for 5 years or less while 29% (n = 5) have worked in Extension for 6 to 15 years and 29% (n = 5) have done so for 16 to 25 years. There were no respondents that had worked in Extension for more than 25 years.

Horticulture & Turfgrass

Grantly Ricketts, CHAIR Osceola gricketss@ufl.edu

This committee has nothing to report for 2016-2017.

Natural Resources/Aquaculture

Sheila Dunning, CHAIR

Okaloosa sdunning@ufl.edu

The committee is responsible for soliciting applications for the Search for Excellence in Natural Resource Programming Award and encouraging development of professional improvement opportunities at the NACAA AM/PIC.

No Florida applications were submitted to Search for Excellence in Natural Resources Awards committee. The NACAA Natural Resources Committee worked with FACAA Secretary, Libbie Johnson, and Utah Extension personnel to offer a Natural Resources pre-tour for the NACAA AM/PIC in Salt Lake City, Utah on July 7-9, 2017. Nineteen agents from across the country met with six UF agents in Las Vegas, NV and enjoyed a three-day interpretive tour of the area National Parks, wildlife preserves and restoration sites on the way to the NACAA AM/PIC in Salt Lake City, UT.

Discussion of webinar development on invasive topics continues.

The committee will continue to pursue opportunities for Natural Resource professional improvement opportunities at future NACAA AM/PIC meetings and raise the awareness of the Search for Excellence in Natural Resource Programming Award.

Sustainable Agriculture

Mary Beth Henry, CHAIR

Polk

mbhenry@ufl.edu

There were no Florida Applicants for the SARE Fellows program. An idea was proposed to link this committee with EPAF board in soliciting local foods to be featured at at least one meal at EPAF every year. This year's EPAF is already developing that linkage via the chef at Babcock Ranch, so this may be an effort to pursue in future years of EPAF.

Committees Linked to the NACAA Extension Development Council

<http://www.nacaa.com/committees/edc.php>

Administrative Skills

Laurie Hurner, CHAIR Highlands lhurner@ufl.edu

This committee has nothing to report for 2016-2017.

Agricultural Issues & Public Relations

James McWhorter, CHAIR Highlands jcm033@ufl.edu

This committee has nothing to report for 2016-2017.

Early Career Development

Libbie Johnson, CHAIR Escambia libbiej@ufl.edu

On Feb. 21, Early Career Development and New Member Relations Committee partnered to electronically offer the New Members Update Meeting. The agenda covered Writing a Quality Abstract (Brooke Moffis, Lake County Extension), Award Opportunities (Libbie Johnson, Escambia County Extension), Excellence in 4-H and Youth and Ag Awareness and Appreciation Award (Libbie), Search for Excellence (Shawn Steed, Hillsborough County), Communications Awards (Julie McConnell, Bay County), Entering a Poster for AMPIC (Nicole Pinson, Hillsborough County), Presenting at NACAA AM/PIC & Early Career Development Committee: Nick Simmons (National Committee Chair for Early Career Development), How to Upload Your Submissions to the NACAA site (Libbie Johnson, Escambia County), a message from our NACAA Southern Region chair (Jerry Brown, University of Kentucky Extension), and What to Expect at AMPIC (Libbie and Brooke).

Nick Simmons will take over as Early Career Development Chair in 2017-2018.

Teaching & Educational Technologies

Nicole Pinson, CHAIR Hillsborough nicolepinson@ufl.edu

The Educational Technology Committee Co-Chairs Wayne Hobbs and Nicole Pinson both attended the Educational Technologies sessions at the NACAA conference in Salt Lake City for ideas to implement in Florida. Wayne and Nicole created a Qualtrics survey sent out to FACAA membership on July 17, 2017. Responses will help determine agents' training needs with regard to educational technology and priorities. Matt Lollar will help coordinate with the NACAA National Chair of Training and Educational Technologies. The three-question survey can be found at: https://ufl.qualtrics.com/jfe/form/SV_biUpfChYDNIyAE5.

Committees Linked to the NACAA Program Recognition Council

<http://www.nacaa.com/committees/prc.php>

4-H and Youth

Christa Kirby, CHAIR Manatee ccarlson@ufl.edu

S.C. Crawford, B. Estevez, C. Carr, M. Mauldin, E. Jennings, J. Hink, H. Janney, P. Davis, G. Baker
Search for Excellence in 4-H Programming
 Southern Region Winner

Communications

Blake Thaxton, CHAIR Santa Rosa bthaxton@ufl.edu
Julie McConnell, CO-CHAIR Bay juliebmcconnell@ufl.edu

I would like to extend my thanks to an excellent and dedicated communications committee. The committee judged 102 entries (32% increase from 2016) in the 14 categories. This year we had 2 regional winners, 4 national finalists, and 1 national winner, winning a combined \$1,500 in prize money.

Award	# Entries	State Winner	Regional Winner	National Finalist	National Winner
Audio Recordings	3	Larry Williams			
Published Photo & Caption	9	Mary Derrick			
Computer Generated Presentation	5	William Lester*			
Promotional Piece	12	William Lester**		X	
Personal Column	10	Molly Jameson		X	
Feature Story	9	Bonnie C. Wells		X	
Newsletter Individual	4	Susan Haddock			X
Newsletter Team	3	Matthew Orwat***			
Video Presentation	9	Doug L. Caldwell			
Fact Sheet	17	William Lester			
Publication	11	Evan Anderson	X		
Website	4	William L. Schall			
Learning Module/Notebook	4	Jane Vihlen Morse	X		
Bound Book	2	BJ Jarvis****		X	

* Brittany Hall-Scharf

** Brittany Hall-Scharf, Tracy Bryant

*** Daniel J. Leonard, Mary Derrick, Blake Thaxton, Beth Bolles, Carrie Stevenson, Pete Vergot, Molly Jameson, Mark Tancig, Matthew Lollar, Sheila Dunning, Larry Williams, Julie McConnell, Gary Knox, Les Harrison, Judy Biss,

**** Clay T. Cooper

Professional Excellence

Martha Glenn Chair Manatee mglenn7@ufl.edu
 Nicole Pinson Co-Chair Hillsborough nicolepinson@ufl.edu

The Professional Excellence Committee encourages members to showcase their work by submitting an abstract for the poster session that is held at the NACAA Annual Meeting/Professional Improvement Conference June 9 – 13, 2017, Salt Lake City, UT.

This poster session has two categories: Applied Research and Extension Education. Members can submit an abstract in the category that best matches their Extension work. Applied Research gives individuals an opportunity to present a poster on research they conducted. Extension Education gives members an opportunity to present a poster on new or different educational methods or technologies used in an Extension program.

Posters may be submitted for either judging or for display. If submitted for judging, the member provides a link to the completed poster so the Committee can review and score the poster according the NACAA scorecard. The scorecard is also available online at:

<http://www.nacaa.com/posters/scorecard.pdf>

Two poster sessions were held at the AM/PIC on July 10th and July 11th. The AM/PIC poster session provides an opportunity for authors to discuss with fellow members how they identified the educational or research need in their community and how the need was addressed and the observed results.

This year, we had one poster submitted in the Applied Research category and fifteen posters submitted in the Extension Education category.

State Winners

Congratulations to our State winners:

Bonnie C. Wells (Applied Research)

DIGGING INTO THE POTENTIAL OF SWEET POTATO PRODUCTION IN THE TRI-COUNTY AGRICULTURAL AREA OF NORTHEAST FLORIDA

VanWeelden, M.T., F. Dowdle, and W.L. Schall (Extension Education)

OUTBREAK OF LOCALLY ACQUIRED ZIKA VIRUS IN MIAMI-DADE COUNTY—PALM BEACH COUNTY’S RESPONSE

Bonnie won 3rd place nationally in the Applied Research category.

Matthew won 3rd place nationally in the Extension Education category.

Displayed Posters – Extension Education

Glenn, M. and M. Atkinson

3G FOCUS ON AGRICULTURAL CAREERS

Fox Gamble, S., J. Walter, D. Mudge, J. Bosques, M. Mann, F.M. Rivera-Melendez, and M. Warren

A CHANGE MAKER: SMALL FLOCK POULTRY PRODUCTION : A PROGRAM FOR CENTRAL FLORIDA PRODUCERS AND BACKYARD HOBBYIST

Hobbs, W.

A SUCCESSFUL PARTNERSHIP EDUCATING AT-RISK STUDENTS LEADS TO PROGRAM EXPANSION AND SCHOOL-WIDE ENGAGEMENT

Davis, J.

FLORIDA-FRIENDLY FERTILIZING FOR NEW FLORIDA RESIDENTS

Moffis, B. and J. Popenoe

GREENHOUSE ORIENTATION AND MANUAL PROVIDES MISSION, STRUCTURE, AND EDUCATION TO MASTER GARDENER VOLUNTEERS

Thaxton, B., L. Johnson, and J.B. Unruh

GULF COAST SMALL FARMS: CONNECTING SPECIALTY CROP PRODUCERS WITH CONSUMERS AND MAXIMIZING PRODUCTION PRACTICES

Bauer, M., W. Bartels, and K. Morgan

INTER-AGENCY PARTNERSHIPS: WHAT MAKES THEM WORK, WHAT MAKES THEM CHALLENGING, AND WHAT IS YOUR ROLE AS AN EXTENSION PROFESSIONAL

Lamborn, A.

LEARNING LANDSCAPES: A VALUABLE TOOL FOR DEVELOPING SKILL SETS AND ADOPTING FLORIDA-FRIENDLY LANDSCAPING PRACTICES IN BAKER COUNTY

Wells, B.C.

ROLE OF AGRICULTURAL EXTENSION IN DISASTER RESPONSE AND RECOVERY: A HURRICANE MATTHEW SUCCESS STORY

Leonard, D.J., B. Bolles, M. Derrick, E. Anderson, and C. Haney

SERVING OUR STAKEHOLDERS: AN ADVANCED MASTER GARDENER TRAINING SERIES ON CUSTOMER SERVICE AND PUBLIC SPEAKING

Rivera-Melendez, F.M. and J. Bosques

SMALL FARMS PORTABLE SOLAR HYDROPONIC GROWING SYSTEMS

Skvarch, E.A., E.V. Campoverde, and D. Farnsworth

SOUTH FLORIDA FINANCIAL WORKSHOPS FOR LANDSCAPE NURSERY AND SMALL AGRICULTURAL BUSINESSES

Steed, S., E.V. Campoverde, and D. Culbert

US AGRICULTURAL EXTENSION IN CENTRAL AMERICA: GUATEMALA CASE

Pinson, N.D. and L. Barber

YOUTH LEADERS CREATE SUSTAINABLE EXTENSION POLLINATOR GARDEN

Congratulations to the state winners and to all faculty who submitted posters demonstrating excellent work.

Public Relations

David Nistler, CHAIR

Union

dnistler@ufl.edu

Committee is responsible for scoring and selection of the 2017 Agricultural Awareness and Appreciation Award. The purpose of this award is to recognize FACAA/ NACAA member or team of members for outstanding use of Public Relations in daily efforts that improve the understanding of agriculture in their communities. FACAA had two excellent applications for this award. This year the committee has chosen Molly Jameson, UF/IFAS Extension, Leon County, as the winner of the 2017 Ag Awareness and Appreciation Award.

Recognition & Awards

Bridget Stice, CHAIR

Polk

bccarlis@ufl.com

The FACAA Recognition and Awards Committee received nominations of five members for AA awards this year, and nominations of four members for DSA. All nominees were outstanding candidates, and this year the Committee selected the following members for Achievement and Distinguished Service Awards, and forwarded their names for recognition at this year's NACAA AM/PIC held in Salt Lake City, UT:

AA Winners - Alicia Lamborn, Baker County
 Matt Lollar, Jackson County
 Blake Thaxton, Santa Rosa County

DSA Winners – Sheila Dunning, Okaloosa County
 Ron Rice, Palm Beach County
 Lindsey Wiggins, Multi-County

The FACAA Recognition and Awards Committee received two excellent nominations for the 2016 Specialist of the Year Award, and three excellent nominations for Outstanding Agriculturalist Awards, and as per FACAA policy two Specialists of the Year, and four Outstanding Agriculturalist awards may be given, and the following were selected to receive these awards for 2017.

2017 Specialists of the Year - Dr. Danielle Treadwell, Associate Professor Horticultural Sciences Department

Dr. Carissa Wickens, Assistant Professor Animal Sciences Department

2017 Outstanding Agriculturalists - Mr. Tim Carpenter, Marion County – nominated by Bob Hochmuth

Mr. Cliff Coddington, Manatee County – nominated by Christa Kirby

Mr. Nate and Mrs. Anna Jameson, Sumter County – nominated by Martha Maddox

Submitted by: Bridget Stice, Recognition and Awards Committee Chair on behalf of the entire 2017 Recognition and Awards Committee: Ed Skvarch, Teresa Olczyk, Christa Kirby, Sonja Crawford, David Holmes, Richard Tyson, Cindy Sanders, Larry Figart, Larry Williams and Alex Bolques.

Scholarship

David A. Austin, CHAIR

Highlands

davidaustin@ufl.edu

The NACAA offers financial support for professional development above and beyond what the FACAA offers. This FACAA committee is tasked with encouraging contributions to the NACAA Scholarship Fund, identifying eligible members, soliciting and certifying eligible applicants, and forwarding them to NACAA for final review and approval.

Members of the FACAA that have donated a minimum of \$40 to the NACAA scholarship fund before the prior year's NACAA convention (July 13th, 2016) are eligible to apply for up to a \$1000 per year scholarship and if they increase that donation to \$100 total they can qualify for another scholarship totaling \$2000 during a member's Extension career. Donations to the silent Auction at the Annual convention can also be counted toward being vested to receive a scholarship. Currently 46 members of FACAA have qualified which is up one from last year. Of qualifying FACAA members, \$12,500 have been awarded since the scholarship has been offered with \$2,180 of that being awarded this year. Three FACAA members applied for scholarships last year. To this date I do not know if all three were awarded scholarships.

Members of the FACAA were notified by email and explained the scholarship criteria by myself on 2/27/17, 5/18/17, and 5/25/17. Considering the breadth of the opportunity it would seem that not many FACAA members are taking advantage of this opportunity. So far, FACAA members have donated \$3,738 and received \$12,500. It would seem this is a considerably good return on the investment.

Search for Excellence

Shawn Steed, CHAIR

Hillsborough

ststeed@ufl.edu

Libbie Johnson, CO-CHAIR

The 2016-17 FACAA Extension Programs Committee evaluated nine entries in the Search for Excellence division this year.

Winners of the 2017 Florida Association of County Agriculture Agents Search for Excellence Awards are:

Search for Excellence in Sustainable Agriculture Recognition Program

Blake Thaxton, Libbie Johnson, and Brian Unruh (National Winner)

Search for Excellence in Crop Production

Mace Bauer, Wendy Bartels, O. Wells, Bob Hochmuth, Charles Barrett, Patrick Troy, and E. Rogers

Search for Excellence in Farm Health and Safety

Mace Bauer, Dan Fenneman, and E. Rogers (National Finalist)

Search for Excellence in Consumer or Commercial Horticulture

Alicia R Lamborn

Search for Excellence in Livestock Production

Dan Fenneman

Search for Excellence in Young, Beginning, or Small Farmers/Ranchers

Jonael Bosques

Respectfully submitted with assistance of the Search for Excellence Committee Members who judged submissions: Libbie Johnson (Co-Chair), Qingren Wang, Vanessa Campoverde, Keith Wynn, Nichelle Demorest, Patrick Troy, Kevin Athern, and Jim Davis.

Committees Linked to the NACAA “Other Committees”

<http://www.nacaa.com/members/showcommittees.php?council=3>

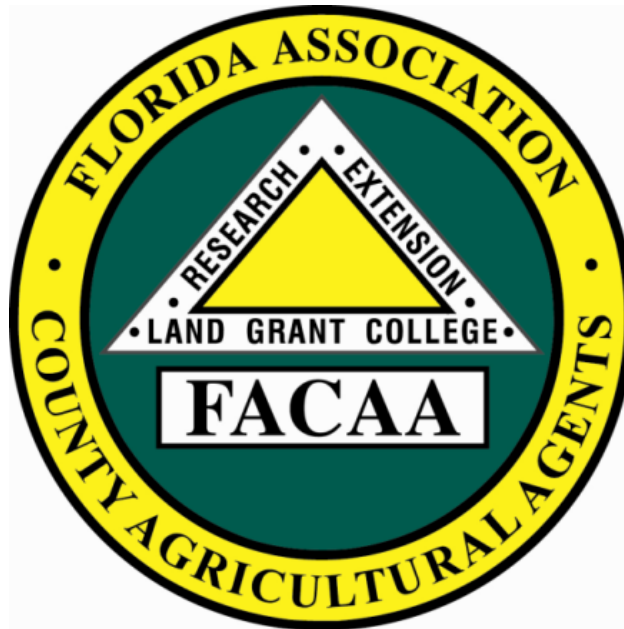
Life Members (FACAA)

Karen Stauderman, CHAIR

Volusia

kstauderman@ufl.edu

This committee has nothing to report for 2016-2017.



Section IIIb

State Committee Reports

State-Level FACAA Committees

Administration Liaison

Ed Skvarch, CHAIR

St. Lucie

eask@ufl.edu

This committee has nothing to report for 2016-2017.

Audit

Joe Walter, CHAIR

Brevard

jwalter@ufl.edu

Richard Tyson, Member

Jennifer Walter, Member

The financial records of the Association were reviewed by the audit committee through June 30, 2017. The Quickens files were audited and updated to reflect the information in the paper records of the transactions of the Association, the Quickens file from the Treasurer, and the audited Quickens files ending June 30, 2016. The Association appears to be in a sound financial situation; however, a complete audit was not able to be performed in a timely manner due to necessary records not being made available before the audit deadline. The audit committee had met on August 18, 2017 with the Treasurer to obtain additional documentation necessary to complete the audit and offer guidance in the use of the Quickens or Quick Books software; as well as, to explain the expectations of the audit committee to insure that General Accepted Accounting Principles (GAAP) are followed. Accounts were not reconciled nor were reports generated monthly as has been recommended in past years audits. Several issues were discovered during the audit. During the August meeting with the Treasurer, she was instructed on how to use the reconciliation function in the Quickens software. The major continuing issue is that the prior years audited Quickens file was not used during the current audit year resulting in the audit committee not being able to run any useful reports for reconciliation purposes. The treasurer was instructed on the necessity of uploading and using the corrected and audited Quickens file provided by the audit committee. There appears to be \$500 for a scholarship paid from the FACAA account that should have been paid from the scholarship account. This issue was discussed with the Treasurer and she will be taking measures to attempt to recover these funds. The association paid/lost \$1970 due to a fraudulent email request, this appears to be unrecoverable. There was also a \$43.94 expenditure made from PayPal that was determined to have been a personal expenditure of the Treasurer that was mistakenly paid from the Association account. This expense is to be reimbursed by the Treasurer back to the Association. A recommendation was made to the Treasurer that all remaining funds in the PayPal account be transferred to the FACAA checking account. It is further recommended that the Association use Eventbrite rather than PayPal for membership dues processing in order to more accurately obtain the necessary membership identification information. Regardless of the program used in the future, the funds need to be transferred on a more frequent and consistent basis to facilitate account reconciliation. The Treasurer indicated she has been working with NACAA to recover over payments in past years as were noted in previous audit reports. The Treasurer was also able to recover and suspend the monthly fees for bank statements, this credit will appear in the July 2017 statement.

The audit committee in conjunction with the Treasurer has created additional income and expense categories to help with future account and expense reconciliations. The audit committee would also suggest that a reference tutorial guide/protocol for the use of the accounting software be developed that will make accounting practices congruent as Treasurer transition occurs. The Treasurer has agreed to work on this guide with the assistance of the audit committee. The audit

committee strongly recommends that the accounting software be reconciled with the bank statements for both the saving and checking accounts on a monthly basis and that the Quickens generated reconciliation reports be included in the hard copy documentation along with the bank statement for that month; The audit committee has requested that a mid-year audit be done prior to the mid-year meeting of the association.

It is further recommended that the Association transition from Quickens to QuickBooks Pro.

Submitted by: Joe Walter, Chair Audit Committee 2016-2017

Budget & Finance

Christine Kelly-Begazo, CHAIR Indian River ckellybe@ufl.edu

FACAA Treasurers' Report – Annual Meeting 2017

Reporting Period: 7/1/16 – 6/30/17

Treasurer: Christine Kelly-Begazo

Total Checking Account Balance – 7/1/16 **\$22,644.31**

Income

NACAA/FACAA Membership Dues plus (misc from PayPal)	\$12,148.50
2016 States' Night Out at NACAA	\$1,070.93
Return of deposit for 2016 States' Night Out	\$200.00
Sunbelt Agricultural Expo Sponsorship	\$750.00
Farm Credit of Central Florida (Young Professional Award)	\$500.00
EPAF Auction Proceeds (2016)	\$1,467.42
JCEP Participation Incentive	\$450.00
Gene McAvoy Campaign	\$5,030.00
2017 States Night Out (Utah)	\$362.00
Bank charge reimbursement	\$18.00

Total Income **\$21,996.85**

\$44,641.16

Expenses

2016 States' Night Out-NACAA deposit	\$200.00
2016 States' Night Out-NACAA (Cajun's Wharf)	\$1,342.65
Agriculture Development Council (Silver level support for Alabama)	\$3,000.00
Shawn Steed-spousal travel support for AA winner to NACAA	\$137.35
Celeste White-2016 FACAA Scholarship Award	\$500.00
Award certificates, plaques	\$2,123.85
2016 Outstanding Young Student Award (Prisilla Zelaya)	\$500.00
Adobe Pro for FACAA webmaster	\$100.00
2016 Young Professional Award (Vanessa Campoverde)	\$100.00
2016 Young Professional Award Travel (Vanessa Campoverde)	\$300.00
EPAF Registration & Room Comp.	\$319.00

David Ellis-Awards (fraud)	\$1,970.00
2017 Outstanding Graduate Student Award (Lendel Narine)	\$500.00
Florida Department of State (Annual Filing Fee)	\$70.00
JCEP & PILD Expenses (B. Stice)	\$461.00
Mid-Year Meeting Expenses (Lunch-FFB)	\$808.50
TAAA&S AM/PIC (Sponsorship of 2018 NACAA AM/PIC Tennessee)	\$3,000.00
Gene McAvoy Campaign Expenditures	\$2,000.00
NACAA Membership Dues	\$8,200.00
2017 States' Night Out deposit (Utah)	\$500.00
Bank charges	\$36.00
Total Expenses	\$26,168.35

Total Checking Account Balance – 6/30/17 **\$18,472.81**

SAVINGS ACCOUNT

Total Saving Account Balance – 7/1/16 **\$12,656.10**

Interest Income \$6.35

Savings Account Balance – 6/30/17 **\$12,662.45**

Constitution & By-Laws

Dan Fenneman, CHAIR Madison dfenneman@ufl.edu

This committee has nothing to report for 2016-2017.

County Commission Liaison

Bridget Stice, CHAIR Polk bccarlis@ufl.edu

The 2017 Florida Association of Counties annual meeting was held at the Palm Beach County Convention Center in West Palm Beach June 27-29.

This meeting is attended by Florida County Commissioners, Florida County Administrators, and County staff from across the state. It is designed as a continuing education and networking venue.

The FACAA, other Florida Extension agents and Extension administration partner to hold an exhibit of three booths at the meeting's trade show where we showcase UF/IFAS Extension efforts and thank county commissioners and managers for their support of local Extension. We call the exhibit the UF/IFAS Extension "Country Store."

"Ag Swag Bags" are loaded with goodies that represent some of our agricultural commodities and services to give to every commissioner or administrator to thank them for their partnerships with IFAS Extension.

Our booth is always the most exciting booth of the trade show and this year was no exception.

This year the booth was set up by Eric Simonne, David Austin, Wendy Wilber, Libbie Johnson, Bridget Stice, Lynn Barber, Frank Dowdle, Christine Kelly-Begazo, JP Gellerman, Matt VanWeelden, Maisie Ross and Susan Haddock. These folks stuffed the swag bags and got the booth looking beautiful.

Frank Dowdle and Matt VanWeelden hauled in the sugar and rice (1/2 a ton total weight!). Thank you Matt for arranging the donation. David Austin got caladium bulbs donated. Libbie Johnson arranged to get some IFAS fans. Frank Dowdle had some rain ponchos donated. Blake Thaxton had Gator Grits donated from the research center. Doug Mayo had peanuts donated. Gene McAvoy had Everglades Seasoning and Gator Hammock Sauce donated. Libbie Johnson hauled the fans, grits, peanuts, seasoning and sauce! Bob Hochmuth got honey bears donated. Stephanie Toelle had IFAS stress balls to be included in the swag bags. Bill Schall had some beautiful coleus donated. Vanessa Campoverde had some beautiful succulents to add. Lauren Butler got some dairy cow keychains and “Got Milk” cups donated. Teresa Olczyk had some mangos donated. Christine Kelly-Begazo had coolers of Natalie’s fruit juices available for guests. The Ag Swag Bags were loaded with goodies to say the least.

Dr. Simonne was a huge help in hauling most of the exhibit display down, many of the donated items as well as gift baskets. He was also a huge help in coordinating the event overall.

We had lots of help with wonderful IFAS faculty to staff the booth including: Libbie Johnson (who had the absolute furthest to travel!), David Austin, Eric Simonne, Ron Rice, Jarucha Phetcharawan, Maisie Ross, Ralph Mitchell, Lynn Barber, Ed Skvarch, Christine Kelly-Begazo, Susan Haddock, Ada Medina, Frank Dowdle, Matt VanWeelden and JP Gellerman.

Donations (15) for the drawing give-aways were made by:

Libbie Johnson, Escambia County

Lynn Barber, FANREP and Hillsborough County

Frank Dowdle, Palm Beach County

Ron Rice, Palm Beach County

Wendy Wilber, RSA

Mary Beth Henry, Polk County

Brad Burbaugh, Clay County

Beth Shephard, FCS

Christine Kelly-Begazo, Indian River County

David Austin, Highlands County

Thank you all for your help with the booth and getting the great donations that are so loved by the FAC “Country Store” attendees.

I would also like to thank Dean Place for his continued support of this booth so we can keep local

UF/IFAS Extension efforts in the forefront of County Administration’s supportive agendas.

And thanks to Keith Gouin for handling behind the scenes efforts to make the UF/IFAS exhibit/Country Store a success.

Educational Foundation

Mark Shuffitt, CHAIR

Marion jmsh@ufl.edu

Thanks to this year’s committee members Jennifer Bearden, Laurie Hurner, Becky Jordi, Bill Lester and David Nistler for serving with pride and distinction!

We currently have over \$158,000 in our endowment and will receive approximately \$5,900 in interest to award in scholarships. Additionally, we have been awarding on average \$5,000 total annually for the past several years. This year we have \$12,000 in our PeopleSoft account to award in scholarships. We have a good problem and need to spend down our PeopleSoft funds. To address this issue, the committee by unanimous vote increased the annual maximum to \$1,000 and lifetime limit to \$10,000. We strongly encourage all FACAA members to contribute \$100 to become eligible to apply for this scholarship.

The following changes to our FACAA Educational Foundation Scholarship application and guidelines are recommended by unanimous vote from our committee meeting of April 10, 2017 at the UF Hilton in Gainesville.

Scholarship Application Form (Changes are in red)

- 3b. Your attempts to secure additional funding from other sources will help your application. Please list the amount received from other sources such as: assistantship(s), other scholarships, self-funded, contributions from commodity group(s), SHARE, DED, etc.
1. Each participant must have contributed at least \$100 to the FACAA Scholarship Fund by **December 31**.
 5. Maximum individual (or per individual within a group) scholarship is **\$1,000** per year. **Maximum \$10,000 for an individual in their Florida Extension career.**
 6. **Scholarship winners will be contacted by the Director of Finance for the UF/IFAS Extension Administration office with instructions for reimbursement. Copies of all receipts must be provided.**
 7. Upon completion of the intended professional improvement activity for which scholarship funds have been awarded, the scholarship recipient must provide a brief **written** report to the FACAA Educational Foundation **Chair (within 30 days of completion of training) that shows the main professional development value the agent received from their scholarship-funded travel.** The penalty for misuse of FACAA Scholarship Funds is repayment of the funds to FACAA and prohibition from future FACAA Scholarships.

GROUP APPLICATIONS – All tour members must meet criteria, including address, home and office phone, contribution of \$100 to the FACAA Scholarship Fund by **December 31**. List this on a separate sheet of paper and attach to the scholarship application.

Application Guidelines and Selection Criteria

Change #9 to read the same as #7 on the application form

Upon completion of the intended professional improvement activity for which scholarship funds have been awarded, the scholarship recipient must provide a brief written report to the FACAA Educational Foundation Chair (within 30 days of completion of training) that shows the main professional development value the agent received from their scholarship-funded travel. The penalty for misuse of FACAA Scholarship Funds is repayment of the funds to FACAA and prohibition from future FACAA Scholarships.

Scholarship applications were accepted through midnight April 1, 2017. Ten individual applications (no group applications) were received, reviewed by the committee, and approved for a total commitment of \$5,000.

2017 Individual Applicants receiving Professional Improvement Travel Scholarships include the following:

1. Mace Bauer – NACAA AM/PIC Salt Lake City, UT. 9-13 July, 2017 (\$500).
2. Dan Fenneman – NACAA AM/PIC Salt Lake City, UT. 9-13 July, 2017 (\$500).
3. Erin Harlow – 9th International IPM Symposium Baltimore, MD 19-22, March, 2018 (\$500)
4. Alicia Lamborn – NACAA AM/PIC Salt Lake City, UT. 9-13 July, 2017 (\$500).
5. Doug Mayo - NACAA Animal Science Pre Conference Tour and NACAA AM/PIC Salt Lake City, UT. 7-13 July, 2017 (\$500).
6. Gene McAvoy – NACAA AM/PIC Salt Lake City, UT. 9-13 July, 2017 (\$500).
7. Celeste White – International Society of Arboriculture Annual International Conference

- a. National Harbor, MD 30 July – 2 Aug, 2017 (\$500)
- | | | | |
|------------------------------------|---------------------|-----------------|----------|
| 8. Karen Stauderman – NACAA AM/PIC | Salt Lake City, UT. | 9-13 July, 2017 | (\$500). |
| 9. Mike Sweat – NACAA AM/PIC | Salt Lake City, UT. | 9-13 July, 2017 | (\$500). |
| 10. Joe Walter – NACAA AM/PIC | Salt Lake City, UT. | 9-13 July, 2017 | (\$500). |

FACAA Scholarships (Group Applications)

None.

FACAA Membership

Martha Glenn, CHAIR

Manatee

mglenn7@ufl.edu

Membership 2016-2017

Active Members – 167

Life Members – 91

Complimentary members – 3

Total Membership - 261

Alberts, Carol

Albrecht, Laurie

Altum-Cooper, Jessica

Anderson, Evan

Asuaje, Cesar

Athearn, Kevin

Atkins, John Doyle

Atkinson, Michelle

Austin, David

B

Badurek, Theresa

Bailey, Mark

Barber, Lynn

Bates, Holly

Bauer, Mace

Bearden, Jennifer

Beckford, Roy

Bielema, Vanessa

Biss, Judy

Bodrey, Ray

Boles, Beth

Bolques, Alejandro

Bosques Mendez, Jonael

Breman, Jacque

Bupp, Glen

Burbaugh, Bradley

Butler, Lauren

C

Caldwell, Doug

Campoverde, Elizabeth Vanessa

Carter, Ethan

Cooper, Clay

Crane, Jonathan

Crawford, Sonja

D

Davis, Jim

Debusk, Denise

DelValle, Terry

Demorest, Nichelle

Derrick, Mary

Devalerio, Jim

Donahoe, Michael

Dowdle, Frank

Dunning, Sheila

Dusky, Joan

E

Elmore, Whitney

England, Gary

Eubanks, Shep

F

Felter, Liz

Fenneman, Dan

Figart, Larry

Fletcher, Evelyn

Fletcher, Jim

Freeman, Terra

Futch, Stephen

G

Gabel, Kim

Gamble, Sharon

Glenn, Martha

Goodchild, Mike

Goodiel, Yvette

Griffin, Jane

H

Haddock, Susan

Halbritter, Alicia

Harlow, Erin

Harlow, Luke

Harrison, Les

Henry, Mary-Beth

Hicks, Gregory
 Hobbs, Wayne
 Hochmuth, Bob
 Hogue, Patrick
 Holmes, David
 Hopkins, Morgan
 Hunsberger, Adrian
 Hunter, Maxine
 Hurner, Laurie

I

J

Jameson, Molly
 Jarvis, B.J.
 Jennings, Ed
 Johnson, Libbie

K

Kakkar, Garima
 Kelly-Begazo, Christine
 Kirby, Christa
 Korus, Kevin

L

Lamborn, Alicia R.
 Larson, Colleen
 Leonard, Daniel
 Lester, William
 Levulis, Deborah
 Lollar, Matthew

M

Maddox, Martha
 Main, Marty
 Mauldin, Mark
 Mayer, Henrique
 Mayo, Doug
 McAvoy, Eugene
 McConnell, Julie

McWhorter, James
 McWhorter-Widden,
 Katharine
 Miller, Christian
 Mitchell, Ralph
 Moffis, Brooke
 Momol, Esen
 Morse, Jane
 Mudge, Dennis
 Mukhtar, Saqib
 Mulvaney, Michael
 Munroe, Nickie

N

Neal, Anita S.
 Nistler, David

O

Obreza, Tom
 Olczyk, Teresa
 Orwat, Matthew
 Oswalt, Chris

P

Pabon, Eva
 Pinson, Nicole
 Place, Nick
 Popenoe, Juanita

Q

R

Rainey, Don
 Rice, Ron
 Rivera-Melendez, Francisco

S

Saft, Carolyn
 Sanchez-Rodriguez,
 Tatiana
 Sanders, Cindy

Scalera, Sally
 Schall, Bill
 Schortinghouse, Alyssa
 Shuffitt, Mark
 Simmons, Nick
 Skvarch, Ed
 Snodgrass, Crystal
 Sowerby, Mary
 Stam, Aaron
 Stauderman, Karen
 Stevenson, Carrie
 Stice, Bridget
 Strickland, Stacy
 Sullivan, Jessica
 Swanson, Stewart
 Sweat, Mike

T

Tancig, Mark
 Thaxton, Blake
 Thompson, Deanna
 Thralls, Ed
 Tomlinson, Paulette
 Troy, Patrick
 Tyson, Richard

U

V

VanWeelden, Matthew

W

Walker, Justin
 Walter, Joe
 Wang, Qingren
 Wasielewski, Jeff
 Waters, Kalyn
 Weaver, Marvin
 Wells, Bonnie

Whidden, Alicia	Wilson, Britton	<u>Y</u>
White, Celeste	Wilson, Tim	Yarborough, James
Wiggins, Lindsey	Wooten, Hannah	Yasalonis, Anne
Wiggins, ZaDarreyal	Wynn, Keith	Yeager, Tom
Wilber, Wendy	<u>X</u>	<u>Z</u>
Williams, Larry		Zekri, Mongi

Mid-Year Meeting

Libbie Johnson, CHAIR Escambia libbiej@ufl.edu

Mid-Year Meeting

Libbie Johnson Chair	libbiej@ufl.edu
Dan Fenneman Co-chair	dfenneman@ufl.edu
Mace Bauer	mgbauer@ufl.edu
Karen Stauderman	kstauderman@ufl.edu
Nick Simmons	n.simmons@ufl.edu
Cindy Sanders	sanders1@ufl.edu
Chris Prevatt	prevacg@ufl.edu
Keith Wynn	kwynn@ufl.edu
Matt Orwat	mjorwat@ufl.edu

The FACAA Mid-Year Meeting was held at the Florida Farm Bureau Building in Gainesville on April 19, 2016 from 12:00 to 4 pm. The business meeting was held on the evening of April 18, 2017 from 6-8 pm. Lunch was covered by FACAA. After lunch, Kevin Morgan Farm Bureau provided an overview of the discussed the listening sessions that had taken place throughout the state and the importance of strengthening relationships between IFAS and FFB. He also announced a new award that Farm Bureau would give to a deserving Extension agent annually. Agents will be nominated by their local county Farm Bureau, money will be a part of the prize. Mark Shuffitt with the FACAA Foundation provide also an update for new agents on how to apply for scholarships. The biggest news was that FACAA voted unanimously to bid on the 2022 AM/PIC; meeting location to be determined. Gene McAvoy's candidacy for NACAA V-P was further supported by more monetary donations. Committee reports were given. The meeting was adjourned at 4 pm.

NACAA Annual Meeting / Professional Improvement Conference (AM/PIC)

Bridget Stice, CHAIR

Polk

bccarlise@ufl.edu

Florida was well represented at the 2017 NACAA AM/PIC this July in Salt Lake City, UT. The conference always represents an excellent opportunity for learning and networking.

Florida was represented by 59 registrants. These included 49 agents, 9 guests and 1 administrator, Dr. Mukhtar. There were additional guests in attendance from Florida.

Of these, 11 members made presentations and 16 members exhibited posters.

In Communications, we had two Regional Winners, Jane Morse – Learning Module and Evan Anderson – Publication; four National Finalists, BJ Jarvis – Bound Book, Bonnie Wells – Feature Story, Molly Jameson – Personal Column, William Lester – Program Promotional Piece; and one National Winner, Susan Haddock – Newsletter, Individual.

In Search for Excellence, we had one Regional Winner, Sonja Crawford – 4-H Programming; one National Finalist, Mace Bauer – Farm Health and Safety; and two National Winners in Search for Excellence, Molly Jameson – Ag Awareness and Appreciation, and Blake Thaxton – Sustainable Agriculture Recognition Program.

Our Distinguished Service Award Winners were recognized – Sheila Dunning, Ron Rice and Lindsey Wiggins. And our Achievement Award Winners were Alicia Lamborn, Matt Lollar and Blake Thaxton.

Our voting delegates for the NACAA elections were Libbie Johnson (Escambia), Mark Shuffitt (Marion), Bridget Stice (Polk), Lindsey Wiggins (Hendry) and Wendy Wilber (Alachua).

Lastly our very own, Gene McAvoy, was elected as NACAA Vice President!

The 2017 NACAA Slate of Officers is:

President – Alan Galloway (TN)

President-Elect – Richard Fechter (KS)

Vice President – Gene McAvoy (FL)

Secretary – Virginia Rosenkranz (MD)

Treasurer (through Dec. 31, 2017) – Wes Smith (GA)

Treasurer (starting Jan. 1, 2018) – Lenny Rogers (NC)

Past President – Mark Nelson (UT)

Next year's AM/PIC will be July 29-August 2 in Chattanooga, TN. Hope to see you there!

New Members Relations

Brooke L. Moffis, CHAIR

Lake

burnb48@ufl.edu

The New Members Relations Committee represented FACAA by delivering a presentation about the organization at the UF/IFAS Agent and Specialist Orientation January 24, 2017. Following the presentation, attending FACAA members had an informal lunch meeting with interested new agents to discuss the organization's mission and extension agent benefits, roles and the importance of attending AMPIC.

The New Member Relations Committee partnered with the Early Career Development Committee to deliver a 2 hour workshop, February 21, 2017, to help members with award applications, poster and abstract submissions, and to understand the role of FACAA/NACAA in

their professional development. The workshop offered through Zoom reached more than 15 people.

Solicitation for nominations, judging, and selection of the FACAA Young Professional Award occurred in June of 2017. The Winner of the award will receive a plaque and \$100. In addition, they will be granted a stipend of up to \$300 to attend a National Meeting. The 2017 recipient is Mace Bauer, Commercial Agronomy and Horticulture Agent from UF/IFAS Extension, Columbia County.

Officer Nominations

Mark Shuffitt , CHAIR **Marion** jmsh@ufl.edu

Proposed FACAA Officer Slate for 2016-17

Past President	Wendy Wilber
President	Bridget Stice
President-Elect	Libbie Johnson
Vice-President	Lindsey Wiggins
Secretary	Stacy Strickland (IN-COMING)
Treasurer	Christine Kelly-Begazo
Webmaster	Jennifer Bearden

District	Senior DD	Junior DD
1	Mark Mauldin (Washington)	Matt Lollar (Jackson)
2	Luke Harlow (Clay)	Jane Griffin (Suwannee)
3	Bill Lester (Hernando)	Maxine Hunter (Marion)
4	Jonael Bosques (Hardee)	Laurie Hurner (Highlands)
5	Qingren Wang (Miami-Dade)	Jeff Wasielewski (Miami-Dade)

Mark Shuffitt, FACAA Past-President (District 3)
Chairman 2017 FACAA Nominating Committee

Mark Shuffitt	Chair	jmsh@ufl.edu
Ron Rice	Co-chair	rwr@ufl.edu
Larry Williams		llw5479@ufl.edu
Ed Jennings		edjennin@ufl.edu
Cindy Sanders		sanders1@ufl.edu

Policy & Resolutions

Doug Mayo, CHAIR

Jackson

demayo@ufl.edu

This committee has nothing to report for 2016-2017.

Professional Development (EPAF Abstracts)

Jimmy DeValerio, CHAIR

Bradford

jtd@ufl.edu

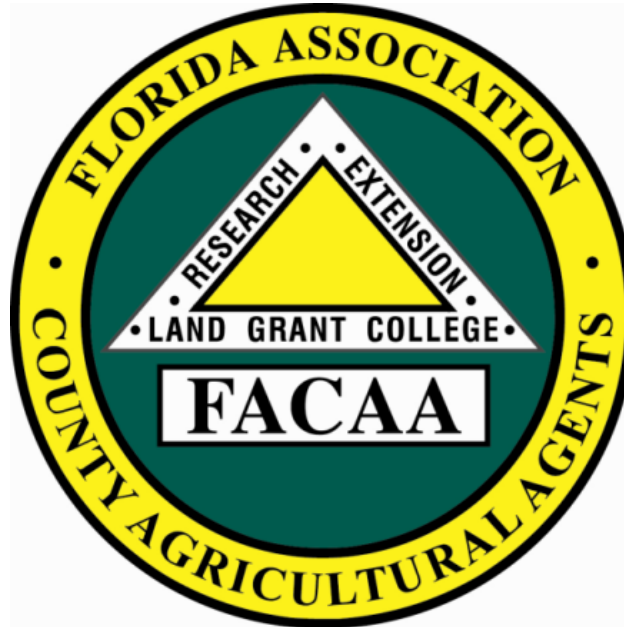
As committee Chairman, I would like to thank committee members Shawn Steed, Chris Miller, Yvette Goodiel, Ron Rice, Carolyn Saft, Luke Harlow, Erin Harlow, Colleen Larson, Nicole Munroe, Nichelle Demorest, Patrick Troy, Tim Wilson (co-chair), Nicole Pinson, Whitney Elmore, Martha Glenn, Jessica Sullivan, Molly Jameson and Deanna Thompson for their prompt, thoughtful participation on this committee.

Forty abstracts were submitted to the committee. Twenty-one were accepted by the EPAF Abstract Board. Judging: Abstracts were randomized (authors anonymous) and each FACAA Professional Development committee member was asked to assign scores to eight or nine abstracts, assigned in a systematic random approach. This is the model that was suggested by the EPAF committee. Committee members did not judge abstracts they authored. Two abstracts were not judged because they were too long. Abstracts were judged according to the circulated scoring rubric.

As the outgoing chair of the Professional Development Committee, I recommend that in the future, all committee members evaluate all submitted abstracts. I believe committee members can make better assessments if they review all of the submissions.

In closing I would like to thank the membership for sharing their good work by submitting their abstracts. If your abstract was not accepted, I encouraged you to submit it to another venue.

Association members needing help drafting abstracts can get assistance by contacting the Professional Development committee.



Section IV

FACAA Top Honors

NACAA Achievement Award Recipients (FACAA)

2017

Alicia Lamborn	Baker
Matt Lollar	Jackson
Blake Thaxton	Santa Rosa

2016

Dan Fenneman	Madison
Mary Beth Henry	Polk
Shawn Steed	Hillsborough

2015

Norma Samuel	Marion
Jim DeValerio	Bradford
Gary England	Lake

2014

Courtney Davis	Okeechobee
Stacy Strickland	Hernando
Lindsey Wiggins	Hendry

2013

Libbie Johnson	Escambia
Mark Warren	Flagler
Ron Rice	Palm Beach

2012

Les Baucum	Hendry
Brad Burbaugh	Duval
Elena Toro	Suwannee

2011

Ed Skvarch	St. Lucie
Theresa Friday	Santa Rosa

2010

Cindy Sanders	Alachua
Rebecca Jordi	Nassau

2009

Adrian Hunsberger	Miami-Dade
Christa Carlson-Kirby	Manatee

2008

Alejandro Bolques	Gadsden
Jennifer Welshans	Osceola

2007

Pamela R. Mattis	Duval
Maia P. McGuire	St. Johns

2006

Elizabeth Bolles	Escambia
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Teresa Olczyk	Miami-Dade
<u>2005</u>	
Gene McAvoy	Hendry
Laura Powell	Palm Beach
<u>2004</u>	
Mike Goodchild	Walton
Mark Shelby	Sarasota
<u>2003</u>	
Joseph Walter	Brevard
Paulette Tomlinson	Columbia
<u>2002</u>	
Anita Neal	St. Lucie
Tom Wichman	Hort Science Dept
<u>2001</u>	
Liz Felter	Orange
Doug Mayo	Jackson
<u>2000</u>	
Mary Sowerby	Hillsborough
Daniel Culbert	Indian River
<u>1999</u>	
Frank Melton	Manatee
Larry Williams	Okaloosa
<u>1998</u>	
Patricia Grace	Putnam
Mark Kistler	Okeechobee
<u>1997</u>	
Celeste White	Orange
William Schall	Broward
<u>1996</u>	
Gerald Edmondson	Okaloosa
Bruce Ward	Walton
<u>1995</u>	
Ben Castro	Gadsden
Tom Schueneman	Palm Beach
<u>1994</u>	
Anthony Drew	Levy
Ed Jennings	Pasco
<u>1993</u>	
Terry DelValle	Duval
Andy Andreasen	Jackson

<u>1992</u>	
David Dinkins	Nassau
<u>1991</u>	
Joan Bradshaw	Pinellas
<u>1989</u>	
Sydney Park-Brown	Hillsborough
<u>1988</u>	
James F. Selph	Desoto
<u>1987</u>	
Uday Yadav	Seminole
<u>1986</u>	
David Marshall	Leon
<u>1985</u>	
Kenneth D. Shuler	Palm Beach
<u>1984</u>	
Larry Halsey	Jefferson
<u>1983</u>	
W. Austin Tilton	Putnam
<u>1982</u>	
John Baldwin	Levy
<u>1981</u>	
Ed Jowers	Madison
<u>1980</u>	
Tom MacCubbin	Orange
<u>1979</u>	
Harold Jones	Duval
<u>1978</u>	
Mike Demaree	Pasco
<u>1977</u>	
Clayton Hutcheson	Palm Beach
<u>1976</u>	
Dan Mullins	Escambia
<u>1975</u>	
Richard Bir	Alachua
<u>1974</u>	
Jim Dilbeck	St. Johns
<u>1973</u>	
Tom Oswalt	Polk

NACAA Distinguished Service Award Recipients (FACAA)

2017

Shiela Dunning	Okaloosa
Ron Rice	Palm Beach
Lindsey Wiggins	Hendry

2016

Steve Futch	CREC
Carrie Stephenson	Escambia
Stacy Strickland	Sumter

2015

Elena Toro	Suwannee
Larry Figart	Duval
Les Baucum	Highlands

2014

Sonja Crawford	Hendry
Ed Skvarch	St Lucie
Wendy Wilber	Alachua

2013

Alejandro Bolques	Gadsden
Mike Goodchild	Walton
Anita Neal	St. Lucie

2012

Christa Kirby	Manatee
Jennifer Pelham	Osceola
Cindy Sanders	Alachua

2011

Bridget Carlisle	Polk
Shep Eubanks	Holmes
Ken Rudisill	Bay

2010

Teresa Olczyk	Miami Dade
John Mark Shuffitt	Marion
Joe Walter	Brevard

2009

Martha Maddox	Sumter
Doug Mayo	Jackson
Richard Tyson	Orange

2008

Jacque Breman	Union
Gerald R. Edmondson	Okaloosa
Gene McAvoy	Hendry

2007

Andy Andreasen	Washington
Beth Bolles	Escambia
Larry Williams	Okaloosa

2006

Dan Culbert	Okeechobee
David Dinkins	St. Johns
Clay Olson	Taylor

2005

Dale Bennett	Wakulla
Liz Felter	Orange
Jim Fletcher	Brevard

2004

George Hochmuth	North Florida REC
Oliver Patrick Miller	Okeechobee
Michael Sweat	Baker

2003

Charles L. Brasher	Jackson
Ed Jennings	Sumter
Robert C. Hochmuth	North Florida REC

2002

Terry DelValle	Duval
Patrick Hogue	Okeechobee
Eugene Joyner	Palm Beach

2001

David Holmes	Marion
Bill Schall	Palm Beach
Earnest Stephens	Duval

2000

Henry Grant	Gadsden
Travis Seawright	Manatee
Roy Carter	Gulf

1999

Gary Brinen	Alachua
Tim Crocker	Hort Science Dept
Eleanor Foerste	Osceola

1998

Loretta Hodyss	St. Johns
Daniel Mullins	Santa Rosa

1997

James Selph	Desoto
Michael McKinney	Hillsborough

1996

Robert Tervola	Suwannee
David Marshall	Leon
Gary Simonne	Gainesville Campus

1995

Richard Aalberg	Manatee
Michael Donahoe	Santa Rosa
William Thomas	Columbia

1994

George Henry Jr.	Leon
Linda Landrum	Volusia
E. Ben Whitty	Agronomy

1993

Lawrence Halsey Jr.	Jefferson
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1992

Freddie Johnson	Entomology
Raymond Zerba Jr.	Clay
Lamar Christenberry	Escambia
Sydney Park-Brown	Hillsborough

1991

James Stephens	Vegetable Crops
Robert Renner	Marion
Kenneth Shuler	Palm Beach
John Brenneman	Polk

1990

David Hall	Herbarium
Carrol Douglas	Poultry Science
Austin Tilton	Putnam

1989

Michael Demaree	Pasco
Lawrence Heitmeyer	Leon
Marvin Weaver	Gilchrist

1988

Reggie Brown	Collier
William (Bill) Brown	Alachua
Wayne Wade	Hillsborough

1987

John Baldwin	Levy
Ed Jowers	Jackson
Thomas MacCubbin	Orange

1986

O.J. (Jay) Hebert	Orange
Sidney (Sid) Sumner	Polk
William Phillips	Marion

1985

James Dilbeck	St. Johns
Dallas Townsend	Hendry
Robert Whitty	Martin

1984

James Cummings	St. Lucie
George T (Tim) Hurner	Highlands
Harold Jones	Duval

1983

T. Jesse Godbold	Clay
Clayton Hutcheson	Palm Beach
Charles Walthall	Okaloosa

1982

Al Dawson	Hernando
Larry Loadholtz	Volusia
Luther Rozar	Sarasota

1981

Ed Allen	Duval
Roy Champagne	Dade
Bob Davis	Polk

1980

Raleigh Griffis	Palm Beach
Tom Oswalt	Polk
Bobby Taylor	Bradford

1979

Donald George	Sumter
William Smith Jr.	Suwannee
Jack Spears	Holmes

1978

James Estes	Franklin
Jack Haddox	Lake
Roger Newton	Hillsborough

1977

A.T. Andrews	Alachua
Bobby Durden	Wakulla
L. Lowell Loadholtz	Brevard

1976

Paul Glasscock	Hillsborough
Sylvester Rose	Brevard

1975

Rance Andrews	Hamilton
Bernard Clark	Gadsden
David Solger	Polk

1974

Donald Lander	Collier
Henry Davis	Taylor
Ken Price	Okeechobee
James Walker	Escambia

1973

Thomas Braddock	Duval
Seymour Goldweber	Dade
Gil Whitton	Pinellas

1972

Nolan Duree	Dade
Donald Jordon	Flagler
Lewis Watson	Broward

1971

Horace Carr	Bay
Luther Harold	Baker
Hugh Whelchel	St. Lucie

1970

John Causey	Palm Beach
E.J. Cowan	Dixie
Harvey Paulk	Calhoun

1969

Paul Dinkins	St. Johns
Neal Dukes	Columbia
John Russell	Gadsden

1968

Jack Hayman	Hardee
Jack Patton	Okaloosa
Jim Yelvington	Gilchrist

1967

Leonard Cobb	Levy
J.E. Davis	Washington
Cecil Tucker	Seminole

1966

Jean Beam	Hillsborough
Wilburn Farrell	Alachua
Cubie Laird	Gulf

1965

J.B. Smith	Osceola
William Zorn	Santa Rosa
Ralph Townsend	Volusia

1964

Edsel Rowan	Marion
O.R. (Rudy) Hamrick	Madison
Bob Pryor	Palm Beach

1963

R.T. Clay	Putman
J. Paul Crews	Suwannee

1962

Gordon Ellis	Nassau
Woodrow Glenn	Jackson
B.J. Harris Jr.	Highlands

1961

Oscar Harrison	Walton
Hubert Maltby	Putnam
Henry Swanson	Orange

1960

John Campbell	Dade
Lloyd Rhoden	Leon

1959

Harper Kendrick	Manatee
W.J. Cowan	Union

1958

Jim Watson	Duval
Jim Higgins	Pasco County BOCC

1957

E.N. Stephens	Escambia
J.O. Armour	Hillsborough

1956

George Huggins	Bradford
Kennith Clark	Sarasota

1955

James Oxford	Brevard
Harry Brinkley	Pinellas

1954

Emmett McCall	Santa Rosa
P.Q. McMullen	St. Johns

1953

Shelby Brothers	Lafayette
W.L. Woods	Desoto

1952

William Platt Jr.	Volusia
W.P. Hayman	Polk

1951

N.H. McQueen	Charlotte
Mitchell Wilkins	Walton

1950

Ed L. Ayers	Manatee
Fred Baetzman	Orange

1949

Albert Lawton	Duval
Carl Heuck	Lee

1948

Robert Norris	Lake
Lonnis Blitch	Alachua

1947

M.U. Mounts	Palm Beach
Alex White	Hillsborough

1946

Beverly Lawton	Broward
John Henry Logan	Pinellas

1945

K.C. Moore	Orange
Joseph Malone	Jackson

1944

S.C. Kierce	Suwannee
C.H. Steffani	Dade

1943

J.R. Gunn	Osceola
E.H. Finlayson	Escambia

**Young Professional Award Recipients
Florida Farm Credit Association of Florida**

2017

Mace Bauer Columbia

2016

Vanessa Campoverde Miami-Dade

2015

Matt Lollar Jackson

2014

Shawn Steed Polk

2013

Aparna Gazula Alachua

2012

Erin Harlow Duval

2011

Brad Burbaugh Duval

2010

Leslie Baucum Hendry

2009

Christine Kelly-Begazo Indian River

2008

Elena Toro Suwannee

2007

Theresa Friday Santa Rosa

2006

Rebecca Jordi Nassau

2005

Cynthia Sanders Alachua

2004

Alex Bolques Gadsden

2003

Adrian Hunsberger Dade

2002

Gene McAvoy Hendry

2001

Beth Bolles Escambia

2000

Doug Mayo Jackson

1999

Liz Felter Orange

1998

Laurie Hurner Palm Beach

1997

Larry Williams Okaloosa

1996

No nominations

1995

Kenneth Gioeli St. Lucie

Outstanding Agriculturist Award Recipients

2017

Tim Carpenter	Marion
Cliff Coddington	Manatee
Nate & Anna Jameson	Sumter

2016

Steve Brown	Orange
Dalton Dowdy	Duval
Bill Hester	Volusia
Wilton Simpson	Pasco

2015

Bradley Arnold	Sumter
Sarah Childs	Highlands
Gary Reeder	Manatee
Paul Allen	Palm Beach

2014

Ken Barton	Holmes
Bruce Christmas	Jackson
Mickey Diamond	Santa Rosa
Marc Harrell	Sumter

2013

Ron O'Connor	Polk
Tom Braddock	Duval
Danny Johns	St Johns
Ray Hull	Hendry

2012

Billy Kempfer	Brevard
Monty Knox	Orange
Allen & Nikki Smith	Okeechobee
Alto Straughn	Alachua

2011

John Hoblick	Volusia
Kathleen Eubanks	Alachua
Jim Strickland	Manatee
Erica Santella	Lake

2010

Emil Belibasis	Suwannee
Ron Hamel	Hendry
Dwight Stansel	Suwannee
Ned L Waters	Polk

2009

Richard Carroll	Pinellas
Jimmy Cunningham	Escambia
Edgar Stokes	Highlands
Valentine Rooks	Citrus

2008

Doyal Godwin	Union
Ken Harrison	Desoto
Debra Joneck	Palm Beach
Bill Resee	Marion

2007

Lin Taber	Baker
PJ Klinger	Sumter
Larry Beasley	Hendry
Chuck Obern	Hendry

2006

Jerry Davis	Santa Rosa
William (Billy) Sellers	Hernando
Ralph Palaez	Okeechobee

2005

Wade Grigsby	Hendry
Jack Price	Collier
George Poucher	Suwannee
Phil Turner	Desoto

2004

Pat Cockrell	Alachua
Mike Milicevic	Highlands
John (Jack) Paul Jr.	Hendry
Andy Tucker	Brevard

2003

Donald Bennink	Gilchrist
Herman Moore	Gadsden
Dot Driggers	Putnam
George Owens	Washington

2002

Chanley Carter	Jackson
Doyle Conner	Jefferson
James Davis	Washington
Robert Evans	Okaloosa

2001

F. Allen Boyd	Jefferson
William R. Cotton	St. Johns
Barney Greene	Indian River
Madeline Mellinger	Palm Beach

2000

Dr. Joe Cialone	Lake
Doug Bournique	Indian River
Jeff Crawford	Jackson
Davis Neill	St. Lucie

1999

Ralph Sexton	Indian River
Dan McClure	Manatee
Howard Lerch	Jackson
W. Bernard Lester	Hendry

1998

Dooley Houghtaling	Hillsborough
Norma Todd	Hendry
Frank Williamson Jr.	Okeechobee
Frank Zorn	

1997

George Finora	Pasco
Bernard Lewis	Gadsden
Robert Morris	Hillsborough
Ray Norman	Bradford

1996

John Shadd	Union
Max Fletcher	Gadsden
Leland Thomas	Jackson
William Owens	Martin

1995

High English	Hendry
Judson Minear	Martin
Robert Revel	Putnam

1994

Joe Marlin Hilliard Sr.	Hendry
L.E. McMillian Jr.	Jackson
Ernest Nunez	Pasco
Klaus Sengeleemann	Palm Beach

1993

Frank Pohill	Hendry
Edwin Klipstine	St. Johns
Joe Barthle	Pasco

1992

Donald Sellers Sr.	Palm Beach
Kelly E. Smith	Putman
Peter Carlin	Sarasota
Addy Jones	Gilchrist

1991

Thomas Smith	Gadsden
John Hey	Lake
Bert Harris Jr.	Highlands
Leroy Baldwin	Marion

1990

Buster Pratt	Polk
Gene Ragan	Jackson/Holmes
Ted Winsberg	Palm Beach
John Stitt	Hendry

1989

Gene Felton	Hendry
Joe Forshee	Duval
James Luttrell	Manatee
Francis Brubaker & BettyJo Brubaker	St. Johns

1988

James Ray	Okaloosa
Al Bellotto	Polk
Ralph Clay, Sr.	Putnam
Robert Barben	Highlands

1987

James Fogerty	Leon
Carolyn Kempfer	Brevard
Will Maxwell	Gadsden
Marshall Watkins	Hillsborough

1986

Saundra Gray	Volusia
Jim Flanagan	Osceola
John V. D'Albora	Brevard
G. Franklin Ward	Highlands

1985

Carl B Loop Jr.	Duval
Fount May Sr.	Gadsden
Bill Grant	Lafayette
G. Franklin Ward	Highlands

1984

Dan Childs	Highlands
R.D. Bennett	Jackson
Albin Crutchfield	Volusia
Hugh Grambling	Hillsborough

1983

Truman J. Smith	Hernando
T.G. Lee	Orange
Red Phillips	Polk
Copeland Newburn	Hillsborough

1982

Henry Douglas	Pasco
Max Hammond	Polk
J.J. Parrish	Brevard
E.D. (Buddy) Neel	Washington

1981

Merwyn Barrineau	Escambia
Murray Spooner	Gadsden
Fred Montsdeoca	Marion
Jerry Soowal	Broward

1980

Arthur Aukema	Jackson
Norma Gill	Manatee
Sam Sounders	Clay
Allen Nease	St. Johns

1979

Hallie Hearn	Jackson
Jim Southerland	Taylor
Ray Crawford	Union
J.O. Pearce	Okeechobee

1978

A.T. Alvarez	Duval
Vick Blackstone	Manatee
E.H. Finlayson	Jefferson
Carroll L. (Bud) Ward	Lake

1977

J.P. Sandlin	Levy
C. Aubrey Caruthers	Sumter
Mike Machek	Palm Beach
John R. Biebenthaler	Pinellas

1976

John Davis	Escambia
Wiley Blair	Madison
Henry W. Land	Orange
Frank Sullivan III	Brevard

1975

Rep. Wayne Mixon	Jackson
L.E. Lawson	Okeechobee

1974

Carroll Lamb	Leon
Paul Hayman	Polk
Thornton Hartley	Alachua
V.C. Johnson	Duval

1973

Billy Hill	Hamilton
William H. Stuart	Polk
W. Herman Boyd	Dade
Steve Simmons	St. Johns

1972

M.A. Schack	Jackson
Buford Council	Hillsborough
Marvin Kahn	Highlands
Gilbert Tucker	Brevard

1971

Henry Gattrell	Marion
Walter Welkner	Duval
Wilmer Bassett	Jefferson
Lamar Hancock	Suwannee

1970

W.C. (Teddy) Barrineau	Escambia
S. John Folks	Pinellas
Doug Oswald	Marion
Raymond R. Tucker	Flagler

1969

Frank Pope	Leon
George Townsend	Madison
Erwin Bryant Jr.	Sumter
Charnelle Campbell St.	Johns

1968

W.M. Inman	Gadsden
J. Bryan Dye Jr.	Broward
Jim Griffin H	Hillsborough

1967

Clarence R. Walker	Escambia
Lat Turner	Sarasota
William Earl Boyd	St. John

1966

Elba Wilson Carswell	Washington
Louis Gilbreath	St. Johns

1965

M. Langley Bell Sr.	Escambia
Ed Fraser	Baker
Francis D. Brannen	Marion

Extension Specialist Award Recipients

2017

Dr. Danielle Treadwell	Horticulture
Dr. Carissa Wickens	Animal Science

2016

Dr. Norm Leppla	Entomology
Dr. Bryan Unruh	West Florida REC

2015

Dr. Jennifer Gilette Kaufman	Entomology
Dr. Laurie Trenholm	Env. Horticulture

2014

Dr. Ann Blount	North Florida REC
Dr. Cliff Lamb	North Florida REC

2013

Dr. Maria Silviera	Range Cattle REC
Dr. Jamie Ellis	Entomology/Nematology

2012

Dr. Matt Hersom	Animal Science
Dr. Richard Raid	Everglades REC

2011

Dr. Joao Vendramini	Range Cattle REC
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2010

Dr. Brent Sellers	Range Cattle REC
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2009

Dr. Steve Olson	North Florida REC
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2008

Dr. Jason A. Ferrell	Agronomy
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2007

Dr. Robert Stamps	Environmental Hort.
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2006

Dr. Tim Marshall	Animal Science
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2005

Dr. John Arthington	Animal Science
Dr. Ron Muraro	Food & Resource Econ.

2004

Dr. Bob Sand	Animal Science
Dr. Bryan Unruh	Turf Grass

2003

Dr. Findlay Pate	Animal Science
Dr. Richard Sprenkel	North Florida REC

<u>2002</u>	
Chuck Cichra	Fisheries/Aquatic Sci.
Tom Yeager	Horticulture
<u>2001</u>	
Dr. George Hochmuth	North Florida REC
<u>2000</u>	
Dr. Fedro Zuzueta	Information Tech
<u>1999</u>	
Dr. Gerald Kidder	Soil & Water Sci.
<u>1998</u>	
Dr. Gary W. Simone	Plant Pathology
<u>1997</u>	
Dr. Gary Knox	Environ. Hort.
<u>1996</u>	
Dr. Kathleen Ruppert	Environ. Hort.
<u>1995</u>	
Dr. Bill Stall	Vegetable Crops
<u>1994</u>	
Dr. David Wright	North Florida REC
<u>1993</u>	
Dr. Carroll Douglas	Poultry Science
<u>1992</u>	
Dr. Larry Jackson	Fruit Crops
<u>1991</u>	
Dr. Ben Whitty	Agronomy
<u>1990</u>	
Dr. Tom Kucherek	Plant Pathology
<u>1989</u>	
Dr. Freddie Johnson	Entomology
<u>1988</u>	
Dr. Ed J. Richey	Vet Medicine
<u>1987</u>	
Dr. David Tucker	Fruit Crops
<u>1986</u>	
Dr. Dan Webb	Dairy Science
<u>1985</u>	
Dr. Timothy Crocker	Fruit Crops

1984

Mr. Jim Stephens Vegetable Crops

1983

Mr. Dalton Harrison Ag Engineering

1982

No Nominations

1981

Dr. Barney Harris Dairy Science

1980

Mr. Tony Jensen Forestry

1979

Mr. Kenneth Durrance Animal Science

1978

Mr. Lester Kalch Poultry Science

1977

Mr. Dave Jones Agronomy

1976

Dr. James Montelar Vegetable Crops

1975

Mr. Jim Pace Animal Science

Mr. Tom Skinner Ag Engineering

FACAA Hall of Fame Award Recipients

2016

No recipient

2015

No recipient

2014

No recipient

2013

No recipient

2012

Austin Tilton	Retired CED, Putnam County
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2011

No recipient

2010

Dallas Townsend	Ag Agent Retired, Hendry County
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2009

No recipient

2008

Henry E. Jowers	Jackson County Extension
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2007

James Watson	CED, Ag Agent Retired, Duval County
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2006

Lowell Loadholtz	CED, Ag Agent Retired, Brevard County
	*2006 Southern Region NACAA Hall of Fame Award Winner



Section V

Additional Information

**ARTICLES OF INCORPORATION OF FLORIDA ASSOCIATION OF
COUNTY AGRICULTURAL AGENTS, INC
(A CORPORATION NOT FOR PROFIT)**

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves to form a corporation, not for profit, under the provisions of Chapter 617, Florida Statutes.

**ARTICLE ONE
NAME**

The name of the corporation shall be FLORIDA ASSOCIATION OF COUNTY AGRICULTURAL AGENTS, INC., and is to be located in Alachua County, Florida. *(revised 9/10/02)*

**ARTICLE TWO
PURPOSE
*(revised 9/10/02)***

The purpose of this corporation shall be:

1. To encourage, promote, and provide professional improvement for all FACAA members; to provide for the educational exchange of ideas, methods, and techniques among FACAA members; and to promote public confidence, esteem, and respect for the Florida Cooperative Extension Service and FACAA members.
2. To advance the professional status of county Extension educators and state faculty with an Extension appointment.
3. To maintain official affiliation with the National Association of County Agricultural Agents (NACAA) and to cooperate with NACAA and other professional organizations to further objectives of common interest with the association.

**ARTICLE THREE
MEMBERSHIP**

Any county, area or multi-county Extension agent or state faculty with an Extension appointment with active employment in the State of Florida, serving as a professional Agent or Specialist and meeting the qualification for employment of the Florida Cooperative Extension Service may become a member of the Association in a manner provided in the By-laws.

Members may continue active memberships upon retirement. Members, upon retirement may be granted Life Membership upon approval of the Board of Directors. The Board of Directors by a two-thirds (2/3) affirmative vote may approve Honorary members.

**ARTICLE FOUR
TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE FIVE NAME AND RESIDENCE OF SUBSCRIBERS

The names and residence of the subscribers are as follows:

Jack Spears	201 N. Oklahoma St., Bonifay, FL 32425
Clayton Hutcheson	531 N. Military Trail, West Palm Beach, FL 32043
Jesse Godbold A.C.	2463 St. Rd. 16 W, Green Cove Springs, FL 32043
Al Dawson	6460 W. Broad St., Brooksville, FL 38512
Robert Davis	AREC 700 Experiment Station Road, Lake Alfred, FL 33850

ARTICLE SIX OFFICERS

Section 1. The officer of the corporation shall be a President, President Elect, Secretary and Treasurer, and such other officers as may be provided in the By-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
President	Jack Spears
President Elect	Clayton Hutcheson
Secretary	Jesse Godbold
Treasurer	John Baldwin

Section 3. The officers shall be elected at the annual meeting of the membership as provided by the By-laws.

ARTICLE SEVEN BOARD OF DIRECTORS

Section 1. The Board of Directors shall manage the business affairs of this corporation. This corporation shall have ten (10) directors. The number of directors may be increased from time to time, by-laws, but shall never to less than (10).

Section 2. The Board of Directors shall be a member of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-laws.

Section 4. The names and address of the persons, who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
Bobby Durden	PO Box 810, Quincy, FL 32351
Charles Walthall	PO Box 488, Crestview, FL 32536
Wayne Odegaard	Rt 1 Box 15, Mayo, FL 32066
Larry Loadholtz	3200 E New York Ave, Deland, FL 32724
James Dilbeck	49 King S., St. Augustine, FL 32804
Jim Selph	PO Box 310, Arcadia, FL 33821
Mark Spelbring	1516 Hwy 52, W. Dade City, FL 33825
Ken Shuler	2976 State Road 15, Belle Glade, FL 33430
Tim Hurner	1416 5th Ave., Sebring, FL 33870
Phillip Rowan	1302 11 St SW, Live Oak, FL 32060

ARTICLE EIGHT BY-LAWS

Section 1. The Board of Directors of this corporation may provide such By-laws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting call for that purpose.

ARTICLE NINE AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a two-thirds vote of the membership present at the annual business meeting. The Board of Directors shall approve proposed amendments. The Secretary of the Association shall notify the entire membership not less than (30) days prior to consideration for adoption of any proposed amendment. No amendment shall be adopted without such prior notice.

ARTICLE TEN DISTRIBUTION OF ASSETS UPON DISSOLUTION

No person, firm or corporation shall ever receive dividends or profits from the undertaking of this corporation and upon dissolution of this organization of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501(c)(3) of the Internal Revenue Code, or the Federal Government, or to a state or local government or a public purpose, and none of the assets will be distributed to any member, officer, or director of this corporation.

ARTICLE ELEVEN LOCATION

The location of this corporation shall be at Alachua County Extension Office, 2800 NE 39th Ave, Gainesville FL 32609-2658. *(Revised 9/10/02)*

IN WITNESS WHEREOF, we the undersigned subscribing incorporators have hereunto set our hands and seals, this 1st day of June, 1984, for the purpose of forming this nonprofit corporation under the laws of the State of Florida and whereby make and file in the Office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

Revised 9/10/02

Constitution and By-laws

Florida Association of County Agricultural Agents (FACAA)

<http://facaa.ifas.ufl.edu/by-laws.shtml>

Article I: Membership Dues

Section 1

The name of this Association shall be the Florida Association of County Agricultural Agents (FACAA), hereinafter referred to as the “Association”. The Association shall continue to function until it officially is voted out of existence by a two-thirds (2/3) majority of the membership. This organization is a charter of the National Association of County Agricultural Agents, a non-profit organization, hereinafter NACAA and shall operate in a manner consistent with the NACAA Constitution and By-Laws. Extension agents and state faculty with an Extension appointment are eligible for membership and induction at the annual business meeting. Members of the Association shall be members of NACAA, through payment by the Association of membership dues to the National Association.

Section 2

The annual membership dues shall be set by the FACAA Board of Directors with changes approved by the membership, collectible by the Treasurer on or before the date of the annual business meeting. Dues shall be waived for first-year membership of new members who join during first year of employment.

Section 3

Agents granted Life Membership in the Association may be Life Members of NACAA upon payment of a fee, as prescribed by the By-Laws of that Association.

Section 4

Life and Honorary members shall not pay annual dues to the Association.

Section 5

Membership shall be revoked for failure to pay membership dues prior to March 15. The Board of Directors may revoke membership, for cause, providing the member is allowed a hearing with the Board in a regular meeting.

Section 6

Members may be considered for awards, recognition, scholarships, and other programs of the Association if, and only if, the Treasurer receives annual dues by January 1.

Article II: Board of Directors and Officers

Section 1

The Board of Directors shall be the governing body of the Association, The Board of Directors shall consist of the officers and ten (10) elected non-officer member Directors.

Section 2

A. The officers shall be President, President-Elect, Vice President, Secretary, Treasurer, and Immediate Past President. (Revised 9/14/94)

B. The President-Elect shall automatically move into the office of the President. At the Annual Meeting, the following shall be elected: President-Elect, Vice President, Secretary, and Treasurer. Each shall hold office for a one year term or until a successor is elected and installed, President, President-Elect, Vice President, and Secretary commencing on the date of their installation; the Treasurer on January 1 of the year following the election. The Treasurer may be reelected, but shall not serve more than three (3) one year terms. No other officer shall be eligible to serve for more than one term in the same office. (Revised 9/14/94)

C. Except for the Treasurer, at least one officer shall be elected from each of the FACAA Districts in rotation as established by Section 3 of this article. (Revised 9/14/94)

D. The President-Elect will have the responsibility of working with committee chairs to insure that committee assignments are carried out in a timely manner. (Adopted 9/2009)

Section 3

Two (2) Directors shall be elected to represent each of the FACAA Districts of Florida. The districts shall be made up of the following counties:

District #1 – Escambia, Santa Rosa, Okaloosa, Walton, Holmes, Washington, Bay, Jackson, Calhoun, Gulf, Liberty, Franklin, Gadsden, Leon, and Wakulla.

District #2 – Jefferson, Madison, Hamilton, Taylor, Suwannee, Lafayette, Dixie, Gilchrist, Levy, Columbia, Baker, Union, Bradford, Alachua, Clay, Duval, and Nassau.

District #3 – St. Johns, Putnam, Flagler, Volusia, Lake, Seminole, Orange, Osceola, Hernando, Marion, Sumter, Citrus, and Brevard.

District #4 – Pasco, Pinellas, Hillsborough, Manatee, Polk, Hardee, DeSoto, Sarasota, Highlands, Indian River, Okeechobee, and St. Lucie.

District #5 – Martin, Palm Beach, Glades, Hendry, Collier, Broward, Dade, Charlotte, Lee, Seminole Tribe, and Monroe.

State faculty with Extension appointments will be members of the District in which their office is located.

Directors shall be elected for a period of two (2) years with staggered terms. The two (2) Directors representing a District shall not be agents in the same county or faculty from the same department. (Revised 9/14/94)

Section 4

One (1) Webmaster will be assigned to the board. This position will be responsible for maintaining the information posted on the FACAA website (<http://facaa.ifas.ufl.edu>). These duties include communication with the president and treasurer for up-to-date changes to membership, committee chairs, by-laws, policies, etc. This non-voting position will be appointed annually by the board and can be reassigned to an unlimited number of terms. (Adopted 8/31/11).

Article III: Meetings

Section 1

There shall be an annual business meeting of the Association, held at a time and place selected by the Board of Directors.

Section 2

Special meetings other than the annual business meeting may be held at the call of the President for purposes designated by the Board of Directors.

Section 3

The Board of Directors shall meet at least three (3) times during the year, at the call of the President. A quorum for meetings of the Board of Directors shall consist of a majority of the members of the board.

Section 4

The Secretary shall notify the membership of any meeting of the Association at least fifteen (15) days prior to the meeting. Notice shall include an agenda of the meeting. The Secretary shall forward a copy of the minutes of all meetings to the membership within thirty (30) days after the meeting.

Section 5

The order of business meeting shall be: 1. Call to Order by Presiding Officer 2. Invocation 3. Reading and Disposal of Minutes of Previous Meeting 4. Reports of Officers and Committees 5. Unfinished Business 6. New Business 7. Program 8. Adjournment

Section 6

Roberts Rules of Order shall apply in all meetings of the Association. (Revised 9/14/94).

Article IV: Delegation of NACAA, Awards, Recognition

Section 1

The Association shall have delegates to the Annual Meeting of the NACAA. The President shall designate delegates on or before June 30 of each year, in a manner prescribed by NACAA policy. The President shall be, or shall appoint, the chair of the delegation.

Section 2

Distinguished Service Award (DSA) and Achievement Award (AA) nominations shall be made in accordance with guidelines set forth by the National Association of County Agricultural Agents. Nominees for these awards shall be selected by a statewide committee of former recipients of the DSA, appointed by the President, representing each of the Association Director Districts equally. (Revised 9/1994)

Section 3

The Association shall grant other recognition for outstanding Extension programs, and shall offer professional development opportunities. The President shall delegate responsibility for selection of members of recognition and professional improvement.

Article V: Nomination, Elections, Filling of Vacancies

Section 1

The President shall appoint a Nominating Committee, to nominate candidates for the elected officers of the Association. The Nominating Committee shall report a slate of candidates at least thirty (30) days prior to the annual business meeting to the Secretary. Nomination will be called from the floor following the report of the Nominating Committee. Election shall be held during the Annual business meeting.

Section 2

Directors shall meet with members from the Districts they represent prior to the annual business meeting to nominate at least one candidate for Director for that District. The Director shall report nominations to the President-Elect and Nominating Committee. Nominations will be called for from the floor. Election shall be by the entire membership at the same time as election of officers.

Section 3

Each member shall be privileged to cast one vote for each elective office and for each elective position for each Director position.

Section 4

Voting shall be by voice, show of hands, or written ballot. Election of officers and Directors shall require a simple majority.

Section 5

Officers and newly elected Directors shall be installed in office at the close of the annual business meeting.

Section 6

A) The President-Elect shall serve in the absence or disability of the President. Vacancies in the offices of President-Elect, Vice President, Secretary, Treasurer, or Directors shall be filled by appointment of the President for the remainder of the term of office, subject to approval of the Board of Directors. (Revised 9/14/94)

B) If a FACAA board member or officer misses 2 consecutive meetings without written prior communication and justification, they will be asked by the president to step down from their position on the board. (Adopted 9/2009)

Article VI: Committees

Section 1

Committees and the nature and extent of their duties shall be such as the Board of Directors deems necessary to further the purpose of the Association. The President shall appoint all committee chairs and members. (Revised 08/25/17)

Section 2

A) Educational Foundation Committee shall be composed of four members appointed by the president plus the past-president serving as chair. This committee will be responsible for screening and selection of scholarship recipients. Those serving on the committee may not apply for a scholarship during the same year. (Adopted 8/31/11).

B) The five most recent Past Presidents shall comprise the Officer Nominating Committee. The immediate Past President will Chair this Committee. (Adopted 9/2009)

C) All members of the Awards and Recognition Committee shall have been recipients of the Distinguished Service Award. (Adopted 9/2009)

D) The Life Member Committee Chair will be a Life Member. (Adopted 9/2009)

E) Only paid members may serve on Association Committees. To insure this, after January 1, the President and President-Elect will verify all Committee members are in good standing with the Association. (Adopted 9/2009)

F) The selection of an annual Hall of Fame Award will be the responsibility of the Awards & Recognition Committee. (Adopted 9/2009)

Section 3

The Funding and Support committee shall be a standing committee and shall be composed of the five (5) most recent active past presidents having active membership in the Association. The Funding and Support Committee is responsible for raising funds for the Educational Foundation. (Adopted 8/31/11)

Article VII: Financial Affairs

Section 1

The Treasurer shall deposit all funds of the Association in a bank or banks designated by the Board of Directors as depositories for the funds of the Association.

Section 2

The President and the Treasurer must approve the withdrawal of any funds from the Association's account.

Section 3

The Board of Directors may refuse to pay any expense accounts by any person or committee until all required expense accounts are properly presented to and filed with the Treasurer and have been approved by the Board of Directors.

Section 4

The fiscal year of the Association shall begin on run from July 1 to June 30. (Adopted 8/2017)

Article VIII: Amendments

Section 1

These By-laws shall be amended by majority vote of members in attendance at the annual meeting. The Secretary shall notify the entire membership of any proposed amendments of the By-laws at least thirty (30) days prior to consideration for adoption. No amendments shall be adopted without such prior notification.

Section 2

All amendment shall include an effective date. (Revised 9/10/02)

Policies of FACAA (Updated August 2017)

1. Financial support is provided by the Dean of Extension's Office for FACAA each year is to be used to offset expenses of DSA and AA award winners attending the National Meeting to receive their awards. A maximum of \$250 per DSA or AA award winner will be provided. In addition, \$200 is available to offset the costs for a spouse, family member, or significant other to attend the national meeting. These are not funds that FACAA administers. (August 2017)

2. The President Elect of FACAA shall register as President of FACAA at the National Meeting should it occur during the summer months preceding his or her being installed as President at the FACAA Annual Meeting, generally held in September.

3. The FACAA President Elect shall attend and register as an Associate Member for the Florida Association of Counties (FAC) Annual Meeting. The President-Elect should notify the executive director of the Florida Association of Counties prior to becoming President, that he/she will represent FACAA as an Associate Member. The FACAA Treasurer will pay the necessary registration fees, in accordance with the Bylaws.

4. The President and President Elect shall attend the NACAA Public Issues Leadership Development Conference (PILD) and Joint Council of Extension Professionals Leadership Conference (JCEP) during their terms of office. Other officers may attend the Southern Region meeting provided funds are available. Registration fees, lodging, meals, and transportation will be paid by the FACAA, in accordance with the Bylaws. (August 2017)

5. The President Elect will Chair the County Commissioners Liaison Committee and will coordinate the FACAA "Country Store" at the Annual Meeting of the Florida Association of Counties.

6. FACAA shall provide one night's lodging and meals for Outstanding Agriculturist Award recipients and their spouses at the FACAA Annual Meeting.

7. If any active member passes away, FACAA will donate \$50 to the Educational Foundation in memorial. The Secretary will see that proper notification, carrying the President's signature, be sent to the family.

8. The FACAA Past-President will serve as chair and FACAA President as Vice-Chair of the FACAA Foundation Committee and their duties will include managing the foundation, coordinating the annual foundation breakfast and coordinating the scholarship and application and award. (Revised December, 2009).

10. The Treasurer will notify all potential Life Members that they need to pay their one-time Life Member dues.

12. Membership dues are not generally refundable; the Board of Directors must approve exceptions.

13. Requests for FACAA membership mailing list. The President and one member of the Executive Board will review each request and make a decision based on the merits of the request.

14. A plaque in recognition of service to FACAA will be presented to the President upon retirement from office at the EPAF Annual Conference.

15. Annually the FACAA President shall appoint an ambassador(s) to attend the New Agent In-Service Training social event to promote FACAA Membership. The association will attempt to coordinate this activity with the participation of the other Extension Agent professional associations.

16. The Winner of the FACAA "Young Professional Award" will receive a Plaque and \$100. In addition, they will be granted a stipend of up to \$300 to attend a National Meeting. This amount will be held in escrow for a period of not more than 2 years, after which time it will be transferred to the Educational Foundation Fund if not used and credit for contribution to the Foundation will be given to the recipient. (June 2005.)

17. Reimbursement of officer expenses for travel on behalf of the Association to attend training programs such as PILD, regional, and national training programs of JCEP and NACAA will be based on PeopleSoft guidelines for meals as well as actual expenses for registration, airfare, hotel and incidentals such as airport parking and shuttle services. (Sept. 2005).

18. An annual \$500 scholarship will be awarded from the educational foundation to a UF student in consultation with advisors from the Agricultural Education and Communication Department. The Chair of the Educational Foundation (Past President) shall coordinate with the student advisor to present the student with the scholarship recognition at an official FACAA meeting or an Ag Ed & Communication Student function. Recipient must be present for recognition at an official FACAA meeting. (Revised December 2008).

FACAA Educational Foundation Criteria for Scholarships

<http://faca.ifa.ufl.edu/scholarship.shtml>

1. Each applicant must have contributed at least \$100 to the FACAA Education Foundation by December 31 of the prior year of application.
2. Applicants must be a member in good standing of FACAA for at least the immediate two years prior to the application for scholarship funds and current year FACAA dues must have been paid by the date required for awards applications.
3. Scholarship application can be made for any Professional Improvement activity including tours, seminars, conferences, sabbaticals, annual professional improvement meetings, advanced study degree hours or programs, International activities, In-Service Education, JCEP, PILD, or others as deemed appropriate by the Educational Foundation Committee of FACAA.
4. Scholarship funds will be awarded based on need, merit of the application and scholarship funds available, but will not exceed \$1000 to an individual applicant in one fiscal year and will not exceed \$10,000 to an individual in their Extension career.
5. Scholarship funds may be awarded to agent groups, but each individual must meet membership and donation requirements and total amount will not exceed individual award amounts outlined above for the number in the group applying. (ex. number in group = 5, total award not to exceed \$5,000).
6. Scholarship funds will not be paid until they are actually required for payment of expenses incurred or to be incurred for the intended activity for which scholarship was awarded.
7. Fiscal year for awarding scholarship funds will be the same as FACAA fiscal year from the beginning of October of each year to the end of September the following year based on the FACAA Annual meeting being held in September of each year.
8. The FACAA Educational Foundation Committee will meet in April to consider scholarship applications. Applications must be received by April 1. Applicants awarded scholarships will be announced by the Educational Foundation Committee Chair at the FACAA Mid-Year meeting in April.
9. Upon completion of the intended professional improvement activity for which scholarship funds have been awarded, the scholarship recipient must provide a brief written report to the FACAA Educational Foundation Chair (within 30 days of completion of training) that shows the main professional development value the agent received from their scholarship-funded travel. The penalty for misuse of FACAA Scholarship Funds is repayment of the funds to FACAA and prohibition from future FACAA Scholarships.

Updated 5/17