

2018 - 2019 FACAA Annual Report



Table of Contents

FACAA Annual Membership Meeting Agenda (EPAF)	1
President's Report	
Vice President's Message	
FACAA Past Presidents	
Section I - Organization	
NACAA/FACAA Organizational Information	6
FACAA Organizational Structure	
FACAA Officers and Directors	
NACAA National Officers and Southern Region Directors and Vice Directors	
FACAA Districts	
FACAA Committee Assignments	12
Section II - FACAA Meetings: Agendas & Minutes	
Board of Directors	19
Annual Membership	23
Winter Board	27
Mid-Year Board of Directors	31
Mid-Year Membership	36
Section IIIa - National Committee Reports	
NACAA Professional Improvement Council	
Agricultural Economics & Community Development	
Agronomy & Pest Management	48
Animal Science	48
Horticulture & Turfgrass	
Natural Resources/Aquaculture	48
Sustainable Agriculture	49
NACAA Extension Development Council	
Administrative Skills	49
Agricultural Issues & Public Relations	49
Early Career Development	49
Teaching & Educational Technologies	49
NACAA Program Recognition Council	
4-H & Youth	49
Communications	50
Professional Excellence	50
Public Relations (A ⁴ Award)	51
Recognition & Awards	51
Scholarship	52
Search for Excellence	53

Table of Contents

NACAA Other Committees	
Life Members (FACAA)	53
Section IIIb - State Committee Reports	
Administrative Liaison	55
Audit	
Budget & Finance	
Constitution & By-Laws	
County Commission Liaison (FAC Country Store)	
Educational Foundation	
FACAA Membership	61
Mid-Year Meeting	62
NACAA Annual Meeting / Professional Improvement Conference (AM/PIC)	63
New Members Relations	
Officer Nominations	63
Policy & Resolutions	64
Professional Development (EPAF Abstracts)	65
Section IV – FACAA Top Honors	
NACAA Achievement Award Recipients	68
NACAA Distinguished Service Award Recipients	71
Young Professional Award Recipients	78
Outstanding Agriculturist Award Recipients	79
Extension Specialist Award Recipients	85
FACAA Hall of Fame Award Recipients	88
Section V - Additional Information	
FACAA Articles of Incorporation	91
FACAA Constitution and By-Laws	
Policies of FACAA	
FACAA Education Foundation: Criteria for Scholarships	
ı	-



FACAA Annual Membership Meeting

Sanibel Harbour Marriott Resort Fort Myers, Florida Caloosa Ballroom Monday, August 26, 2019



Agenda

Call to Order – Libbie Johnson Invocation & Pledge – Bridget Stice Roll Call – Dan Fenneman

Introduction of:

- New FACAA members FACAA District Directors
- First-time attendees and guests

Reading & Disposal of Minutes (2019 Mid-Year Meeting at Gainesville Hilton) – Dan Fenneman Treasurer's Report – Nick Simmons

Budget, Finance & Membership Report – Nick Simmons

Audit Report – Joe Walter

NACAA Southern Region Director's Report – Mike Reeves, Alabama

Old Business:

- NEW Committee Reports (follow order in 2019 FACAA Annual Report) Committee Chairs
- Farm Bureau Appreciation Dinner Alex Bolques or Libbie Johnson
- 2019 NACAA AM/PIC State's Night Out (Fort Wayne, Indiana) Lindsey Wiggins
- NACAA AM/PIC 2022 Update Libbie Johnson & Shawn Steed
- Fundraising Bob Hochmuth

New Business:

- EPAF meeting updates Libbie Johnson
 - o Ticket takers for Friends of Extension luncheon, Wednesday, August 28, 2019
- Sunbelt Ag Expo 2019 Mark Mauldin
- Mid-Year Meeting Update 2020 Dan Fenneman
- FAC Country Store 2020 Stacy Strickland
- JCEP and PILD Dates and Locations: Stacy Strickland
- FACAA District Director Nominations/Elections Bridget Stice
- 2020 Nominating Committee Report (Election of FACAA Officers) Bridget Stice
- Committee Sign-up Lindsey Wiggins
- Presentation of the Gavel

Adjourn



PRESIDENT'S REPORT 2018 – 2019



Dear FACAA members,

Serving in FACAA leadership for the past few years has been an eye-opening and rewarding experience. The most positive aspect of serving has been getting to know you. As a resident of the "Western Gate to the Sunshine State", my interactions with many members had been limited. Now, I genuinely feel like I can call many of you "Friend" and that is a true blessing. There will be NO humble bragging in this letter. I am incredibly proud of the strength of our association. Not only do we have a healthy number of members, we are very active in our state and national associations. Consistently, Florida agents take home the hardware from AM/PIC because of the excellent programming you do in your counties and regions. So many of you willingly serve as committee chairs; you generously give your time to help support the mission of FACAA and NACAA.

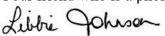
I am convinced that FACAA is more than just an assortment of individuals who work for an institution. I whole-heartedly feel that we are a family. When we lost one of our own in 2018, we mourned collectively. When disaster struck the Panhandle, all of you responded with prayers, donations, volunteer help, financial support, and overall caring. When I called out to the membership looking for volunteers for Sunbelt, agents from throughout the state made time to journey to rural Georgia to show the resiliency of Florida. We are more than co-workers; we are friends.

We are well into planning our 2022 AM/PIC in West Palm Beach, and many of you have taken on leadership positions. We will need all hands on deck. Every committee will have roles that need to be filled. I know we will have an excellent meeting because of my faith in you and our association. We will get to showcase some of the best Florida has to offer. We all know that Florida is more than theme parks and beaches, but 2022 will be our time to show the rest of the nation.

I would like to thank Bridget Stice and Wendy Wilber for helping me through the leadership responsibilities and teaching me the ropes. I am happy to leave our association in the capable hands of Lindsey Wiggins. If I had to choose one person in our association who could've tamed the Wild West, it would be Lindsey. She will be a strong advocate for our association wherever she goes. Thank you to all of our dedicated Board of Directors as well.

In closing, I have two messages for you. One: Believe in yourself and your capabilities. You have so much to offer this world. Two: Get involved in this association through committees. We need you to keep FACAA one of the strongest in the nation.

Your friend who is a phone call away,





Vice President's Message 2018-2019



Dear FACAA Members,

Serving on the Florida Association of County Agricultural Agents board has been an honor. I have proudly represented all 165 of you as your Vice President this year. This has given me the opportunity to meet more often with our agriculture agents across the state and see the awesome work that you do. In this role, I finally see the scope and great things that our association does for us.

This year, I've worked with a great slate of officers. I've had the opportunity to attend the PILD conference in Washington, D.C. and meet with many of our legislative aids. It is this meeting that really helps agents to understand the relationship that we have with our federal partners. I see so many of our agents volunteering and donating items for events such as Country Store. That sense of giving of time, labor, and money will continue to be critical as we prepare for 2022.

I encourage all members to submit their great work to NACAA and try to go to as many of these national meetings as possible. Not only is it great for your packet, but it allows us to learn how to make West Palm Beach the AM/PIC that the agents rave about just as they did 15 years ago.

Sincerely,

J. Stacy Strickland

J. Stacy Strickland

FACAA Past Presidents

1936-37	K.C. Moore	1985-86	Jesse Godbold
1937-40	Fred Craft	1986-87	Dr. John A. Baldwin
1940-42	Paul Hayman	1987-88	Robert M. Davis
1942-44	John Henry Logan	1988-89	Bobby R. Durden
1944-46	Ed Finlayson	1989-90	G. Tim Hurner, Jr
1946-49	M.U. Mounts	1990-91	Jim Dilbeck
1949-51	E.N. "Norbo" Stephens	1991-92	Marvin F. Weaver
1951-53	Alec White	1992-93	Sidney L. Sumner
1953-55	Jim Watson	1993-94	H.E. "Ed" Jowers
1955-57	Lonnis Blitch	1994-95	Dallas B. Townsend
1957-59	R.E. "Bob" Norris	1995-96	Harold Jones
1959-60	Harry Brinkley	1996-97	Clay Olson
1960-61	James T. Oxford	1997-98	James F. Selph
1961-62	Lloyd Rhoden	1998-99	Lawrence A. Heitmeyer
1962-63	Ralph T. Clay	1999-00	William L. Schall
1963-64	K. Harper Kendrick	2000-01	Charles A. Williams
1964-65	John H. Causey	2001-02	Robert Hochmuth
1965-66	W.W. Glenn	2002-03	Patrick Hogue
1966-67	O.R. Hamrick	2003-04	Henry Grant
1967-68	Ken Clark	2004-05	Gene McAvoy
1968-69	Levi M. Johnson	2005-06	Liz Felter
1969-70	W.C. Farrell	2006-07	Mike Sweat
1970-71	Horace Carr	2007-08	John Brenneman
1971-72	Jean Been	2008-09	Doug Mayo
1972-73	Paul Dinkins	2009-10	Teresa Olczyk
1973-74	Edsel Rowan	2010-11	Jennifer Welshans-Pelham
1974-75	John Russell	2011-12	Cindy Sanders
1976-77	Tom Braddock	2012-13	Ed Jennings
1975-76	Leonard Cobb	2013-14	Larry Williams
1977-78	Jack Hayman	2014-15	Ron Rice
1978-79	Gil Whitton	2015-16	Mark Shuffitt
1979-80	E.J. Cowan	2016-17	Wendy Wilber
1980-81	J. Lowell Loadholtz	2017-18	Bridget Stice
1981-82	Bobby L. Taylor	2018-19	Libbie Johnson
1982-83	Albert D. Dawson		
1983-84	Jack J. Spears		
1984-85	Clayton Hutcheson		

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://facaa.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 subareas 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

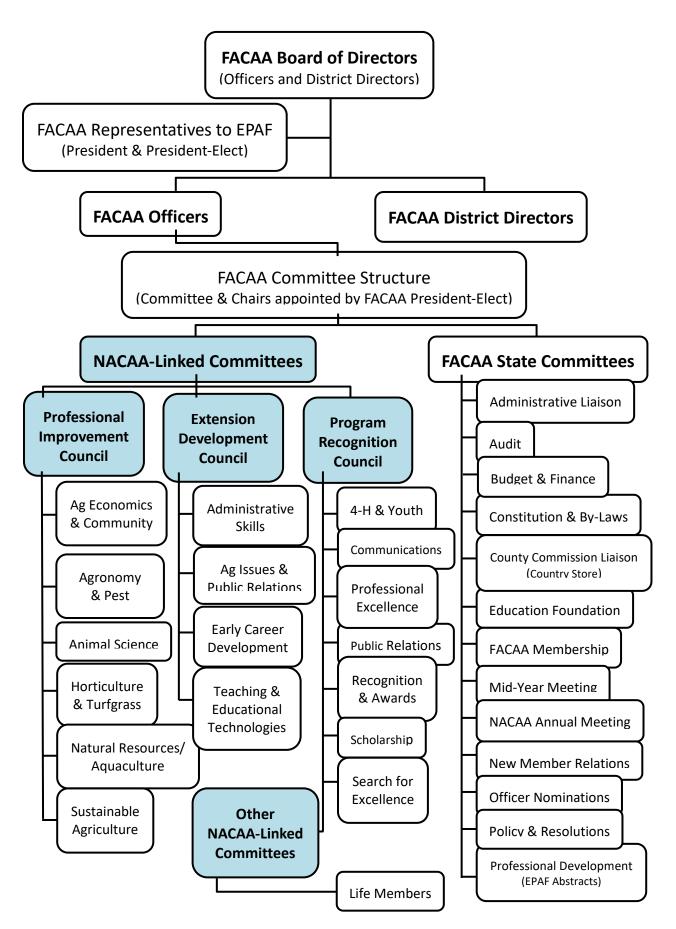
Our members have indicated a need for opportunities to present and receive specific subject matter information. This component was created and designed to better fulfill our mission: "...to further the professional improvement of our members..." as written in the NACAA mission statement. This area is 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 (2018-2019)

President

Libbie Johnson (Escambia) 6470 Stefani Rd Cantonment, FL 32533 Tel: 850-475-5230

Fax: 850 475-5233 libbiej@ufl.edu

Vice-President

Stacy Strickland (Osceola) 1921 Kissimmee Valley Ln Kissimmee, FL 34744 Tel:321-697-3000

Fax :321-697-3044 jsstrick@ufl.edu

Treasurer

Nick Simmons (Escambia) 6470 Stefani Rd Cantonment, FL 32533 Tel: 850-475-5230

Fax: 850-475-5233 n.simmons@ufl.edu

District 1

Matt Lollar, Jackson County Daniel Leonard, Walton County

District 2

Jane Cant, Duval County Alicia Halbritter, Baker County

District 3

Maxine Hunter, Marion County Clay Cooper, Citrus County

President-Elect

Lindsey Wiggins (Hendry) 1085 Pratt Blvd LaBelle, FL 33975-0068 Tel: 863-674-4092

Fax: 863-674-4637 horse1@ufl.edu

Secretary

Dan Fenneman (Madison) 184 NW College Loop Madison, FL 32340-1412 **Tel:**(850) 973-4138 dfenneman@ufl.edu

Past President

Bridget Carlisle Stice (Polk) 1702 Hwy 17 South PO Box 9005, Drawer HS03 Bartow, FL 33831

Tel: 863-588-2697 Fax: 863-534-0001 bccarlis@ufl.edu

District 4

Laurie Hurner, Highlands County Francisco Rivera, Hillsborough County

District 5

Jeff Wasielewski, Miami-Dade County Matt VanWeelden, Palm Beach County

National Officers and Southern Region Directors and Vice Directors 2018-2019



President
Richard Fechter
130 S Pennsylvania
Howard, KS 67349-0647
Phone: 620.374.174
Fax: 620.374.2889
rfechter@ksu.edu



Vice President
J. Craig Williams
Courthouse Annex
118 Main Street
Wellsboro, PA 16901-1495
Phone: 570.724.9120



Treasurer
Lenny Rogers
376 1st Ave SW
Taylorsville, NC 28681
Phone: 828.633.4451
Fax: 828.632.7533
Lenny rogers@ncsu.edu



Director
Dr. Andrew Overbay- 2019
121 Bagley Circle, Ste 434
Marion, VA 24354
Phone: 276.783.5175
Fax: 276.783.9314
aoverbay@vt.edu



Vice Director
Stuart Gauthier-2019
St. Martin Parish
114 Courthouse Street
Breaux Bridge, LA 70517
Phone: 337.332.2181
Fax: 337.446.5692
Sgauthier@agcenter/isu.edu



President-Elect Eugene (Gene) McAvoy 1085 Pratt Blvd. Labelle, FL 33935 Phone: 863.674.4092 Fax: 863.674.4637 gmcavoy@ufl.edu



Secretary Virginia Rosenkranz PO Box 1836 Salisbury, MD 21802 Phone: 410.749.6141 Fax: 410.546.5126 rosnkrnz@umd.edu



Past President Alan Galloway 900 S. Walnut Ave. Cookeville, TN 38501 Phone: 931.526.4561 Fax: 931.526.7197 agallow2@utk.edu



Director
Michael D Reeves - 2018
3120 Hwy 36 West, Suite B
Hartselle, AL 35640
Phone: 256.773.2549
Fax: 256.773.2540
reevmd@aces.edu



Vice Director

James "JJ" Jones - 2020

314 S. Broadway, Suite 202

Ada, OK 74820-1406

Phone: 580.332.7011

Fax: 580.332.8716

ji.jones@okstate.edu

FACAA Districts

<u>District 1</u>	District 2	<u>District 3</u>	District 4	District 5
Bay	Alachua	Brevard	DeSoto	Broward
Calhoun	Baker	Citrus	Hardee	Charlotte
Escambia	Bradford	Flagler	Highlands	Collier
Franklin	Clay	Hernando	Hillsborough	Dade
Gadsden	Columbia	Lake	Indian River	Glades
Gulf	Dixie	Marion	Manatee	Hendry
Holmes	Duval	Orange	Okeechobee	Lee
Jackson	Gilchrist	Osceola	Pasco	Martin
Leon	Hamilton	Putnam	Pinellas	Monroe
Liberty	Jefferson	St. Johns	Polk	Palm Beach
Okaloosa	Lafayette	Seminole	St. Lucie	Seminole Tribe
Santa Rosa	Levy	Sumter	Sarasota	
Wakulla	Madison	Volusia		
Walton	Nassau			
Washington	Suwannee			
J	Taylor			
	Union			



FACAA Committee Assignments (2018-2019)

Committees Linked to the NACAA Professional Improvement Council

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

Ag Economics and Community Development

Chris Prevatt, Chair Kevin Athearn, Co-Chair Crystal Snodgrass Matt Smith Colleen Larson JK Yarborough Jessica Sullivan

Francisco Rivera

Agronomy and Pest Management

Bonnie Wells, Chair Matt VanWeelden, Co-Chair Frank Dowdle Libbie Johnson

Luke Harlow

Jim Davis Chris Miller

Oingren Wang

Mark Mauldin

Kevin Korus

De Broughton

Keith Wynn

Adrian Hunsberger

Jane Griffin

Joe Walter

Ethan Carter

Animal Science

Jonael Bosques, Chair

Kalyn Waters, Co-Chair

Laura Bennett

Joe Walter

Clay Cooper

JK Yarborough

Danielle Sprague

Nick Simmons

Brittany Justesen

Mark Mauldin

Jane Griffin

Taylor Davis

Alicia Halbritter

Caitlin Bainum

Francisco Rivera

Horticulture and Turfgrass

Alicia Lamborn, Chair

David Austin, Co-Chair

Larry Williams

Adrian Hunsberger

Ralph Mitchell

Grantly Ricketts

Martha Glenn

Matt Orwat

Michelle Atkinson

Eva Pabon

Maxine Hunter

Lisa Sanderson

Jim Davis

Natural Resources/Aquaculture

Mark Tancig, Chair

Maxine Hunter, Co-Chair

Jim Davis

Richard Tyson

Kevin Korus

Michelle Atkinson

Ray Bodrey

Sustainable Agriculture

Hannah Wooten, Chair

Jessica Ryals, Co-Chair

Qingren Wang

Chris Miller

Wendy Mussoline

Whitney Elmore

Richard Tyson

Yvette Goodiel

Jessica Sullivan

Matt Smith

Shawn Steed

Mary Beth Henry

Leadership and Administrative Skills

Nick Simmons, Chair Maxine Hunter, Co-Chair Crystal Snodgrass Clay Cooper

Agriculture Issues and Public Relations

Mark Mauldin, Chair Chris Prevatt, Co-Chair Taylor Davis Jim Davis Laura Bennett Colleen Larson Crystal Snodgrass

Early Career Development

Matt Orwat, Chair Larry Williams, Co-Chair Pat Williams Jane Griffin Francisco Rivera

Teaching and Educational Technologies

Nicole Pinson, Chair Terra Freeman, Co-Chair Amy Vu Whitney Elmore Crystal Snodgrass Lisa Sanderson

4-H and Youth Development

Christa Kirby, Chair Prissy Fletcher, Co-Chair Jim Davis Lauren Butler Eva Pabon

Communications

Daniel Leonard, Chair Luke Harlow, Co-Chair Jane Griffin Frank Dowdle Terra Freeman Bonnie Wells Hannah Wooten

Matt Lollar

Maxine Hunter

Lisa Sanderson

Danielle Sprague

Caitlin Bainum

Alicia Halbritter

Mark Tancig

Amy Vu

Molly Jameson

Paulette Tomlinson

Nicole Pinson

Julie McConnell

Evan Anderson

Michelle Atkinson

Martha Glenn

Matt Orwat

Jessica Sullivan Brittany Justesen

Professional Excellence

Ralph Mitchell, Chair Don Rainey, Co-Chair Nicole Pinson Lisa Sanderson Gene McAvoy Martha Glenn

Public Relations

David Nistler, Chair Paulette Tomlinson, Co-Chair Jim Davis Crystal Snodgrass

Recognition and Awards

Bridget Stice, Chair
Teresa Olczyk, Co-Chair
Ron Rice
Christa Kirby
Ed Skvarch
David Holmes
Richard Tyson
Cindy Sanders
Martha Maddox
Carrie Stevenson
Doug Mayo

Scholarship

Jim Davis, Chair Eva Pabon, Co-Chair Travis Chapin

Search for Excellence

Vanessa Campoverde, Chair Alicia Lamborn, Co-Chair Ron Rice Jim Davis Don Rainey Tatiana Sanchez Keith Wynn Lisa Sanderson Shawn Steed

Lauren Butler Martha Glenn Laura Bennett Ralph Mitchell Yvette Goodiel

Life Member

Karen Stauderman, Chair Richard Tyson, Co-Chair Gene McAvoy

Administration Liaison

Shawn Steed, Chair Doug Mayo, Co-Chair Jonael Bosques Ron Rice

Budget and Finance

Nick Simmons, Chair Kalyn Waters, Co-Chair Richard Tyson Shawn Steed Joe Walter

Constitution and By-Laws

Dan Fenneman, Chair Charles Barrett, Co-Chair Gene McAvoy Joe Walter

Educational Foundation Professional Development

Bridget Stice, Chair Libbie Johnson, Co-Chair Laurie Hurner Jeff Wasielewski Jennifer Bearden

Funding and Support (Appointed-Past Presidents)

Bridget Stice, Chair Wendy Wilber, Co-Chair Ron Rice Larry Williams Ed Jennings

Policy and Resolutions

Ed Jennings, Chair Doug Mayo, Co-Chair Gene McAvoy

County Commission Liaison "The Country Store"

Lindsey Wiggins, Chair Stacy Strickland, Co-Chair Ralph Mitchell Gene McAvoy

Mid Year Meetings

Dan Fenneman, Chair Jessica Sullivan, Co-Chair Christa Kirby Lauren Butler Nicole Pinson

NACAA Annual Meeting Lindsey Wiggins, Chair

Libbie Johnson, Co-Chair

New Member Relations

Brooke Moffis, Chair Jim Davis, Co-Chair Pat Williams Nicole Pinson Wendy Wilber Libbie Johnson

Officer Nominations (Past Presidents)

Bridget Stice, Chair Wendy Wilber, Co-Chair Ron Rice Larry Williams **Ed Jennings**

FACAA Membership

Nick Simmons, Chair Jennifer Bearden, Co-Chair Eva Pabon

Professional Development and Abstract

Dennis Mudge, Chair Matt Van Weelden, Co-Chair Luke Harlow Crystal Snodgrass Michelle Atkinson Martha Glenn Ron Rice Lisa Sanderson Shawn Steed Jessica Sullivan Ethan Carter Ray Bodrey

Audit

Joe Walter, Chair

Libbie Johnson



Section II FACAA Meetings Agendas & Minutes



FACAA Board Meeting August 27th, 2018

12:00 PM at Sawgrass Marriott Resort & Spa, Ponte Vedra Beach

Agenda

Call to Order – Bridget Stice

Invocation & Pledge – Wendy Wilber
Reading & Disposal of Minutes (2018 Mid-Year Meeting at Camp Weed) – Stacy Strickland
Treasurer's Report – Nick Simmons
Budget, Finance & Membership Report – Nick Simmons

Old Business:

- Florida Association of Counties (FAC)/Country Store 2018 Libbie Johnson
- Farm Bureau Appreciation Dinner Wendy Wilber
- JCEP & PILD Conference Bridget Stice, Libbie Johnson & Wendy Wilber
- 2018 NACAA AM/PIC Report (Chattanooga, TN) Libbie Johnson
- NACAA AM/PIC 2022 Update & Video Libbie Johnson & Shawn Steed
 - o Fundraising Bob Hochmuth

New Business:

- EPAF meeting updates Wendy Wilber
 - Communication Awards Breakfast Ticket takers and "wall monitors"
- Sunbelt Ag Expo 2018 Mark Mauldin
- Mid-Year Meeting Update 2019 Dan Fenneman
- FAC Country Store 2019 Bridget Stice on behalf of Lindsey Wiggins
- Retaining Active FACAA Status Resolution Dan Fenneman
- Virginia's request for 2020 NACAA AM/PIC support Bridget Stice
- Nominating Committee Report & District Directors Wendy Wilber

Adjourn



FACAA Board Meeting August 27th, 2018 12:00 PM at Sawgrass Marriott Resort & Spa, Ponte Vedra Beach



Agenda

Meeting called by:Bridget SticeInvocation & Pledge:Wendy WilberTreasurer's Report:Nick SimmonsBudget, Finance and Membership:Nick Simmons

Reading & Disposal of Minutes: Stacy Strickland

Attendees:	County:	
Jonael Bosques	Hardee	
Matt Lollar	Santa Rosa	
Wendy Wilber	Alachua	
Dan Fenneman	Madison	
Jennifer Bearden	Okaloosa	
Mark Mauldin	Washington	
Qingren Wang	Miami-Dade	
Jane Cant Griffin	Suwanee	
Luke Harlow	Clay	
Libbie Johnson	Escambia	
Andy Overbay		
Nick Simmons	Escambia	
Bridget Stice	Polk	

Libbie moved to approve Mid-Year Meeting at Camp Weed Minutes; Jonael seconds the motion; motion passes

Nick gave Financial and Membership report:

- ✓ Start-up fund from NACAA
- √ 166 active members
- ✓ 3 comp
- ✓ Lifetime member numbers in question
- ✓ Made a little money on mid-year meeting

Bridgett discussed Gene McAvory campaign funds

Libbie, Wendy and Nick discussed returning necklaces and banner stands:

✓ Motion was made by Wendy; Luke Harlow seconds the motion; motion passes

Bridget welcomed Andy

Minutes

Agenda item: Old Business

Discussion: Country Store

✓ Libbie discussed needing more baskets next year

Discussion: Farm Bureau Appreciation Dinner

✓ Wendy reported the event went well. Libbie Johnson won Farm Bureau IFAS award

Discussion: JCEP & PILD Conference

✓ JCEP – Wendy reported conference in Orlando this year; San Antonio next year

✓ PILD – Bridget reported on PILD

Discussion: 2018 NACAA AM/PIC Report (Chattanooga, TN)

✓ Libbie discussed AM/PIC and thanked all those that helped

Discussion: NACAA AM/PIC 2022 Update & Video

✓ Libbie gave an update on video

- ✓ Mark Shuffit and Kalyn Waters creative video
- ✓ No other bids for 2022

Libbie talked about committee chairs and filling the committees

Libbie discussed 4-H talent review and possible changes; currently looking at beach venues in Palm Beach

Agenda item: New Business

Discussion: EPAF meeting updates

- ✓ Wendy gave EPAF update
- ✓ David Nistler
- ✓ Wednesday breakfast will have better breakfast
- ✓ Hosting Communication Awards Breakfast; Bridget will need ticket takers
- ✓ Wendy discussed room changes
- ✓ Dinner on your own

Discussion: Sunbelt Ag Expo 2018

✓ Mark reported no changes for Sunbelt

Discussion: Mid-Year Meeting Update 2019

✓ Dan and Bridget reported meeting will be just before Symposium

Discussion: FAC Country Store 2019

- ✓ Lindsey will coordinate
- ✓ Hyatt, Orlando June 11 14, 2019

Discussion: Retaining Active FACAA Status Resolution

✓ Dan discussed bi-law change to allow Gene to serve as NACAA President

Discussion: Virginia's request for 2020 NACAA AM/PIC support

- **√** \$3,000
- ✓ Libbie made a motion to approve; Wendy seconds the motion

Discussion: Nominating Committee Report (Election of FACAA Officers)

- ✓ District 1 Dan Leonard
- ✓ Dan Fenneman Secretary

Discussion: Committee Sign Up

- ✓ Jonael talked about Mark Shuffitt scholarship. FACAA portion of auction and match for scholarship
- ✓ Jonael also talked about seeking FACAA endorsement of new ag agent training
- ✓ Wendy suggested Academic Liaison Committee
- ✓ Libbie moved to support; Matt Lollar seconds the motion
- ✓ Nick talked about specialist on board and rotation



FACAA General Membership Meeting

August 27th, 2018 12:00 PM at Sawgrass Marriott Resort & Spa, Ponte Vedra Beach **Agenda**



Meeting called by:Bridget SticeInvocation & Pledge:Wendy WilberTreasurer's Report:Nick SimmonsBudget, Finance and Membership:Nick SimmonsReading & Disposal of Minutes, Roll: Stacy StricklandAudit Report:Joe Walter

Attendees:	County:	Attendees:	County:	Attendees:	County:
onael Bosques	Hardee	Stephen Brown		Crystal	Manatee
Matt Lollar	Santa Rosa	Taylor Clem	Alachua	Bill Lester	Hernando
Wendy Wilber	Alachua	JK Yarborough	Orange/Semin	Chris Prevatt	RCREC - O
Dan Fenneman	Madison	Kevin Korus	Alachua	De Broghton	Suwannee
ennifer Bearden	Okaloosa	Clay Cooper	Citrus	Ralph Mitchell	Charlotte
Mark Mauldin	Washington	David Austin	Highlands	Dennis Mudge	Volusia
Qingren Wang	Miami-Dade	Matt	Palm Beach	Grantly Ricketts	Osceola
ane Cant Griffin	Suwanee	Joe Walter	Brevard	Jessica Sullivan	Osceola
.uke Harlow	Clay	Sharon Gamble	Volusia	Amy Vu	Orange
ibbie Johnson	Escambia	Teresa Olczyk	Miami-Dade	Eva Pabon	Osceola
andy Overbay	So. Region	Bob Hochmuth	NFREC	Hannah	Seminole
lick Simmons	Escambia	David Nistler	Union	Kalyn Waters	Holmes
Bridget Stice	Polk	Whitney Elmore	Pasco	Keith Wynn	Hamilton
Adrian Hansseg	Miami-Dade	Alex Bolques	FAMU	Ed Skvarch	St. Lucie
Martha Glenn	Manatee	Kevin Athearn	NE District	Taylor Davis	Highlands
Martha Maddox	Alachua	Danielle	Jefferson	Yvette Goodiel	Martin
aura Bennett	Pasco	Brittany	Osceola	Caitlin Bainum	Marion
Alicia Halbritter	Duval	Maxine Hunter	Marion	Terra Freeman	St. Johns
Bonnie Wells	St. Johns	Tatiana Sanchez	Alachua	Shawn Steed	Hillsborou
Nicole Pinson	Hillsborough	Mike Sweat	Duval	Mike Goodchild	Walton
im Wilson	St. Johns	Juanita	Lake	Don Rainey	SW Distric
Cesar Asuaje	Palm Beach	Evan Anderson	Walton	Aaron Stam	Seminole
Michele Atkinson	Manatee	Prissy Fletcher	Putnam	Ron Rice	Palm Beac
Gene McAvoy	Hendry	Larry Williams	Okaloosa	Jennifer Pelham	Martin

Lisa Sanderson	Sumter	Pat Williams	Sarasota	Saqib Mukhtar	Alachua
Chris Miller	Palm Beach	Frank Dowdle	Palm Beach	Liz Felter	Central RSA
Jim Fletcher	Central RSA	David Holmes	Marion	Charles Barnett	NE RSA
Wendy Mussoline	Flagler/Putna	Jim Davis	Sumter/Herna	Doug Mayo	Jackson
Matt Smith	Sumter	Jessica Ryals	Collier	Daniel Leonard	Walton
Jane Griffin	Suwannee	Cindy Sanders	Alachua	Brad Burbaugh	Clay
Sheila Dunning	Okaloosa	Alicia Lamborn	Baker	Terry DelValle	Duval
Marian Weaver	Gildcrist	Ed Jennings	Levy	Lauren Butler	Okeechobee
Colleen Larson	RSA-Dairy	Christa Kirby	Manatee	Mark Tancig	Leon
Molly Jameson	Leon	Les Harrison	Wakulla	Matt Krug	SSA
Travis Chapin	SSA	Kate Rotindo	St. Lucie	Mary Henry	Polk
Paulette	Columbia	Nick Simmons	Escambia		

- ✓ Introduction of new members
- ✓ First time attendees welcomed by Bridget Stice
- ✓ Liz Felter made a motion to approve disposal of Mid-Year Meeting minutes; Sharon Gamble seconds the motion; motion passed
- ✓ Motion passes to approve Treasurer's and Membership Report
- ✓ Gene McAvoy mentioned being more proactive with savings (Municipal Boards or CD's)
- ✓ Joe Walter gave the audit report and reported a sound financial situation; Joe will go over minor issues with the Treasurer. A mid-year audit was suggested.
- ✓ Andy Overbay gave the Southern Region report

Minutes

Agenda item: Old Business

Committee Reports

- ✓ Ag committee Chris Prevatt
 - o Economic Cycles linked with business & economic initiative
- ✓ Agronomy Bonnie Wells
 - o 6 presentations; 1 award
 - o Jonael Bosques needs assessment
 - Grantly Ricketts Turfgrass; Take-all
 - Sheila Dunning Natural Resources; invasives
 - Mary Beth Henry Sustainable Ag
- ✓ Early Career Development 1 presentation
- ✓ Teaching & Educational Nicole Pinson
 - Webinar for Posters
- ✓ 4-H Christa Kirby
 - o Bonnie Wells regional winner
- ✓ Professional Excellence
 - o 21 Displays; 32 at NACAA; 5 for experimental

- ✓ Public Relations David Nistler
 - 1 applicant
- ✓ Recognition & Awards Bridget Stice
 - Tom Braddock Hall of Famer
 - o AA & DSA
- ✓ Scholarship David Austin
 - o 3 applications
- ✓ Policy & Resolution Ed Jennings
- ✓ Constitution & Bi-laws
- ✓ New Member Relations
 - o 49 Abstracts; 24 accepted in conference

FAC Country Store

✓ Libbie Johnson discussed needing more baskets. Will be held June 11 – 14, Hyatt in Orlando

Farm Bureau Appreciation Dinner

✓ Will be held August 14, 2019. Thanks to all who made the event a success. Libbie Johnson was awarded the Farm Bureau/IFAS award

JCEP & PILD Conference

- ✓ Bridget Stice reported the JCEP conference will be held in San Antonio next year. Libbie and
 Bridget attended this year in Orlando
- ✓ PILD conference held in D.C. Bridget encouraged all members to go to JCEP & PILD

NACAA AM/PIC 2022 Update & Video

- ✓ Florida was second in number of attendees, with Georgia being number one
- ✓ Gene McAvoy is President-elect
- ✓ Bid for 2022 meeting at West Palm
- ✓ Shawn Steed discussed committees and asked for people to sign up. Bob Hochmuth discussed fundraising and indicated that the goal was to finish educational foundation
- ✓ Tennessee needed \$242,000 for food and Bob has initiated a goal of \$300,000; discussed share accounts from specialists and payroll deduction. Groups to ask for money but do not make a formal pitch on your own
- ✓ Liz Felter talked about people stepping up to make less work for others
- ✓ Eventbrite will go live until December 31. You must pay to be eligible for awards and presentations

Agenda item: New Business

Presentation of President-Elect Gene McAvoy

✓ Wendy Wilber acknowledged Gene McAvoy as President-Elect of NACAA and read some of Gene's nomination letter

EPAF Updates

✓ Wendy reported updates and changes; no Hospitality Suite

Ag Expo Update

- ✓ Mark Mauldin reported the Expo will be held October 16-18
- ✓ Weed ID and Pest ID
- ✓ Will hand out OJ and peanuts

Mid-Year Meeting Update 2019

- ✓ Dan Fenneman reported Mid-Year meeting will be held May 7, 2019
- ✓ Dan talked about by-law change. Jonael Bosques made a motion to approve; Shawn Steed seconds the motion; motion passed

FACAA

- ✓ Jonael Bosques talked about donating money from EPAF to Shuffitt scholarship
- ✓ Gene McAvoy made a motion; Ron Rice second the motion; motion passed

NACAA AM/PIC

✓ Virginia was given \$3,000 for AM/PIC

Election of Officers

- ✓ Wendy Wilber presented slate of District Directors and Board
- ✓ Officers Dan Fenneman joins board as Secretary

Presentation of the Gavel

- ✓ Bridget Stice presents gavel to Libbie Johnson
- ✓ Libbie wants volunteers for committee

Adjourn



FACAA Winter Board Meeting

Monday December 17, 2018 9:30 Central

Zoom URL: https://ufl.zoom.us/j/840610649



Minutes

The meeting was called to order, at 10:30, by President Libbie Johnson with Lindsey Wiggins, Laurie Hurner, Jane Griffin, Daniel Leonard, Bridget Stice, Francisco Rivera, Matt Lollar, Matt Van Weelden, Alicia Halbritter, Stacy Strickland, Nick Simmons, Jennifer Bearden, Maxine Hunter, Dan Fenneman in attendance.

Invocation was delivered by Bridget Stice

Dan Fenneman presented the minutes from the October 29th Fall Board Meeting. Laurie Hurner moved to approve the minutes, seconded by Lindsey Wiggins.

Treasurer's Report & Membership Report – Nick Simmons presented the Treasurer's report listed below.

Reporting Period: 7/1/18 – 12/16/18

Total Checking Account Balance – 7/1/18	\$25,154.91
Total Saving Account Balance – 7/1/18	\$12,669.34

Income

2.02.2	AM/PIC	"startun"	funds, NACAA	\$ 1,000.00

2018 SNO payments \$ 2,476.83

Sunbelt Ag Expo Sponsorship \$ 750.00 EPAF auction contribution

\$ 1,274.86

Membership payments \$ 5,600.00

Total	\$11,101.	60
I Utai	DI1.1V1.	リフ

Expenses

2022 AM/PIC bid hospitality, W. Wilber	\$ 412.87
2018 SNO, Chattanooga, TN	\$ 2,526.56
M.Mauldin, AA Spouse Travel	\$ 200.00
2022 AM/PIC bid hospitality, S. Steed	\$ 179.51
2022 AM/PIC bid hospitatility, W. Wilber	\$ 810.14

2022 AM/PIC bid hospitatlity, L. Felter	\$ 251.27
Sporting Chance, FACAA award plaques	\$ 1,932.50
Renaissance Printing, AM/PIC bid banners	\$ 325.12
NACAA, Membership, H. Wooten	\$ 50.00
Harland Clark, order new checks	\$ 30.09
University of Florida, AM/PIC poster stands	\$ 400.00
EPAF, friends of Extension Room & Reg	\$ 690.00
Sporting Chance, HOF plaque	\$ 117.29
Total	\$ 7,925.35

Total Checking Account Balance – 12/16/18 \$28,331.25 Savings Account Balance – 12/16/18 \$12,671.46 Interest Income \$2.12

** Check from Gene McAvoy for \$5,000.00 for 2022 AM/PIC, to be deposited**

Nick discussed funds for 2022 NACAA (\$6,000) that will be moving to a new account once it is set up.

Libbie asked about the \$50 NACAA Membership for H. Wooten. Nick replied it was for a very late membership. Libbie also, stated the reason for two Sporting Chance expenses was due to a missed plaque when the first order was placed.

Bridget Stice moved to approve, seconded by Lindsey Wiggins. Motion passes.

Membership Report as of 12/16/2018:

Membership:

143 members, paid through Eventbrite or Check;

3 complimentary memberships (Dr. Obreza, Dr. Place, and Dr. Muhktar);

91 life members = 237 total.

The December 31 deadline was confirmed by Nick and Libbie. They will send an email with a gentle push to those who haven't paid.

Old Business

2019 JCEP/PILD Conferences – Libbie Johnson

 JCEP February 6-7, 2019: San Antonio Wyndham Riverwalk Libbie and Lindsey will be attending for FACAA.
 Hannah Wooten and Wendy Wilber will be presenting. • PILD April 14-17, 2019 Crystal City, VA Hyatt Regency Libbie and Lindsey will be attending for FACAA.

2019 FAC/Country Store – June 11-14 Hyatt Regency Orlando—Lindsey Wiggins

Lindsey will be getting with Ron Rice and Gene McAvoy and will send out an email request soon. Probably in mid-January.

Farm Bureau Appreciation Dinner – Bridget Stice

Bridget doesn't have a date yet but will be working to put this together.

2019 NACAA AM/PIC September 8-12 Fort Wayne, Indiana—Lindsey Wiggins

Lindsey discussed States Night Out. They don't have many choices with enough capacity for us, (40ish based on Utah NACAA). She is looking into three of them and will send information. Lindsey and Nick discussed the use of Eventbrite for collecting the funds. Nick will set it up for FACAA at a later date.

Annual Report Approval—Lindsey Wiggins

Lindsey reported she had no comments on the latest edition. Matt Lollar motion to accept and seconded by Bridget Stice. Lindsey will email report to Jennifer Bearden for posting on our FACAA website.

Lindsey discussed some changes that could be made to 6-10 pages of work for the next person putting the report together. Libbie will put this on a future meeting agenda to be discussed.

New Business

Scholarship

Libbie presented the idea of opening the annual \$500 scholarship awarded from the FACAA educational foundation to any Agriculture related department with-in UF. Bridget will pursue this further. This was unanimously accepted by the board but FACAA policies require it to go through the Agricultural Education and Communication Department (policy listed below). Policy will have to be changed Libbie stated this will be on the agenda at the mid-year meeting.

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).

Libbie discussed the Young Professional Award and she stated Brooke Moffis is working to revise the award packet to be posted soon on the FACAA website.

2019 Mid-Year Meeting Update

Dan Fenneman reported the mid-year meeting will be conducted before symposium on the morning of May 7th. More information will be emailed at a later date. No abstracts or presentations this year. Abstracts from the last mid-year meeting are posted on the FACAA website. Libbie will work out the details for the board meeting before mid-year.

Fundraising for NACAA AM/PIC 2022

Libbie reported that Bob Hochmuth and committee will start rolling this out in January with payroll deductions, payments through credit cards, share accounts and will be working to open an account for this. They are looking to get every agent to fund raise \$500 as a minimum and possibly those that raise \$1,500 have their registrations paid for the 2022 conference. Discussion on the Addition of a leadership position?

Libbie is talking to specialists and will discuss this with RSA's to proceed with this further.

Adjourn at 11:02 motion by Libbie and seconded by Dan.

Respectfully submitted by Dan Fenneman 12/17/18



FACAA Mid-Year Board Meeting

May 2, 2019 11:00 am Eastern; Zoom https://ufl.zoom.us/j/815114424



Agenda

Call to Order – Libbie Johnson
Invocation – Bridget Stice
Roll Call (Officers & District Directors) – Dan Fenneman
Reading & Disposal of Minutes (December 2018 Board Meeting, Zoom) – Dan Fenneman
Treasurer's Report & FACAA Membership Update – Nick Simmons

Old Business:

- Joint Council of Extension Professionals and PILD Meetings Lindsey Wiggins or Libbie
- FAC/Country Store June 11-14, Hyatt Regency Orlando Lindsey Wiggins
- Farm Bureau Appreciation Dinner August 13, 2019 Bridget Stice
- NACAA AM/PIC September 8-12 Lindsey Wiggins
- Addition of 6th officer position on board for rotation Libbie Johnson

New Business:

- Mid-Year FACAA General Membership Meeting –May 7 Libbie Johnson
- EPAF, August 26-29, 2019, Sanibel Harbour Marriott Libbie Johnson
- Presentation of Check for Shuffitt's memorial

Committee Reports (briefs for the board)

- 4-H & Youth
- Communications
- Professional Excellence
- Public Relations
- Recognition & Awards

Other Business:

- EPAF Sponsorship challenge of \$1000/association
- AMPIC update—Libbie Johnson
- Next FACAA Board Meeting –Sanibel Harbor Marriott Monday, August 26, 2019, 1 PM
- FACAA General Meeting—Sanibel Harbor Marriott—Monday August 26, 2018 3:00
- Life Members Discussion—Libbie and Nick

Adjourn

- Search for Excellence
- Life Member
- Educational Foundation Professional Development



FACAA Mid-Year Board Meeting

May 2, 2019

11:00 am Eastern; Zoom https://ufl.zoom.us/j/815114424



Minutes

The meeting was called to order, at 11:00, by President Libbie Johnson with Lindsey Wiggins, Laurie Hurner, Jane Griffin, Daniel Leonard, Bridget Stice, Francisco Rivera, Matt Lollar, Matt VanWeelden, Alicia Halbritter, Stacy Strickland, Nick Simmons, Jennifer Bearden, Maxine Hunter, Dan Fenneman in attendance.

Invocation was delivered by Bridget Stice

Dan Fenneman presented the minutes from the December Winter Board Meeting. Lindsey moved to approve the minutes, seconded by Bridget.

Treasurer's Report & Membership Report – Nick Simmons presented the Treasurer's report listed below. Reporting Period: 7/1/18 - 05/02/19

Total Checking Account Balance – 7/1/18	\$25,154.91
Total Saving Account Balance – 7/1/18	\$12,669.34

Income

2022 AM/PIC "startup" funds, NACAA	\$ 1,000.00
------------------------------------	-------------

2018 SNO payments \$ 2,476.83

Sunbelt Ag Expo Sponsorship \$ 750.00

EPAF auction contribution \$ 1,274.86

Membership payments (checks) \$ 6,700.00

Eventbrite (memberships) \$ 9,000.00

NACAA (JCEP RMB) \$ **450.00**

Total	\$21,651.6	9
IUlai	321,031.0	į

Expenses

2022 AM/PIC bid hospitality, W. Wilber	\$ 412.87
2018 SNO, Chattanooga, TN	\$ 2,526.56
M.Mauldin, AA Spouse Travel	\$ 200.00

2022 AM/PIC bid hospitality, S. Steed	\$ 179.51
2022 AM/PIC bid hospitatility, W. Wilber	\$ 810.14
2022 AM/PIC bid hospitatlity, L. Felter	\$ 251.27
Sporting Chance, FACAA award plaques	\$ 1,932.50
Renaissance Printing, AM/PIC bid banners	\$ 325.12
NACAA, Membership, H. Wooten	\$ 50.00
Harland Clark, order new checks	\$ 30.09
University of Florida, AM/PIC poster stands	\$ 400.00
EPAF, friends of Extension Room & Reg	\$ 690.00
Sporting Chance, HOF plaque	\$ 117.29
Florida Dept of State (Corp registration)	\$ 70.00
Transfer of "start-up" funds	\$ 1,000.00
Outstanding Student Award (Cody Gusto)	\$ 500.00
JCEP Expenses, L. Johnson	\$ 992.10
NACAA Membership fees	\$ 8,200.00
JCEP Travel, L. Wiggins	\$ 1,488.98
Communication awards review meal	\$ 74.88
<u>Total</u>	\$ 20,251.31

Outstanding Checks:

Marion County Youth Fair (Shuffitt Scholarship) \$ 1,275.00

Don Hall's Gas House (2019 SNO deposit) \$ 200.00

Total Checking Account Balance – 05/02/19 \$26,555.29 Savings Account Balance – 12/16/18 \$12,674.09

** 2022 AM/PIC account balance \$11,000.00

Membership Report as of 05/02/2019:

Membership:

165 members, paid through Eventbrite or Check;

3 complimentary memberships (Dr. Obreza, Dr. Place, and Dr. Muhktar); 90 life members = 255 total.

Nick discussed list serves and websites State vs NACAA.

Lindsey Wiggins moved to approve, Bridget Stice seconded by Motion passes.

Old Business:

- Joint Council of Extension Professionals and PILD Meetings Lindsey Wiggins discussed both of these and how these were very unique experiences. JCEP was in San Antonio, Texas and PILD in Washington DC. Florida was one of the most represented states at JCEP.
- FAC/Country Store June 11-14, Hyatt Regency Orlando Lindsey Wiggins reported things are moving along well. Asked for more volunteers on Wednesday and Thursday afternoon. FCS was really stepping up this year with assistance.
- Farm Bureau Appreciation Dinner August 13, 2019 Bridget Stice gave an update.
- NACAA AM/PIC September 8-12 Lindsey Wiggins reported states night out will be at Don Hall's Gas House. They were one of the few with seating capacity for us and had really good food
- Addition of 6th officer position on board for rotation Libbie Johnson reported no new changes.

New Business:

- Mid-Year FACAA General Membership Meeting –May 7 Libbie Johnson reported the meeting will be at 9:00 AM on May 7th in the private dining room through the restaurant Schulas.
- EPAF, August 26-29, 2019, Sanibel Harbour Marriott Libbie Johnson asked for ideas for an IST for all FACAA Agents. Several were presented: social media, water issues (red tide, algae bloom), how we interact with media and what media people want from us. IST at 8AM before communication brunch at 10AM.
- Presentation of Check for Shuffitt's memorial. Check available at mid-year, \$1,275.

Committee Reports (briefs for the board) Libbie reported the committee reports list number had been trimmed down for the sake of time at mid-year meeting.

- 4-H & Youth
- Communications
- Professional Excellence
- Public Relations
- Recognition & Awards

- Search for Excellence
- Life Member
- Educational Foundation Professional Development

Bridget reported a policy change for the student award. Listed below.

Current policy states that selections will come from the Ag Ed and Communication Department.

The board has the authority to vote and change policy. Current policy reads:

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).

Proposed new policy to read:

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 College of Agricultural and Life Sciences. 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 a College of Agricultural and Life Sciences student function. Recipient must be present for recognition at an official FACAA meeting. (Revised December 2008, May 2019).

This updated policy must be reflected in the 2018-2019 Annual Report policies section and updated on the website.

Other Business:

- EPAF Sponsorship challenge of \$1000/association. Laurie Hurner reported EPAF is challenging all associations to raise \$1,000 to help with costs. They are trying to raise \$8,000 to help with costs.
- AMPIC update—Libbie Johnson reported Iowa and Missouri will probably bid for 2023.
- Next FACAA Board Meeting –Sanibel Harbor Marriott Libbie reported meeting will be Monday, August 26, 2019, 1 PM
- FACAA General Meeting—Sanibel Harbor Marriott—Libbie reported meeting will be Monday, August 26, 2018 3:00
- Life Members Discussion—Libbie and Nick reported on the need to keep list updated. Also discussion regarding Florida's \$50 one time fee verses no fee for other states. Laurie will discuss Life Member issues with her Dad.

Motion to adjourn Stacy, second Bridget. 11:53 AM

Respectfully submitted Dan Fenneman.



Mid-Year General Membership Meeting

Hilton-Gainesville Tuesday, May 7, 2019 9 a.m. – 12:00 p.m



Minutes

Call to Order- Libbie Johnson Invocation- Bridget Stice

Present: Matt Orwatt, Jennifer Bearden, Teresa Olczyk, Wendy Wilber, Kevin Korus, Gene McAvoy, Bob Houchmuth, Daniel Leonard, Taylor Clem*, Kevin Athearn, Shelia Dunning, Evan Anderson, Larry Williams, Hannah Wooten, Matt Lollar, Mark Mauldin, David Nestler, Charles Barrett, Larry Figart, Mike Sweat, Tatiana Sanchez, Juanita Popenoe, Luke Harlow, Erin Harlow, Mark Bailey, Maxine Hunter, Matt Smith, David Austin, Jessica Sullivan, Karen Stauderman, Ed Jennings, Caitlin Bainum, Alicia Halbritter, Danielle Sprague, De Broughton, Taylor Davis*, Lisa Sanderson, Kalan Taylor, Ashley Stewart, Keith Wynn, Jim Davis, Prissy Fletcher, Bonnie Wells, Christine Kelly-B, Luara Canal*, Clay Cooper, Wendy Mussoline, Carolyn Saft, Jay Capasso*, Libbie Johnson, Bridget Stice, Stacy Strickland, Nick Simmons, Dan Fenneman.

New members/first-time attendees are denoted by the * by their name.

Minutes (2018 Membership Meeting at EPAF 2018) – Dan Fenneman. Minutes were shared by email prior to the meeting. Bridget Stice made the motion to accept and Christine Kelly-B seconded, and the motion to accept the minutes passed.

Treasurer's Report & FACAA membership Update – Nick Simmons reported a new account had been set up at Regions Bank for the 2022 AM/PIC.

Treasurers Report- As presented.

Reporting Period: 7/1/18 - 05/02/19

Total Checking Account Balance – 7/1/18 \$25,154.91
Total Saving Account Balance – 7/1/18 \$12,669.34

Income

2022 AM/PIC "startup" funds, NACAA \$ 1,000.00
2018 SNO payments \$ 2,476.83
Sunbelt Ag Expo Sponsorship \$ 750.00
EPAF auction contribution \$ 1,274.86
Membership payments (checks) \$ 6,700.00
Eventbrite (memberships) \$ 9,000.00
NACAA (JCEP RMB) \$ 450.00

Expenses	
2022 AM/PIC bid hospitality, W. Wilber	\$ 412.87
2018 SNO, Chattanooga, TN	\$ 2,526.56
M.Mauldin, AA Spouse Travel	\$ 200.00
2022 AM/PIC bid hospitality, S. Steed	\$ 179.51
2022 AM/PIC bid hospitatility, W. Wilber	\$ 810.14
2022 AM/PIC bid hospitatlity, L. Felter	\$ 251.27
Sporting Chance, FACAA award plaques	\$ 1,932.50
Renaissance Printing, AM/PIC bid banners	\$ 325.12
NACAA, Membership, H. Wooten	\$ 50.00
Harland Clark, order new checks	\$ 30.09
University of Florida, AM/PIC poster stands	\$ 400.00
EPAF, friends of Extension Room & Reg	\$ 690.00
Sporting Chance, HOF plaque	\$ 117.29
Florida Dept of State (Corp registration)	\$ 70.00
Transfer of "start-up" funds	\$ 1,000.00
Outstanding Student Award (Cody Gusto)	\$ 500.00
JCEP Expenses, L. Johnson	\$ 992.10
NACAA Membership fees	\$ 8,200.00
JCEP Travel, L. Wiggins	\$ 1,488.98
Communication awards review meal	\$ 74.88
Total	\$ 20,251.31

Outstanding Checks:

Marion County Youth Fair (Shuffitt Scholarship) \$ 1,275.00 Don Hall's Gas House (2019 SNO deposit) \$ 200.00

Total Checking Account Balance – 05/02/19 \$26,555.29 Savings Account Balance – 12/16/18 \$12,674.09

** 2022 AM/PIC account balance

\$11,000.00

Bridget Stice made motion to accept the treasurer's report, Matt Lollar seconded, and the motion passed.

Membership Report as of 05/02/2019:

Membership:

165 members, paid through Eventbrite or Check;

3 complimentary memberships (Dr. Obreza, Dr. Place, and Dr. Muhktar);

90 life members = 255 total.

Announcement of FACAA Student Scholarship: Bridget Stice

At our December board meeting, the board unanimously approved opening the student award to any agriculture related department. Bridget pursued this further and determined that Cathy Carr, who manages students scholarships for CALS, can incorporate our scholarship into the portfolio of available scholarships, her department can make the selection and the award can be presented at their awards banquet. However, for 2019, the process had already begun. Cathy was able to pull five scholarship applicants that met our criteria. The Educational Foundation committee reviewed these applicants and selected Todd Pirtle, an M.S. student scheduled to graduate this May. Todd has his bachelor's degree in Plant and Soil Science and is obtaining his Master's degree in Agronomy. His career plan is to become and Extension Agent. Future awards will go through the CALS department this will also alleviate any confusion over source of funding each year for the award.

Committee Reports

Communications-

Daniel Leonard, CHAIRWaltond.leonard@ufl.eduLuke Harlow, Vice CHAIRClayharlow1231@ufl.edu

I would like to extend my thanks to an excellent and dedicated communications committee. The committee judged 126 entries (30% increase from 2018) in the 14 categories. This year we had 2 regional winners, 8 national finalists, and are looking forward to several national winners!

Award	#	State Winner	Regional	National	National
	Entries		Winner	Finalist	Winner
Audio Recordings	2	Jennifer Bearden			
Published Photo &				X	TBD
Caption	9	Danielle Sprague			
Computer Generated				X	TBD
Presentation	11	Tatiana Sanchez			
Promotional Piece	16	Jane Cant		X	TBD
Personal Column	13	Molly Jameson			
Feature Story	13	Theresa Badurek		X	TBD
Newsletter					
Individual	2	Taylor Davis			
Newsletter Team	6	Alicia Halbritter*		X	TBD
Video Presentation	9	Libbie Johnson**		X	TBD
Fact Sheet	16	Luke Harlow	X		
Publication	11	Clay Cooper***	X	·	
Website	8	Mary Beth Henry****		X	TBD

Learning	_			
Module/Notebook	5	Nicole Pinson****		
Bound Book	5	Kevin Athearn*****	X	TBD

^{*} Barrett, C., Barry, S., Cant, J., Tomlinson, A. P., Wynn, K.

Professional Excellence- Posters

We had a good number of participants and excellent submissions. Ten (10) individuals entered under Applied Research, and twelve (12) for Extension Education.

Our two first-place winners for Florida are Matthew T VanWeelden for Applied Research – "ASSESSMENT OF MITICIDES FOR MANAGEMENT OF THE SUGARCANE RUST MITE (ACTINEDIDA: ERIOPHYIDAE) IN FLORIDA SUGARCANE" and Francisco Primitivo Rivera-Melendez for Extension Education – "FROM PASTURE TO PLATE 4-H DAY CAMP". They will go on to the Regional competition, and if successful, on to the National level. Congratulations to our winners and thanks to all our participants for their hard work and effort! Thanks also to our judges: Don Rainey, Co-Chair, Nicole Pinson, Lisa Sanderson, and Gene McAvoy.

Respectfully submitted, Ralph Mitchell, Chair

Recognition and Awards- Bridget Stice

In December, the committee accepted and reviewed nominations for the Achievement and Distinguished Service Awards. This year, Laurie Hurner, Matt Orwat and Nicole Pinson will be presented the Achievement Award. Mary Beth Henry, Brooke Moffis and Shawn Steed will be presented with the Distinguished Service Award. These will be presented at EPAF in Sanibel in August and at the NACAA AM/PIC in Ft. Wayne, IN in September.

Nominations for Outstanding Agriculturalist and Specialist of the Year Awards closed on April 30. The Recognition and Awards Committee is currently reviewing nominations. Selections (four Agriculturalists and two Specialists) will be made and announced on May 15. We received four nominations for Outstanding Agriculturalist and five nominations for Specialist of the Year. Awards will be presented at EPAF.

Scholarship

Jim E. Davis, CHAIR dvisshdn@ufl.edu

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

Members of FACAA that have donated a minimum of \$40 to the NACAA scholarship fund before the prior year's NACAA convention in Indiana (September 8, 2019) are eligible to apply

^{**}Waters, K., Williamson, A., Bainum, C., Clem, T., Griffin, J.C., Hochumuth, R.C., Korus, K., Lollar, M., Rice, R., Sanchez, T., Shuffitt, M., Stauderman, K.

^{***} Clamer, S.

^{****}Treadwell, D., Perez Orozco, J., Athearn, K.

^{*****}Lamborn, A., Bryant, T., Palmer, D., Mallinger, R., Aragon, J.

^{******}Henry, M.E., Perez, J.J., Treadwell, D.D., Bailey, M., Campbell, C.G., DeValerio, J., Felter, E.A., Hochmuth, R.C., Kluson, R.A., Rogers, E.T., Sanchez, M.T., Skvarch, E., Sullivan, J., Wooten, H.

for up to a \$1000 per year scholarship. If they increase their donation to \$100, they can qualify for another scholarship totaling \$2000 during a member's Extension career. No more than \$1,000 will be awarded in one year. Donations to the silent Auction at the Annual convention can also be counted toward being vested to receive a scholarship. Currently 54 members of FACAA have qualified.

The NACAA Scholarship Application is an on-line process with a June 1,2019 deadline. Refer to page 14 of The County Agent, No. 4, Dec. 2018 publication

The Scholarship Applications are reviewed and ranked on Sept. 8, 2019 in Indiana. All scholarships must begin after this date but before the 2020 NACAA AM/PIC in Virginia. At the 2018 NACAA AM/PIC in Chattanooga fifteen applications, 10 individual and 5 group, were reviewed by the Scholarship Committee nationwide.

The Scholarship Committee recommended funding 13 applications, of which three are from Florida. Those recipients are Vanessa Campoverde for the American Society of Horticulture Science Conference of \$1,000, Nicole Pinson for the International Master Gardener Coordinator Conference for \$700, and Nicholas Simmons for the Beef Stockmanship & Stewardship program of \$275. We would like to congratulate these recipients.

FACAA Life Member Committee Report - 2019

Co-Chair Karen Stauderman

Co-Chair Richard Tyson

Member Gene McAvoy

A new 'Life Member' list was generated based on NACAA and FACAA entries. Larry Halsey (retiree from Monticello, FL) had an additional FACAA list with mostly panhandle members. He helped to delete some of the deceased members. This list DOES NOT included their contact information as many have moved no did not leave a forwarding address. Larry stressed that the list NOT be made public as the members did not want to be 'hit up' for donations to the FACAA or NACAA organization.

We are requesting members to please review the lists to help us further. Many life members have not paid the \$50 FACAA dues. Others have not filled out the National form to be added to the NACAA register. Retirees leave extension and are unaware of how to maintain membership. We can remind them at our mid-year and annual membership meetings. Our group provided suggestions through email contact that county CEDs provided us with the yearly updates and perhaps with Human Resources. However, many are new to the county, new to extension, young or belong to other organizations. HR restricts information of employees.

Another suggestion was that we empower them to maintain their own profile online at the FACAA or NACAA site themselves? They can remain current with through the site list serves. If there is no activation or by opting out, they can be removed. Or, every 5-10 years update through renewal on site with an expired passcode.

We are open for suggestions.

4-H and Youth

The 4-H and Youth committee had 5 entries submitted for the Excellence in 4-H Programming entered. The state winner for this year is Colleen Larson for her team submission entitled "Ona Youth Field Day". Her team members included herself, Lauren Butler, Sonja Crawford, Andrea Dunlap, Christa Kirby, Dr. Philipe Morie, and Chris Prevatt. Thank you to all those that submitted entries.

Public Relations

Chair: David Nistler, Members: Paulette Tomlinson, Jim Davis, Crystal Snodgrass Committee is responsible for scoring and selection of the 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.

This year the committee had four highly competitive applicants to choose from; We are happy to award **Dee Broughton**, **Promoting Agriculture in the Suwannee Valley** Broughton, D.*¹, Fenneman, D.*², Hochmuth, B.*³, Athearn, K.*⁴, Barrett, C.*⁵, Carpenter, B*⁶, Glass, B.*⁷ as the winner of the 2018 Ag Awareness and Appreciation Award.

[Submitted by David Nistler, FACAA Public Relations Committee Chair, 2018]

Search for Excellence

The Committee members for Search of Excellence (SEF) reviewed national entries for 2018 award.

The Committee was formed by 14 members and from those, we received 12 responses. Chair will like to acknowledge the work of the following members, who in my opinion broke a record in efficiency, the last member returned his score sheet in less than a week from receiving the request:

Alicia Lamborn, Ron Rice, Don Rainey, Tatiana Sanchez, Keith Wynn, Lisa Sanderson, Shawn Steed, Lauren Butler, Laura Bennett, Ralph Mitchell and Ivette Goodiel for their due diligence and work towards choosing winners under each category. SFE members rate each entry from 0-100 on the judging sheet.

There were two categories that fell under/equal minimum value of 70:

- Farm Ranch and Financial (n=1) and
- Environmental, Quality & Forestry (n=2)

SFE State Winners:

• Sustainable Agriculture: Bonnie C. Wells

• Crop Production: Christopher Vann

• Consumer or Comm. Horticulture: M. Tatiana Sanchez

• Farm and Ranch Financial Mgmt: No winner

• Livestock Production: Taylor Davis

• Young, Beginning or Small Farmers: Bridget Stice

• Environmental, Quality & Forestry: No winner

Email to state winners, FACAA president-elect and southern regional chair for Search for Excellence at NACAA level was sent on March 27 of 2019. Respectfully,

E. Vanessa Campoverde

Agronomy- Bonnie Wells

Sixteen total abstracts were accepted nationwide for presentation in the 'Agronomy and Pest Management' section at the 2019 National Association of County Agricultural Agents (NACAA) Annual Meeting and Professional Improvement Council (AM/PIC) in Ft. Wayne, Indiana in September. Four of those accepted were from the Florida Association of County Agricultural Agents (FACAA) members, so FACAA will represent 25% of the Agronomy and Pest Management program at this year's NACAA AM/PIC. Also notable is that the FACAA Agronomy and Pest Management Committee Co-Chair has won the NACAA AM/PIC poster competition at the state level for his agronomy and pest management related applied research efforts.

Abstracts- Libbie Johnson reported that they are currently being judged and asked for volunteers to help judge in the future. Also, she stated how abstracts are judged.

Educational Foundation & Professional Development – Bridget Stice

The Educational Foundation committee received fourteen eligible scholarship applications. Total requested was \$14,675. This year, \$8,857 were available for expenditure from the Foundation, this includes the \$500 for the student award, leaving \$8,357 available to award for scholarships. The committee decided to fully fund those that requested \$600 or less and divide the remaining available funds among the other applicants.

Scholarship awards are as follows:

Name	Email	Awarded	Training
Bodrey, Ray	rbodrey@ufl.edu	\$607	2019 NACAA AM/PIC
Campoverde,	evcampoverde@ufl.ed		
Vanessa	<u>u</u>	\$607	ESP National Conference
Cant, Jane	janecant@ufl.edu	\$607	2019 NACAA AM/PIC
Felter, Liz	<u>lfelter@ufl.edu</u>	\$500	2019 NACAA AM/PIC
			National Extension Conference
Freeman, Terra	terraf@ufl.edu	\$607	on Volunteerism
			Landscape Irrigation Auditor
Goodiel, Yvette	goodiel@ufl.edu	\$607	Certification
Kelly-Begazo,			NACAA Ireland Ag & Cultural
Christine	<u>ckellybe@ufl.edu</u>	\$607	Tour
Korus, Kevin	kkorus@ufl.edu	\$607	2019 NACAA AM/PIC
Mayo, Doug	demayo@ufl.edu	\$607	2019 NACAA AM/PIC
Prevatt, Chris	prevacg@ufl.edu	\$600	2019 NACAA AM/PIC
			TN Master Small Ruminant
Simmons, Nick	n.simmons@ufl.edu	\$575	Producer
Walter, Joe	<u>jwalter@ufl.edu</u>	\$607	2019 NACAA AM/PIC
			NACAA Ireland Ag & Cultural
Wells, Bonnie	bcwells@ufl.edu	\$607	Tour
Wilson, Tim	timwilson@ufl.edu	\$607	2019 NACAA AM/PIC

Scholarship award recipients are required to submit a written report within 30 days after completing the intended professional improvement activity.

Policy and Resolutions—Ed Jennings

FACAA Policy Committee Report, Mid-Year Meeting May 7, 2019

Past President Bridget Stice emailed the FACAA Policy Committee on 12/17/2018 notifying the committee that the FACAA Board discussed opening the FACAA Outstanding Student Scholarship to other majors rather than an Ag Ed student only as it is set up now. Bridget found evidence that this topic had been discussed in 2011 and 2012.

FACAA Policy Committee members shared that they felt like Extension students don't have the same pool of resources to work with for scholarships as other majors. They felt that we have a good thing going. We help a worthy student every year, and it is convenient dealing with a single department. In addition, these are students with an interest in Extension. If the change is made FACAA could end up giving scholarship money to a student in a major who has never heard of Extension and has no intention of working in Extension. The Policy Committee also shared that the FACAA Board can change policy

The current policy is below:

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).

On 2/13/19 Bridget asked if FACAA could offer the scholarship to other departments. She was told that would be contrary to current FACAA policy.

The new policy is below:

18. An annual \$500 scholarship will be awarded from the educational foundation to a UF student in consultation with advisors from the College of Agricultural and Life Sciences. 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 at an official Agricultural and Life Sciences student function. (Revised December 2008, May 2019).

Respectfully submitted by: Ed Jennings, Chair Doug Mayo Gene McAvoy FACAA Policy Committee

Joint Council of Extension Professionals and PILD Meetings – Stacy Strickland reported Public Issues Leadership Development (PILD) in Washington DC was an excellent event. He learned about Federal funding and met with legislative folks. Lindsey Wiggins also attended.

Libbie Johnson reported her, Lindsey Wiggins and Wendy Wilber went to Joint Council Extension Professionals (JCEP). In San Antonio TX. All associations attend. A good opportunity for all.

Invitation to NACAA AM/PIC 2019 (Ft. Wayne, August 8-12) and States Night Out – Libbie Johnson reported several agents were going form Florida. Many are doing presentations, posters and winning awards. Registration should be up sometime in early June. Lindsey will send out an email about states night out when she has all the details worked out. Gene McAvoy gave an update on NACAA AM/PIC. Registration price may be up this year due to the time of year for the meeting. New sponsors are being sought to help reduce some costs and there is incentive for agents attending AM/PIC. Also, some discussion on moving the date for PILD.

Florida Association of Counties Conference/Country Store – June 11-14, 2019, Orlando – Libbie Johnson reported call for volunteers and thanked all for the gifts. She explained the conference and the country store, our three-booth display. Wendy Wilbur will also receive gifts.

EPAF 2019 Update –Sanibel Harbour Marriott Resort & Spa, August 26-29, 2019 – Libbie Johnson reported FACAA meeting will be from 3-5 PM on Monday afternoon. Dinner will be on site that evening from 6:30-10. Tuesday morning 8-10AM IST with snacks and brunch at 10:30 with the communication awards being presented then. Abstracts will be Tuesday and Wednesday afternoon. End at Thursday before lunch

Farm Bureau Appreciation Dinner – Bridget Stice reported this is an EPAF function. Extension faculty host the farm bureau board for a dinner as an opportunity to network but mostly to express appreciation for the relationship we share. The dinner is scheduled for Tuesday, August 13, at the Austin Cary Learning Center Conference Room. Each year Cindy Sanders has done a great deal of the work in preparing the meal. Becky Jordi has volunteered to provide desserts. Pat Hogue and Dan Fenneman will be cooking. Members are invited to assist.

Website and FACAA ListServe update – Jennifer Bearden and Nick Simmons reported they were updating the listserv to make sure all are listed and member list by county. They have been working on all of the lists to match state and national. Libbie asked for new ideas and comments.

New Administrative Liaison Representative for FACAA—Libbie reported Shawn Steed is the new liaison and he currently was attending a meeting. He will be sending out an email asking for issues that need to be addressed by administration. Martha Maddox is also on this and can speak for the group on issues.

2022 AM/PIC Fund Raising- Bob Hochmuth reported on fund raising strategies. Hand out is below. **To: FACAA Members**

Re: Fundraising for NACAA 2022 Annual Meeting and Professional Improvement Conference (AM/PIC) To Be Hosted by FACAA, July 17-22, 2022, West Palm Beach, FL

From: Bob Hochmuth, FACAA Fundraising Chair for 2022 AM/PIC (bobhoch@ufl.edu) cell# 386-288-6301

For those who may have missed the FACAA Mid-Year meeting on May 7th in Gainesville, we made great progress as related to our 2022 AM/PIC fundraising effort. Below is an update to this committee effort. **What do we need from you ASAP?**

- 1.) Begin meeting your fundraising efforts toward the \$1,000 agent challenge (no escapees). We had about a dozen members who have completed their challenge just in the past week, by either a 182-account transfer or via initiation of a payroll deduction.
- 2.) Contact Bob H with your list of State Specialists you have a great relationship with and whom you are willing to solicit support from.
- 3.) Contact Bob H to list those statewide organizations with which you have great relationships with the leadership and with which you are willing to solicit support beginning in July.

Over the past few months your FACAA leadership has been developing the necessary steps for facilitating fundraising for the 2022 AM/PIC in West Palm Beach. As the Fundraising Committee Chair, I am happy to present you with the plans for FACAA to raise the current goal of \$350,000. As plans are formalized over the next 1-2 years, this goal may go up or down depending on final plans.

Here are the key strategies for meeting our fundraising goal:

- Each FACAA member is now challenged to raise \$1,000 by January 1, 2022 toward this goal. If a member raises \$1,500 by January 1, 2022, FACAA will pay that member's registration fee to the 2022 AM/PIC. Sources of funding toward an individual member's total cannot come from statewide organizations because those organizations will be solicited via the FACAA Fundraising Committee on behalf of FACAA. Acceptable sources of funds and/or combinations of funds toward an individual member's goal can include: payroll deduction; funds from local organizations, local businesses or individual donors; transfer of cash-based internal account funds from your account, and transfer of your UF Foundation (SHARE) accounts. (We are targeting \$167,000 from this effort based on 167 FACAA members).
- Solicitation of contributions from non-FACAA county faculty, state specialists, Center Directors, and Department Chairs, for transferring funds from their UF Foundation (SHARE) accounts. (Best FACAA member to first contact Hochmuth to state who you plan to contact) (Targeting \$50,000 from this effort).
- Solicitation of support from key statewide organizations and other entities with statewide reach. Examples include: Florida Farm Bureau, Florida Cattlemen Association, FNGLA, FFVA, Farm Credit, Sunbelt Ag Expo, Dairy Association, Citrus Associations, Florida State Fair, Florida Tomato Committee, etc. There are dozens of these statewide organizations that will be contacted beginning July 15, 2019 (Best FACAA member contacts communicate to Hochmuth their relationship with leadership in statewide organizations) (Targeting \$100,000 from this effort).

- NACAA Southern Region state contributions. Several states typically contribute ~\$3,000-\$5,000 each, and that typically goes toward the cost of one of the dinners. (Bob H and Gene M. to coordinate with FACAA BOD) (Targeting \$25,000 from this effort).
- **IFAS Administration** (Deans and VP) (Bob H. and FACAA BOD) (Targeting \$30,000 from this effort).

We have several ways to accept funds toward the 2022 fundraising campaign. The methods are outlined below.

Checks can be made out to FACAA (A separate accounting for 2022 is being maintained at Regions Bank). Write AMPIC 2022 on the memo line. Checks can be mailed to Chris Prevatt (UF/IFAS RCREC, 3401 Experiment Station, Ona, FL 33862) or Kevin Athearn (UF/IFAS NFREC-SV, 7580 County Road 136, Live Oak, FL 32060). Note, the FACAA checking account does not have 501(c)(3) tax status. If tax deduction status is needed, the contribution should be made to the UF Foundation (see below).

Payroll deductions can be accepted by the UF Foundation for AMPIC 2022 beginning now. A paper trail and approval form has been set up specifically for this effort. Note, if you deduct \$5 per pay period for the next 3 years will result in approximately \$400 toward your fundraising challenge. Of course, a deduction of \$10 per pay period for 3 years will result in nearly \$800 and you are very near meeting your challenge (\$12.80 per pay period will meet the goal of \$1000). The payroll deduction form is attached and after completing the form, it can be sent by interoffice to Gifts & Records, PO Box 14425, or email it to PayrollGiving@uff.ufl.edu.

Transfers of cash-based funds (182 accounts) can be made from your account to an account that has been set up with Bob Hochmuth at NFREC-SV (with approval of Dean's office). All we need from you is to contact Bob Hochmuth (bobhoch@ufl.edu) with your 182 chartfield and the amount you want to transfer. You will be notified when the process has been done. This is a very easy process already completed for \$1,000 by several members.

The UF Foundation (SHARE) can be used to receive contributions. Transfers from an existing SHARE account can also be done internally to a separate SHARE ledger set up at NFREC-SV. Contact Bob Hochmuth for further directions. A targeted link known as a vanity link (https://www.uff.ufl.edu/c/nacaa/) specifically for NACAA AM/PIC 2022 tax deductible contributions has also been set up. This method of giving is the best way for a donation that needs to be tax deductible. The UF Foundation is a non-profit, 501(c)(3) organization (Tax ID #59-0974739). A check made payable to University of Florida Foundation can also be used and mailed to Kevin Athearn (UF/IFAS NFREC-SV, 7580 County Road 136, Live Oak, FL 32060).

Fundraising Committee Membership Structure:

Overall Fundraising Committee Chair is Bob Hochmuth and 3 committees will operate as specific task sub committees

- 1.) FACAA District Agent Challenge Committee. We have 5 committee members, one from each FACAA District to focus on the members in the counties in that District. These committee members will work with Bob Hochmuth to help track FACAA member fundraising plans and activities, encourage all FACAA members in that district to meet the \$1,000 challenge, answer questions, etc. FACAA District Fundraising Committee Members are: Daniel Leonard (District 1), Paulette Tomlinson (District 2), Prissy Fletcher (District 3), Whitney Elmore (District 4), and Teresa Olczyk and Vanessa Campoverde (District 5).
- 2.) IFAS Specialist and Unit Leader Partner Committee. Committee Members for contacting IFAS State Specialists and Department Chairs are: Maxine Hunter, Christine Kelly-Begazo, and Bridget Stice.
- 3.) Statewide Organizations Committee. Committee Members for organizing the strategies for contacting statewide organizations and commodity groups are: Gene McAvoy, Wendy Wilbur and Bridget Stice.

Update on the 2022 AM/PIC –Libbie reported a organization/committee chart had been created and asked for volunteers. Tour committee is currently working on tour ideas.

Update on Sunbelt Expo—Mark Mauldin reported the dates this year are October 15-17 and they are in the early planning stages for the displays. This year's theme will be wildlife natural resources. This is a statewide opportunity for all agents.

Presentation of Donation on behalf of Mark Shuffitt to Marion County Representative: Libbie Johnson presented a check for \$1,275 to Caitlin Bainum for the scholarship fund.

EPAF Sponsorship challenge of \$1000/association: Libbie reported Laurie Hurner is the sponsorship chair for EPAF and she should be contacted if we have new sponsor ideas.

Next FACAA membership Meeting at EPAF—Libbie reported the next membership meeting will be at Sanibel Harbour Marriott-August 26th at 3:00 PM.

Invitation to the FACAA Symposium Social at Chuy's- Libbie cancelled due to conflict with social at Doubletree Hotel from 6-8 PM.

Meeting Adjourned at 10:32 Motion by Bridget Stice Second by Charles Barrett

Respectfully submitted by Dan Fenneman

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 focused on providing economic information to others on the United States Business Cycle. An improved understanding of the business cycle helps agents and clientele have knowledge of the impacts that expansions and contractions have on the economy. The committee does not attempt to predict the phases of the cycle, only to make others aware of the factors at play in this economic cycle. A financial investment in agricultural products requires a huge undertaking by producers, the information developed by the committee will be shared with FACAA's agricultural agents to guide them on where we potentially are in the business cycle. The committee understands the importance of this topic and has developed a fact sheet on business cycles to help others evaluate the potential impact that this cycle may have on agricultural commodities.

Agronomy & Pest Management

Bonnie Wells, CHAIR St. Johns <u>bcwells@ufl.edu</u>

No committee activity to report.

Animal Science

Jonael Bosques, CHAIR Hardee jonael@ufl.edu

No committee activity to report for 2018-19.

Horticulture & Turfgrass

Alicia Lamborn, CHAIR Baker alamborn@ufl.edu

This year's FACAA Horticulture & Turfgrass Committee was tasked with updating the committee job description. This was important because the previous description listed responsibilities that were no longer relevant. Based on descriptions from NACAA and other states, the FACAA Horticulture & Turfgrass Committee's job description now has a clearly defined goal (purpose) and list of responsibilities (activities) that will help future committee chairs and members work together more effectively to accomplish the committee's goal of furthering the professional improvement and personal growth of FACAA members. Additionally, the committee promoted webinars and statewide trainings of interest to Horticulture Agents and sought input from FACAA members planning to attend the pre-conference tour at the 2019 NACAA AM-PIC to determine training needs of participants.

Natural Resources/Aquaculture

Mark Tansig Leon tancig00@ufl.edu

No activity to report for 2018-2019

Sustainable Agriculture

Hannah Wooten, CHAIR Seminole

Sustainable Ag Committee reports, one regional finalist for the SARE Fellows Program, Matthew Lollar.

Committees Linked to the NACAA Extension Development Council

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

Administrative Skills

Nick Simmons, CHAIR Escambia nsimmons@ufl.edu

This committee has nothing to report for 2018-2019.

Agricultural Issues & Public Relations

Mark Mauldin, CHAIR Washington mdm83@ufl.edu

No activity to report

Early Career Development

Matthew Orwat, CHAIR Washington

We are meeting to come up with both a social event and online webinar to encourage new agents to attend FACAA and NACAA meetings, share their work in the form of posters and abstracts, and participate at the committee levels.

Teaching & Educational Technologies

Nicole Pinson, CHAIR Hillsborough <u>nicolepinson@ufl.edu</u>

No committee activity to report for 2018-19.

Committees Linked to the NACAA Program Recognition Council

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

4-H and Youth

Christa Kirby, CHAIR Manatee <u>ccarlson@ufl.edu</u>

The 4-H and Youth committee had 5 entries submitted for the Excellence in 4-H Programming entered. The state winner for this year is Colleen Larson for her team submission entitled "Ona Youth Field Day". Her team members included herself, Lauren Butler, Sonja Crawford, Andrea Dunlap, Christa Kirby, Dr. Philipe Morie, and Chris Prevatt. The committee was comprised of Prissy Fletcher, Eva Pabon, James Davis and Lauren Butler. As always, those who have an entry

in the category do not judge their own entry. Thank you to all those that submitted entries and all committee members.

Communications

Daniel Leonard, CHAIRWaltond.leonard@ufl.eduMatthew Orwat, CO-CHAIRWashingtonmjorwat@ufl.edu

I would like to extend my thanks to an excellent and dedicated communications committee. The committee judged 126 entries (30% increase from 2018) in the 14 categories. This year we had 2 regional winners, 8 national finalists, and are looking forward to several national winners!

Award	#	State Winner	Regional	National	National
	Entries		Winner	Finalist	Winner
Audio Recordings	2	Jennifer Bearden			
Published Photo &				X	TBD
Caption	9	Danielle Sprague			
Computer Generated				X	TBD
Presentation	11	Tatiana Sanchez			
Promotional Piece	16	Jane Cant		X	TBD
Personal Column	13	Molly Jameson			
Feature Story	13	Theresa Badurek		X	TBD
Newsletter					
Individual	2	Taylor Davis			
Newsletter Team	6	Alicia Halbritter*		X	TBD
Video Presentation	9	Libbie Johnson**		X	TBD
Fact Sheet	16	Luke Harlow	X		
Publication	11	Clay Cooper***	X		
Website	8	Mary Beth Henry****		X	TBD
Learning					
Module/Notebook	5	Nicole Pinson****			
Bound Book	5	Kevin Athearn*****		X	TBD

^{*} Barrett, C., Barry, S., Cant, J., Tomlinson, A. P., Wynn, K.

Professional Excellence

Ralph Mitchell, CHAIR Charlotte <u>Ralph.Mitchell@charlottecountyfl.gov</u>
We had a good number of participants and excellent submissions. Ten (10) individuals entered under Applied Research, and twelve (12) for Extension Education.

^{**}Waters, K., Williamson, A., Bainum, C., Clem, T., Griffin, J.C., Hochumuth, R.C., Korus, K., Lollar, M., Rice, R., Sanchez, T., Shuffitt, M., Stauderman, K.

^{***} Clamer, S.

^{****}Treadwell, D., Perez Orozco, J., Athearn, K.

^{*****}Lamborn, A., Bryant, T., Palmer, D., Mallinger, R., Aragon, J.

^{******}Henry, M.E., Perez, J.J., Treadwell, D.D., Bailey, M., Campbell, C.G., DeValerio, J., Felter, E.A., Hochmuth, R.C., Kluson, R.A., Rogers, E.T., Sanchez, M.T., Skvarch, E., Sullivan, J., Wooten, H.

Our two first-place winners for Florida are Matthew T VanWeelden for Applied Research – "ASSESSMENT OF MITICIDES FOR MANAGEMENT OF THE SUGARCANE RUST MITE (ACTINEDIDA: ERIOPHYIDAE) IN FLORIDA SUGARCANE" and Francisco Primitivo Rivera-Melendez for Extension Education – "FROM PASTURE TO PLATE 4-H DAY CAMP". They will go on to the Regional competition, and if successful, on to the National level.

Congratulations to our winners and thanks to all our participants for their hard work and effort! Thanks also to our judges: Don Rainey, Co-Chair, Nicole Pinson, Lisa Sanderson, and Gene McAvoy.

Respectfully submitted, Ralph Mitchell, Chair

Public Relations

David Nistler, CHAIR Union dnistler@ufl.edu

Members: Paulette Tomlinson, Jim Davis, Crystal Snodgrass

Committee is responsible for scoring and selection of the 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.

This year the committee had four highly competitive applicants to choose from; We are happy to award **De Broughton, Promoting Agriculture in the Suwannee Valley** Broughton, D.*1, Fenneman, D.*2, Hochmuth, B.*3, Athearn, K.*4, Barrett, C.*5, Carpenter, B*6, Glass, B.*7 as the recipient of the 2019 Ag Awareness and Appreciation Award.

[Submitted by David Nistler, FACAA Public Relations Committee Chair, 2019]

Recognition & Awards

Bridget Stice, CHAIR Polk bccarlis@ufl.edu

The FACAA Recognition and Awards Committee received nominations of eleven members for AA awards this year and nominations of five members for DSA. There was no Hall of Fame Award nominee. Each state is allocated AA and DSA's based on each state's membership of the previous year. Each state is entitled to winners based on 2% of its membership or major fraction thereof. 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 Fort Wayne, IN:

AA Winners - Laurie Hurner, Highlands County Matt Orwat, Washington County Nicole Pinson, Hillsborough County

DSA Winners – Mary Beth Henry, Polk County Brooke Moffis, Lake County Shawn Steed, Hillsborough County

The FACAA Recognition and Awards Committee received five excellent nominations for the 2019 Specialist of the Year Award, and four 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 2019.

2019 Specialists of the Year - Dr. Shinsuke Agehara, As

Dr. Shinsuke Agehara, Assistant Professor, UF/IFAS Gulf

Coast Research and Education Center

Dr. Chris Marble, Assistant Professor, UF/IFAS Mid-Florida Research and Education Center

2019 Outstanding Agriculturalists - Mr. Buzz Eaves, St. Lucie County – nominated by Ed Skvarch

Mr. Flint Johns, Okeechobee County – nominated by Lauren Butler

Mr. Kenneth McDuffie, Hendry County – nominated by Gene McAvoy

Imogene Yarborough, Seminole County – nominated by Hannah Wooten

Submitted by: Bridget Stice, Recognition and Awards Committee Chair on behalf of the entire 2019 Recognition and Awards Committee: Carrie Stevenson, Doug Mayo, Cindy Sanders, David Holmes, Martha Maddox, Richard Tyson, Christa Kirby, Ed Skvarch, Ron Rice and Teresa Olczyk.

Scholarship

Jim E. Davis, CHAIR Sumter

dvisshdn@ufl.edu

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

Members of FACAA that have donated a minimum of \$40 to the NACAA scholarship fund before the prior year's NACAA convention in Indiana (September 8, 2019) are eligible to apply for up to a \$1000 per year scholarship. If they increase their donation to \$100, they can qualify for another scholarship totaling \$2000 during a member's Extension career. No more than \$1,000 will be awarded in one year. Donations to the silent Auction at the Annual convention can also be counted toward being vested to receive a scholarship. Currently 54 members of FACAA have qualified.

The NACAA Scholarship Application is an on-line process with a June 1,2019 deadline. Refer to page 14 of The County Agent, No. 4, Dec. 2018 publication

The Scholarship Applications are reviewed and ranked on Sept. 8, 2019 in Indiana. All scholarships must begin after this date but before the 2020 NACAA AM/PIC in Virginia. At the 2018 NACAA AM/PIC in Chattanooga fifteen applications, 10 individual and 5 group, were reviewed by the Scholarship Committee nationwide.

The Scholarship Committee recommended funding 13 applications, of which three are from Florida. Those recipients are Vanessa Campoverde for the American Society of Horticulture

Science Conference of \$1,000, Nicole Pinson for the International Master Gardener Coordinator Conference for \$700, and Nicholas Simmons for the Beef Stockmanship & Stewardship program of \$275. We would like to congratulate these recipients.

Search for Excellence

Vanessa Campoverde, CHAIR Miami-Dade evcampoverde@ufl.edu

The Committee members for Search of Excellence (SEF) reviewed national entries for 2018 award.

The Committee was formed by 14 members and from those, we received 12 responses.

Chair will like to acknowledge the work of the following members, who in my opinion broke a record in efficiency, the last member returned his score sheet in less than a week from receiving the request:

Alicia Lamborn, Ron Rice, Don Rainey, Tatiana Sanchez, Keith Wynn, Lisa Sanderson, Shawn Steed, Lauren Butler, Laura Bennett, Ralph Mitchell and Ivette Goodiel for their due diligence and work towards choosing winners under each category. SFE members rate each entry from 0-100 on the judging sheet.

There were two categories that fell under/equal minimum value of 70:

- Farm Ranch and Financial (n=1) and
- Environmental, Quality & Forestry (n=2)

SFE State Winners:

• Sustainable Agriculture: Bonnie C. Wells

• Crop Production: Christopher Vann

• Consumer or Comm. Horticulture: M. Tatiana Sanchez

• Farm and Ranch Financial Mgmt: No winner

• Livestock Production: Taylor Davis

• Young, Beginning or Small Farmers: Bridget Stice

• Environmental, Quality & Forestry: No winner

Email to state winners, FACAA president-elect and southern regional chair for Search for Excellence at NACAA level was sent on March 27 of 2019. Respectfully,

E. Vanessa Campoverde

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

Here is the list of deceased members from Florida this year.

Bert J. Harris (Highlands County Extension agent) passed May 19, 2019 at the age of 99.

Robert Bezelle Whitty (Martin County, CED) passed June 22, 2019 at the age of 84. Jesse Godbold, (Clay County CED) died July 31, 2019 at the age of 79. Dr. Richard Tyson will be taking the role of Chairman of this committee in 2019-2020.



Section IIIb State Committee Reports

State-Level FACAA Committees

Administration Liaison

Shawn Steed, CHAIR Hillsborough ststeed@ufl.edu

The EFAC Meeting was held on May 7, 2019 at the University Hilton with members Soohyoun Ahn, Shawn Steed, Shaina Spann, Martha Maddox, Kendra Zamojski, Tom Obreza, and Nick Place present.

Audit

Joe Walter, CHAIR Brevard jwalter@ufl.edu

Chris Prevatt, Range Cattle REC-Ona Jennifer Walter, Independent Financial Accountant

The financial records of the Association were reviewed by the audit committee through June 30, 2019. The QuickBooks files were audited. The Association appears to be in a sound financial situation and accounts reconcile as of 6/30/2019; checking account balance of \$25,508.27, 2022 AM/PIC account \$11,000, and savings account balance of \$12,675.15.

Deposit Issues

8-20-18 Deposit for \$4,186.83 – there is not any detailed information in QB or the paper records for the report from Eventbrite to identify who made payments and for how much for the States Night Out dinner for 2018. There is also no indication of payment method or check number if applicable in QB. 8-20-18 Deposit for \$40 – there is not any detailed information in QB or paper documentation to indicate who made this cash payment for State Night Out dinner 2018. There is also no indication of payment method in QB.

- 10-2-18 Deposit for \$750 there is not any detailed information in QB or paper documentation to indicate which members these dues payments were for. There is also no indication of payment method or check number if applicable in QB.
- 11-2-18 Deposit for \$2384.26 there is not any detailed information in QB or paper documentation to indicate which members these dues payments were for. There is also no indication of payment method or check number if applicable in QB.
- 12-11-18 Deposit for \$3,800 there is not any detailed information in QB or paper documentation to indicate which members these dues payments were for. There is also no indication of payment method or check number if applicable in QB. This was actually was 4 separate deposits but was entered as one in OB.
- 1-1-19 Deposit for \$660 there is not any detailed information in QB or paper documentation to indicate which members these 2 county dues payment were for. There is also no indication of payment method or check number if applicable in QB.
- 1-23-19 Deposit for \$9,000 there is not any detailed information in QB or the paper records for the report from Eventbrite to identify who made payments and for how much for the membership dues. There is also no indication of payment method or check number if applicable in QB.
- 2-23-19 Deposit for \$550 there is also no indication of payment method or check number if applicable in QB.
- 3-19-19 Deposit for \$400 there is also no indication of payment method or check number if applicable in QB.

6-13-19 Deposit for \$830 - there is also no indication of payment method or check number if applicable in QB.

Check Issues

It appears that all checks were entered into QB with the date they cleared the bank instead of the actual date each check was written. This makes it very difficult to audit the records since some checks were off by two to four months.

The August paper records show a check request for Gary England for \$200 that indicated it was written on check #849 on 8-24-18. However, check #849 was actually a check written to Cody Guto for \$500 which cleared on 1-25-19. There is no record in QB of any payment being made to Gary England so it appears that this payment was not actually made.

8-27-18 check #844 entered into QB as \$1,935.50 but was actually written and cleared the bank for \$1,932.50. This created a \$3 discrepancy that was not corrected until 6-30-19 by using a "Balance discrepancy adjustment" because the QB account was not reconciled every month but only once at the end of the fiscal year on 6-30-19. The accounts should be reconciled every month and any discrepancies corrected before completing the reconciliation report.

1-24-19 according to QB a check was issued to FACAA AMPIC 2022 for \$1,000 but no check number was used. The transaction was actually a transfer between the FACAA account #0090 and the AMPIC 2022 acct #0091. The entry should have been done in QB as a transfer instead of a check. 2-12-19 check #852 was written to NACAA for annual dues but there is no detail in QB to indicate who these dues were for and there is not any actual documentation in the paper records at all for this payment.

3-28-19 check #857 there is no detailed documentation in QB to indicate what this awards expense was, only documentation is "Draft 857".

3-28-19 check #858 there is no detailed documentation in QB to indicate what this JCEP Expense was, only documentation is "Draft 858".

4-18-19 check #856 there is no detailed documentation in QB to indicate whose dues were being paid, only documentation is "Draft 856". There was no check # entered in QB for this transaction as well.

5-7-19 check #860 there is no detailed documentation in QB and no documentation in the paper records to support this payment. The payment appears to be a movement of funds from the FACAA acct to an outside account for the AMPIC 2022. The check should have been written against the "Other Assets" account line since that appears to be where the initial money transfer was credited. 5-13-19 check #861 there is no detailed documentation in QB to indicate what this donation Expense was, only documentation is "Draft 861".

5-28-19 check #862 there is no detailed documentation in QB to indicate what this PILD Expense was, only documentation is "Draft 862".

6-5-19 check #863 there is no detailed documentation in QB to indicate what this Young Professionals Award Expense was, only documentation is "Draft 863".

The series of checks used in this fiscal year range from #839 through #863. However, there is no record in QB or in the paper records in reference to check #859 either as a check written or voided. It has not cleared the bank as of the statement dated 6-30-19. If the check was voided then it should have been entered into QB as a voided check.

There were 16 checks that entered into QB as having been paid to a "Customer Name" rather than a "Vendor Name". There may be a person who is both a customer and a vendor, but their transactions should be kept separate by their purpose either as a customer or a vendor. When the transactions are intermixed then the individual reports for customer and vendors are not accurate. It is important to watch which list a name is being pulled from when entering it into a transaction in QB. (check #839, 842, 843, 847, 848, 841, 846, 850, no number use but for check #856, 854, 857, 858, 860, 862, and 863)

AMPIC 2022 Issues

It looks like a new bank account #0091 was created for funds for the 2022 AMPIC. This account was not added to the QB file although the account is included on the combined bank statement for FACAA along with the checking and savings accounts. There were 2 deposits for acct #0091 that are not documented in QB or the paper records. One was one 1-23-19 for \$5,000 and the second on 4-22-19 for \$5,000. This account should have been added to QB and the transactions entered until the point that the Regions account was established, and all funds were transferred out of the FACAA account.

Recommendations

Money received through Eventbrite should be broken down in the QB deposit entry with details regarding who made the payment and how much each individual paid.

The date entered in QB for checks written should be the date that the check was written not the date that the check cleared the bank. The check paper documentation should be filed in the month the check was written not the month the check cleared.

Deposit entries in QB need to include the payment method (ex: cash, check, money order) and the check number if applicable. This will make it much easier to locate a specific payment if there is an issue.

QB accounts should be reconciled to the bank statement each month and any discrepancies should be corrected before the final reconciliation report is run to avoid balance adjustment error entries.

Submitted by: Joe Walter, Chair Audit Committee 2018-2019

Budget & Finance

Nick Simmons, CHAIR Escambia n.simmons@ufl.edu

Treasurers Report

Reporting Period: 7/1/18 - 06/30/19

Total Checking Account Balance – 7/1/18	\$25,154.91
Total Saving Account Balance – 7/1/18	\$12,669.34

Income

2022 AM/PIC "startup" funds, NACAA	\$ 1,000.00
2018 SNO payments	\$ 2,556.83
Sunbelt Ag Expo Sponsorship	\$ 750.00
EPAF auction contribution	\$ 1,274.86
Membership payments (checks)	\$ 6,700.00
Eventbrite (memberships)	\$ 9,000.00
NACAA (JCEP RMB)	\$ 450.00

Sunbelt Ag Expo Sponsorship 2019

\$ 750.00

Total \$22,481.69

Expenses				
2022 AM/PIC bid hospitality, W. Wilber	\$	412.87		
2018 SNO, Chattanooga, TN			\$ 2	2,526.56
M.Mauldin, AA Spouse Travel			\$	200.00
2022 AM/PIC bid hospitality, S. Steed			\$	179.51
2022 AM/PIC bid hospitatility, W. Wilber	•		\$	810.14
2022 AM/PIC bid hospitatlity, L. Felter			\$	251.27
Sporting Chance, FACAA award plaques			\$	1,932.50
Renaissance Printing, AM/PIC bid banner	S		\$	325.12
NACAA, Membership, H. Wooten			\$	50.00
Harland Clark, order new checks			\$	30.09
University of Florida, AM/PIC poster stan	ds		\$	400.00
EPAF, friends of Extension Room & Reg	\$	690.00		
Sporting Chance, HOF plaque	\$	117.29		
Florida Dept of State (Corp registration)	\$	70.00		
Transfer of "start-up" funds	\$	1,000.00		
Outstanding Student Award (Cody Gusto)			\$	500.00
JCEP Expenses, L. Johnson	\$	992.10		
NACAA Membership fees	\$ 8	8,200.00		
JCEP Travel, L. Wiggins			\$	1,488.98
Communication awards review meal			\$	74.88
Marion County Youth Fair (Stuffit Schola	rshi	p)	\$ 1,275.00	
YPA (Qingren Wang)	\$	100.00		
PILD RMB (L. Wiggins)	\$	502.02		

Total \$ 22,128.33

Outstanding Checks:

Don Hall's Gas House (2019 SNO deposit) \$ 200.00

Total Checking Account Balance – 05/02/19 \$25,508.27 Savings Account Balance – 12/16/18 \$12,675.15

(** 2022 AM/PIC account balance

\$11,000.00)

• Total funds were deposited into the new Regions account in May of 2019

FACAA Scholarship Foundation Deposits

\$600.00

Constitution & By-Laws

Dan Fenneman, CHAIR Madison <u>dfenneman@ufl.edu</u>

No activity to report in 2018-2019

County Commission Liaison (Country Store)

Lindsey Wiggins, CHAIR Hendry horse1@ufl.edu

The 2019 Florida Association of Counties annual meeting was held at the Hyatt Regency Orlando on June 11-13.

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. We would like to thank all the agents that worked at the event as well as those that procured donations to give away and those that donated baskets. Our booth is very popular, and it is there that I see how much your county officials value you.

Respectfully submitted,

Stacy Strickland, Co-Chair

Educational Foundation Committee Report

Bridget Stice, CHAIR Polk <u>bccarlis@ufl.edu</u>

The Educational Foundation committee accepts applications and selects award recipients of FACAA Scholarships and the Outstanding Student Award. All FACAA members are encouraged to contribute \$100 to become eligible to apply for the FACAA scholarship. Each participant must have contributed at least \$100 to the FACAA Scholarship Fund by December 31, 2018. Maximum individual (or per individual within a group) scholarship granted per year is \$1,000, maximum \$10,000 for an individual in their Florida Extension career.

The Educational Foundation committee received fourteen eligible scholarship applications. Total requested was \$14,675. This year, \$8,857 were available for expenditure from the Foundation, this includes the \$500 for the student award, leaving \$8,357 available to award for scholarships. The

committee decided to fully fund those that requested \$600 or less and divide the remaining available funds among the other applicants.

FACAA Scholarship awards are as follows:

Name	Email	Awarded	Training
Bodrey, Ray	rbodrey@ufl.edu	\$607	2019 NACAA AM/PIC
Campoverde,			
Vanessa	evcampoverde@ufl.edu	\$607	ESP National Conference
Cant, Jane	janecant@ufl.edu	\$607	2019 NACAA AM/PIC
Felter, Liz	lfelter@ufl.edu	\$500	2019 NACAA AM/PIC
			National Extension Conference on
Freeman, Terra	terraf@ufl.edu	\$607	Volunteerism
			Landscape Irrigation Auditor
Goodiel, Yvette	goodiel@ufl.edu	\$607	Certification
Kelly-Begazo,			NACAA Ireland Ag & Cultural
Christine	ckellybe@ufl.edu	\$607	Tour
Korus, Kevin	kkorus@ufl.edu	\$607	2019 NACAA AM/PIC
Mayo, Doug	demayo@ufl.edu	\$607	2019 NACAA AM/PIC
Prevatt, Chris	prevacg@ufl.edu	\$600	2019 NACAA AM/PIC
			TN Master Small Ruminant
Simmons, Nick	n.simmons@ufl.edu	\$575	Producer
Walter, Joe	jwalter@ufl.edu	\$607	2019 NACAA AM/PIC
			NACAA Ireland Ag & Cultural
Wells, Bonnie	bcwells@ufl.edu	\$607	Tour
Wilson, Tim	timwilson@ufl.edu	\$607	2019 NACAA AM/PIC

Scholarship award recipients are required to submit a written report within 30 days after completing the intended professional improvement activity.

At our December board meeting, the board unanimously approved opening the student award to any agriculture related department. Bridget pursued this further and determined that Cathy Carr, who manages students scholarships for CALS, can incorporate our scholarship into the portfolio of available scholarships, her department can make the selection and the award can be presented at their awards banquet. However, for 2019, the process had already begun. Cathy was able to pull five scholarship applicants that met our criteria. The Educational Foundation committee reviewed these applicants and selected Todd Pirtle, an M.S. student scheduled to graduate this May. Todd has his bachelor's degree in Plant and Soil Science and is obtaining his Master's degree in Agronomy. His career plan is to become and Extension Agent. We will attempt to present this award at our meeting on Tuesday.....

Future awards will go through the CALS department this will also alleviate any confusion over source of funding each year for the award.

2019 Educational Foundation Committee: Bridget Stice, Chair; Libbie Johnson, Co-Chair; Laurie Hurner; Jeff Wasielewski; Jennifer Bearden.

FACAA Membership

Membership 2018-2019 Active Members – 165 Life Members – 90 Total Membership – 255

Active Members:

Albertin, Andrea Albrecht, Laurie Althearn, Kevin Altum-Cooper, Jessica Anderson, Evan Asuaje, Cesar R. Athearn, Kevin R. Atkins, John D Atkinson, Michelle AUSTIN, David A Badurek, Theresa Bailey, Mark Bainum, Caitlin Barber, Lynn A Barrett, Charles Bearden, Jennifer Beckford, Marguerite Bennett, Laura Boatwright, Logan Dewayne Bodrey, Ray Bolles, Elizabeth Bolques, Alejandro Bosques, Jonael Bostick, Sarah Bravo, Lorna Broughton, De Burbaugh, Brad J. Butler, Lauren Campoverde, Vanessa Cant, Jane Elizabeth Capasso, Jay Carter, Ethan T Chapin, Travis Clem, Taylor Cooper, Clay Crawford, Sonja C

<u>D</u>

Dacey, Justina Davis, James E Davis, Taylor DelValle, Terry Brite DeValerio, James Dowdle, Frank Dunning, Sheila Elmore, Whitney England, Gary K Eubanks, Shepard D Felter, Elizabeth "liz" Fenneman, Daniel K Figart, Lawrence Fletcher, Evelyn V Fletcher, James H Freeman, Terra \mathbf{G} Gamble, Sharon Fox Goodchild, Mike Goodiel, Yvette Greer, Kelly Haddock, Susan Halbritter, Alicia Harlow, Erin Harlow, Luke Henry, Mary Elizabeth Hicks, Greg Hobbs, Wayne Hochmuth, Robert Conway Holmes, David B Hunter, Maxine Hurner, Laurie Jackson, Scott Jameson, Molly Jarvis, Bi

Johnson, Libbie Jordi, Rebecca L. Justesen, Brittany Kelly-Begazo, Christine A. Kirby, Christa L. Korus, Kevin Krug, Matt Lamborn, Alicia R Larson, Colleen C Leonard, Daniel J. Lester, William Lollar, Matthew Maddox, Martha B Main, Martin Mauldin, Mark D Mayer, Henrique Mayo, Doug McAvoy, Eugene Mcconnell, Julie Mcintyre, Tina L Miller, Christian F. Mitchell, Ralph E Moffis, Brooke L. Mudge, Dennis M. Mulvaney, Michael Mussolino, Wendy N Neal, Anita Nistler, David B 0 Olczyk, Teresa Orwat, Matthew J. Oswalt, Chris Pabon, Eva M Pelham, Jennifer Pinson, Nicole D.

Popenoe, Juanita

Jennings, Ed

Prevatt, Christopher

R
Rainey, Donald P
Rice, Ronald W
Ricketts, Grantly E.
Rivera-Melendez,
Francisco Primitivo
Rotindo, Kate
Ryals, Jessica Mendes

Saft, Carolyn S.
Salinas, Mary L
Samuel, Norma
Sanchez, Mayerling

Tatiana
Sanders, Cindy
Sanderson, Lisa
Scalera, Sally
Schall, William L

Schortinghouse, Alyssa M. Simmons, Nicholas

Skvarch, Edward Smith, Matthew Snodgrass, Crystal Sprague, Danielle Stauderman, Karen M Steed, Shawn T. Stevenson, Carrie Stewart, Ashley Stice, Bridget Strickland, J Stacy Stump, Krista Sullivan, Jessica

Sullivan, Jessica Swanson, Stewart Sweat, Mike

Tancig, Mark
Taylor, Kalan
Tomlinson, Paulette
Treadwell, Danielle
Tyson, Richard

Vann, Christopher
VanWeelden, Matthew T

Vu, Amy **W** Walter, Joseph H Wang, Qingren Wasielewski, Jeff Waters, Kalyn Wells, Bonnie C. Whidden, Alicia White, Celeste T Wichman, Tom Wiggins, Lindsey Wilber, Wendy Wilken, Taylor Williams, Larry L Williams, Pat Wilson, Timothy W Wooten, Hannah Wynn, Keith

Yarborough, Jk Yasalonis, Anne

Yeager, Tom **Z**

Zekri, Mongi

Mid-Year Meeting

Dan Fenneman, CHAIR Madison dfenneman@ufl.edu

The FACAA Mid-Year Meeting was held at the Hilton in Gainesville on May 7, 2019 from 9:00AM to 10:32 AM.

Committee reports were given.

Past President Bridget Stice emailed the FACAA Policy Committee on 12/17/2018 notifying the committee that the FACAA Board discussed opening the FACAA Outstanding Student Scholarship to other majors rather than an Ag Ed student only as it is set up now. Bridget found evidence that this topic had been discussed in 2011 and 2012. FACAA Policy Committee members shared that they felt like Extension students don't have the same pool of resources to work with for scholarships as other majors. They felt that we have a good thing going. We help a worthy student every year, and it is convenient dealing with a single department. In addition, these are students with an interest in Extension. If the change is made FACAA could end up giving scholarship money to a student in a major who has never heard of Extension and has no intention of working in Extension. The Policy Committee also shared that the FACAA Board can change policy.

On 2/13/19 Bridget asked if FACAA could offer the scholarship to other departments. She was told that would be contrary to current FACAA policy.

The new policy is below:

18. An annual \$500 scholarship will be awarded from the educational foundation to a UF student in consultation with advisors from the College of Agricultural and Life Sciences. 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 at an official Agricultural and Life Sciences student function. (Revised December 2008, May 2019).

Bob Hochmuth presented Fundraising for NACAA 2022 Annual Meeting and Professional Improvement Conference (AM/PIC) To Be Hosted by FACAA, July 17-22, 2022, West Palm Beach, FL.

FACAA leadership has been developing the necessary steps for facilitating fundraising for the 2022 AM/PIC in West Palm Beach. As the Fundraising Committee Chair, Bob presented to the members the plans for FACAA to raise the current goal of \$350,000. As plans are formalized over the next 1-2 years, this goal may go up or down depending on final plans. He explained the key strategies for meeting our fundraising goal.

The meeting adjourned at 10:32

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

Lindsey Wiggins, CHAIR Hendry horse1@ufl.edu

The NACAA Annual Meeting will be Sept 8-12, 2019 in Ft. Wayne, Indiana.

New Member Relations

Brooke L. Moffis, CHAIR Lake <u>burnb48@ufl.edu</u>

Solicitation for nominations, judging, and selection of the FACAA Young Professional Award occurred in May and June of 2019. The winner of the award will receive recognition at the DSA banquet at EPAF, a plaque and \$100. In addition, they will be granted a stipend of up to \$300 to attend a National Meeting. The 2019 recipient is Kalyn Waters, County Extension Director and Agriculture Agent, UF/IFAS Extension, Holmes County.

Sponsorship of FACAA Young Professional Award is provided by Farm Credit of Florida.

Officer Nominations

2019 Nominating Committee Annual Report

Bridget Stice, CHAIR Polk bccarlis@ufl.edu

The FACAA Nominating Committee met and identified a slate of candidates for the 2019-2020 year. Nominations will be called from the floor following the report of the Nominating Committee at the annual business meeting to be held on August 26, 2019, at EPAF. The election will be held during that meeting.

The slate of candidates to be elected:

President-Elect Stacy Strickland Vice President Dan Fenneman Secretary Shawn Steed Treasurer **Nick Simmons** District I Junior Director Kalyn Waters District II Junior Director Jay Capasso District III Junior Director Hannah Wooten District IV Junior Director **Taylor Davis** Yvette Goodiel District V Junior Director

The following officers will automatically rotate to the following positions:

President Lindsey Wiggins
Past President Libbie Johnson
District I Senior Director District II Senior Director
District III Senior Director
District IV Senior Director
District V Senior Director
District IV Senior Director

To be appointed by the board:

Webmaster Jennifer Bearden

Submitted by the 2019 Nominating Committee: Bridget Stice, Chair; Wendy Wilber, Co-Chair; Ron

Rice; Larry Williams; Ed Jennings.

Policy & Resolutions

Edward Jennings, CHAIR Levy edjennin@ufl.edu

Past President Bridget Stice emailed the FACAA Policy Committee on 12/17/2018 notifying the committee that the FACAA Board discussed opening the FACAA Outstanding Student Scholarship to other majors rather than an Ag Ed student only as it is set up now. Bridget found evidence that this topic had been discussed in 2011 and 2012.

FACAA Policy Committee members shared that they felt like Extension students don't have the same pool of resources to work with for scholarships as other majors. They felt that we have a good thing going. We help a worthy student every year, and it is convenient dealing with a single department. In addition, these are students with an interest in Extension. If the change is made FACAA could end up giving scholarship money to a student in a major who has never heard of Extension and has no intention of working in Extension. The Policy Committee also shared that the FACAA Board can change policy

The current policy is below:

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).

On 2/13/19 Bridget asked if FACAA could offer the scholarship to other departments. She was told that would be contrary to current FACAA policy.

The new policy is below:

18. An annual \$500 scholarship will be awarded from the educational foundation to a UF student in consultation with advisors from the College of Agricultural and Life Sciences. 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 at an official Agricultural and Life Sciences student function. (Revised December 2008, May 2019). Respectfully submitted by:

Ed Jennings, Chair

Doug Mayo

Gene McAvoy

FACAA Policy Committee

Professional Development (EPAF Abstracts)

Dennis Mudge, CHAIR Volusia dmmudge@ufl.edu

As committee chair, I would like to thank our committee members for excellent participation and thoughtful consideration in judging abstracts. 2018-2019 committee membership includes Matt VanWeelden (co-chair), with remaining members; Ron Rice, Luke Harlow, Jessica Sullivan, Crystal Snodgrass, Michelle Atkinson, Lisa Sanderson, Shawn Steed, Ethan Carter, and Ray Bodrey. A special thank you goes To Libbie Johnson for filling in when an additional judge was needed.

Forty-nine abstracts were submitted for review for EPAF. The abstracts were randomly, and anonymously, as possible, judged by four committee members according to the EPAF scoring rubric. Committee members did not judge abstracts in which they were an author. Only one abstract was disqualified for exceeding the word limit. Thirty-two of the submitted abstracts scored above forty points. Agents are commended for submitting excellent abstracts this year. Fourteen abstracts were accepted by the EPAF Board for presentation to be presented for FACAA. One was selected from FAE4-HA to be included with FACAA, while one abstract from FACAA was selected to be presented with ESP abstracts. In the end fifteen abstracts were selected from those scored to be presented at this year's EPAF. The procedure works well as long as agents do not give extreme scores without adequate reason.

2018-2019 Recognition & Awards Committee Annual Report

Bridget Stice, CHAIR Polk bccarlis@ufl.edu

The FACAA Recognition and Awards Committee received nominations of eleven members for AA awards this year and nominations of five members for DSA. There was no Hall of Fame Award nominee. Each state is allocated AA and DSA's based on each state's membership of the previous year. Each state is entitled to winners based on 2% of its membership or major fraction thereof. 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 Fort Wayne, IN:

AA Winners - Laurie Hurner, Highlands County Matt Orwat, Washington County Nicole Pinson, Hillsborough County

DSA Winners – Mary Beth Henry, Polk County Brooke Moffis, Lake County Shawn Steed, Hillsborough County

The FACAA Recognition and Awards Committee received five excellent nominations for the 2019 Specialist of the Year Award, and four 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 2019.

2019 Specialists of the Year - Dr. Shinsuke Agehara, Assistant Professor, UF/IFAS Gulf Coast Research and Education Center

Dr. Chris Marble, Assistant Professor, UF/IFAS Mid-Florida Research and Education Center

2019 Outstanding Agriculturalists - Mr. Buzz Eaves, St. Lucie County – nominated by Ed Skvarch

Mr. Flint Johns, Okeechobee County – nominated by Lauren Butler

Mr. Kenneth McDuffie, Hendry County – nominated by Gene McAvoy

Submitted by: Bridget Stice, Recognition and Awards Committee Chair on behalf of the entire 2019 Recognition and Awards Committee: Carrie Stevenson, Doug Mayo, Cindy Sanders, David Holmes, Martha Maddox, Richard Tyson, Christa Kirby, Ed Skvarch, Ron Rice and Teresa Olczyk.



Section IV FACAA Top Honors

NACAA Achievement Award Recipients (FACAA)

2019

Laurie Hurner Highlands County
Matt Orwat Washington County
Nicole Pinson Hillsborough County

<u>2018</u>

Michelle Atkinson Manatee
Frank Dowle Palm Beach
Mark Mauldin Washington

<u>2017</u>

Alicia Lamborn Baker
Matt Lollar Jackson
Blake Thaxton Santa Rosa

<u>2016</u>

Dan Fenneman Madison Mary Beth Henry Polk

Shawn Steed Hillsborough

<u>2015</u>

Norma Samuel Marion
Jim DeValerio Bradford
Gary England Lake

<u>2014</u>

Courtney Davis Okeechobee Stacy Strickland Hernando Lindsey Wiggins Hendry

<u>2013</u>

Libbie Johnson Escambia
Mark Warren Flagler
Ron Rice Palm Beach

<u>2012</u>

Les Baucum Hendry
Brad Burbaugh Duval
Elena Toro Suwannee

<u>2011</u>

Ed Skvarch St. Lucie Theresa Friday Santa Rosa

<u>2010</u>

Cindy Sanders Alachua Rebecca Jordi Nassau

2009

Adrian Hunsberger Miami-Dade

Christa Carlson-Kirby Manatee

<u>2008</u>

Alejandro Bolques Gadsden Jennifer Welshans Osceola

2007

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

2006

Elizabeth Bolles Escambia
Teresa Olczyk Miami-Dade

<u>2005</u>

Gene McAvoy Hendry Laura Powell Palm Beach

<u>2004</u>

Mike Goodchild Walton Mark Shelby Sarasota

2003

Joseph Walter Brevard
Paulette Tomlinson Columbia

<u>2002</u>

Anita Neal St. Lucie

Tom Wichman Hort Science Dept

2001

Liz Felter Orange Doug Mayo Jackson

<u>200</u>0

Mary Sowerby Hillsborough Daniel Culbert Indian River

1999

Frank Melton Manatee Larry Williams Okaloosa

1998

Patricia Grace Putnam
Mark Kistler Okeechobee

<u>1997</u>

Celeste White Orange William Schall Broward

1996

Gerald Edmondson Okaloosa Bruce Ward Walton

<u>1995</u>

Ben Castro Gadsden
Tom Schueneman Palm Beach

1994

Anthony Drew Levy Ed Jennings Pasco

1993

Terry DelValle Duval Andy Andreasen Jackson

1992

David Dinkins Nassau

1991

Joan Bradshaw Pinellas

1989

Sydney Park-Brown Hillsborough

<u> 1988</u>

James F. Selph Desoto

1987

Uday Yadav Seminole

<u>1986</u>

David Marshall Leon

1985

Kenneth D. Shuler Palm Beach

1984

Larry Halsey Jefferson

1983

W. Austin Tilton Putnam

1982

John Baldwin Levy

<u>1981</u>

Ed Jowers Madison

<u>1980</u>

Tom MacCubbin Orange

1979

Harold Jones Duval

1978

Mike Demaree Pasco

1977

Clayton Hutcheson Palm Beach

Dan Mullins Escambia

1975

Richard Bir Alachua

<u> 1974</u>

Jim Dilbeck St. Johns

1973

Tom Oswalt Polk

NACAA Distinguished Service Award Recipients (FACAA)

<u>2019</u>

Mary Beth Henry Polk County Brooke Moffis Lake County

Shawn Steed Hillsborough County

2018

Jim DeValerio Bradford
Gary England Lake
Libbie Johnson Escambia

2017

Shiela Dunning Okaloosa
Ron Rice Palm Beach
Lindsey Wiggins Hendry

<u>2016</u>

Steve Futch CREC
Carrie Stephenson Escambia
Stacy Strickland Sumter

<u>2015</u>

Elena Toro Suwannee Larry Figart Duval Les Baucum Highlands

<u>2014</u>

Sonja Crawford Hendry
Ed Skvarch St Lucie
Wendy Wilber Alachua

<u>2013</u>

Alejandro Bolques Gadsden Mike Goodchild Walton Anita Neal St. Lucie

<u>2012</u>

Christa Kirby Manatee
Jennifer Pelham Osceola
Cindy Sanders Alachua

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

<u>2006</u>

Dan Culbert Okeechobee
David Dinkins St. Johns
Clay Olson Taylor

2005

Dale Bennett Wakulla
Liz Felter Orange
Jim Fletcher Brevard

<u>2004</u>

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

<u>2003</u>

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

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

<u>1996</u>

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

<u>1993</u>

Lawrence Halsey Jr. Jefferson

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

Michael Demaree Pasco Lawrence Heitmeyer Leon Marvin Weaver Gilchrist

1988

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

<u>1987</u>

John BaldwinLevyEd JowersJacksonThomas MacCubbinOrange

1986

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

1985

James Dilbeck St. Johns Dallas Townsend Hendry Robert Whitty Martin

<u>1984</u>

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

Harold Jones

Duval

<u>1983</u>

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

<u>1982</u>

Al Dawson Hernando Larry Loadholtz Volusia Luther Rozar Sarasota

1981

Ed Allen Duval Roy Champagne Dade Bob Davis Polk

<u>1980</u>

Raleigh Griffis Palm Beach Tom Oswalt Polk Bobby Taylor Bradford

1979

Donald George Sumter
William Smith Jr. Suwannee
Jack Spears Holmes

James Estes Franklin Jack Haddox Lake

Roger Newton Hillsborough

<u>1977</u>

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

<u>1972</u>

Nolan Duree Dade Donald Jordon Flagler Lewis Watson Broward

1971

Horace Carr Bay Luther Harold Baker Hugh Whelchel St. Lucie

<u>1970</u>

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

<u>1969</u>

Paul Dinkins St. Johns Neal Dukes Columbia John Russell Gadsden

<u>1968</u>

Jack Hayman Hardee Jack Patton Okaloosa Jim Yelvington Gilchrist

1967

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

1966

JeanBeamHillsboroughWilburn FarrellAlachuaCubie LairdGulf

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

<u>1961</u>

Oscar Harrison Walton Hubert Maltby Putnam Henry Swanson Orange

<u>1960</u>

John Campbell Dade Lloyd Rhoden Leon

1959

Harper Kendrick Manatee W.J. Cowan Union

<u>1958</u>

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

<u>1954</u>

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

<u>1953</u>

Shelby Brothers Lafayette W.L. Woods Desoto

1952

William Platt Jr. Volusia W.P. Hayman Polk

<u>1951</u>

N.H. McQueen Charlotte Mitchell Wilkins Walton

1950

Ed L. Ayers Manatee Fred Baetzman Orange

<u>194</u>9

Albert Lawton Duval Carl Heuck Lee

1948

Robert Norris Lake Lonnis Blitch Alachua

<u>1947</u>

M.U. Mounts Palm Beach Alex White Hillsborough

1946

Beverly Lawton Broward John Henry Logan Pinellas

<u>1945</u>

K.C. Moore Orange Joseph Malone Jackson

<u>1944</u>

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

<u>2019</u>

<u>2018</u>

Qingren Wang Miami-Dade

<u>2017</u>

Mace Bauer Columbia

2016

Vanessa Campoverde Miami-Dade

<u>2015</u>

Matt Lollar Jackson

<u>2014</u>

Shawn Steed Polk

<u>2013</u>

Aparna Gazula Alachua

2012

Erin Harlow Duval

<u>2011</u>

Brad Burbaugh Duval

<u>2010</u>

Leslie Baucum Hendry

2009

Christine Kelly-Begazo Indian River

2008

Elena Toro Suwannee

<u>200</u>7

Theresa Friday Santa Rosa

2006

Rebecca Jordi Nassau

<u>2005</u>

Cynthia Sanders Alachua

<u>2004</u>

Alex Bolques Gadsden

<u>200</u>3

Adrian Hunsberger Dade

2002

Gene McAvoy Hendry

2001

Beth Bolles Escambia

2000

Doug Mayo Jackson

<u>1999</u>

Liz Felter Orange

1998

Laurie Hurner Palm Beach

1997

Larry Williams Okaloosa

1996

No nominations

1995

Kenneth Gioeli St. Lucie

Outstanding Agriculturist Award Recipients

<u>2019</u>

Buzz Eaves St. Lucie County
Flint Johns Okeechobee County
Kenneth McDuffie Hendry County

<u>2018</u>

Bill Barthle Pasco

Alex Johns Seminole Tribe of Florida

George Richardson Duval

<u>2017</u>

Tim Carpenter Marion
Cliff Coddington Manatee
Nate & Anna Jameson Sumter

<u>2016</u>

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

<u>2015</u>

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

<u>2014</u>

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

<u>2008</u>

Doyal GodwinUnionKen HarrisonDesotoDebra JoneckPalm BeachBill ReseeMarion

2007

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

<u>2006</u>

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

2005

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

<u>2004</u>

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

<u>2002</u>

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

<u>19</u>99

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 ShaddUnionMax FletcherGadsdenLeland ThomasJacksonWilliam OwensMartin

1995

Hugh English Hendry
Judson Minear Martin
Robert Revel Putnam

1994

Joe Marlin Hilliard Sr. Hendry
L.E. McMillian Jr. Jackson
Ernest Nunez Pasco
Klaus Sengelemann 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

<u>1989</u>

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

<u>1987</u>

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

<u>1982</u>

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

<u>1980</u>

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

<u>1978</u>

A.T. Alverez 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

<u>1971</u>

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

<u>1969</u>

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

<u>1967</u>

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

<u>1966</u>

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

<u>2019</u>

Dr. Shinsuke Agehara Horticulture
Dr. Chris Marble Env. Horticulture

2018

Dr. Todd Thrift Animal Science
Dr. Jeff Williamson Horticulture

2017

Dr. Danielle Treadwell Horticulture
Dr. Carissa Wickens Animal Science

<u>2016</u>

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

2015

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

<u>2014</u>

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

<u>2013</u>

Dr. Maria Silviera Range Cattle REC

Dr. Jamie Ellis Entomology/Nematology

2012

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

<u> 2011</u>

Dr. Joao Vendramini Range Cattle REC

<u>2010</u>

Dr. Brent Sellers Range Cattle REC

<u>2009</u>

Dr. Steve Olson North Florida REC

<u>2008</u>

Dr. Jason A. Ferrell Agronomy

<u>2007</u>

Dr. Robert Stamps Environmental Hort.

<u> 2006</u>

Dr. Tim Marshall Animal Science

2005

Dr. John Arthington Animal Science

Dr. Ron Muraro Food & Resource Econ.

<u>2004</u>

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

2003

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

2002

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.

1998

Dr. Gary W. Simone Plant Pathology

1997

Dr. Gary Knox Environ. Hort.

1996

Dr. Kathleen Ruppert Environ. Hort.

1995

Dr. Bill Stall Vegetable Crops

1994

Dr. David Wright North Florida REC

1993

Dr. Carroll Douglas Poultry Science

<u>1992</u>

Dr. Larry Jackson Fruit Crops

1991

Dr. Ben Whitty Agronomy

1990

Dr. Tom Kucherek Plant Pathology

1989

Dr. Freddie Johnson Entomology

<u>1988</u>

Dr. Ed J. Richey Vet Medicine

1987

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

<u>1983</u>

Mr. Dalton Harrison Ag Engineering

<u>1982</u>

No Nominations

<u> 1981</u>

Dr. Barney Harris Dairy Science

1980

Mr. Tony Jensen Forestry

<u>1979</u>

Mr. Kenneth Durrance Animal Science

1978

Mr. Lester Kalch Poultry Science

<u>1977</u>

Mr. Dave Jones Agronomy

1976

Dr. James Montelar Vegetable Crops

<u>1975</u>

Mr. Jim Pace Animal Science Mr. Tom Skinner Ag Engineering

FACAA Hall of Fame Award Recipients

<u>2018</u>

Thomas Braddock Duval County Extension

2017

No recipient

<u>2016</u>

No recipient

<u>2015</u>

No recipient

2014

No recipient

<u>2013</u>

No recipient

2012

Austin Tilton Retired CED, Putnam County

<u>2011</u>

No recipient

2010

Dallas Townsend Ag Agent Retired, Hendry County

2009

No recipient

<u>200</u>8

Henry E. Jowers Jackson County Extension

2007

James Watson CED, Ag Agent Retired, Duval County

<u>2006</u>

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, herby 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

<u>Section 1</u>. 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.

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

OFFICE NAME
President Jack Spears
President Elect Clayton Hutcheson
Secretary Jesse Godbold
Treasurer John Baldwin

<u>Section 3</u>. The officers shall be elected at the annual meeting of the membership as provided by the Bylaws.

ARTICLE SEVEN BOARD OF DIRECTORS

<u>Section 1</u>. 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).

<u>Section 2</u>. The Board of Directors shall be a member of the corporation.

<u>Section 3</u>. Members of the Board of Directors shall be elected and hold office in accordance with the Bylaws.

<u>Section 4</u>. 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

<u>Section 1</u>. 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.

<u>Section 2</u>. 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 71 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 Officer2. Invocation3. Reading and Disposal of Minutes of Previous Meeting4. Reports of Officers and Committees5. Unfinished Business6. New Business7. Program8. 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 <u>active</u> 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 College of Agricultural and Life Sciences. 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 at an official Agricultural and Life Sciences student function. (Revised December 2008, May 2019).18. An annual \$500 scholarship will be awarded from the educational foundation to a UF student in consultation with advisors from the College of Agricultural and Life Sciences. 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 at an official Agricultural and Life Sciences student function. (Revised December 2008, May 2019).

FACAA Educational Foundation Criteria for Scholarships

http://facaa.ifas.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