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FACAA Annual Membership Meeting (at EPAF)
Sawgrass Marriott Resort & Spa
Ponte Vedra Beach
Monday, August 27th
3:00 pm

Agenda

Call to Order – Bridget Stice
Invocation & Pledge – Wendy Wilber
Roll Call – Stacy Strickland
Introduction of:
  • New FACAA members – FACAA District Directors
  • First-time attendees and guests
Reading & Disposal of Minutes (2018 Mid-Year Meeting at Camp Weed) – Stacy Strickland
Treasurer’s Report – Nick Simmons
Budget, Finance & Membership Report – Nick Simmons
Audit Report – Joe Walter
NACAA Southern Region Director’s Report – Dr. Andrew Overbay, Marion, VA

Old Business:
  ▪ Committee Reports (follow order in 2018 FACAA Annual Report) – Committee Chairs
  ▪ 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:
  ▪ Presentation of President-Elect Gene McAvoy – Wendy Wilber
  ▪ EPAF meeting updates – Wendy Wilber
    o 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 – Lindsey Wiggins
  ▪ Retaining Active FACAA Status Resolution – Dan Fenneman
  ▪ Virginia’s request for 2020 NACAA AM/PIC support – Bridget Stice
  ▪ FACAA District Director Nominations/Elections – “Senior” District Directors – Wendy Wilber
  ▪ Nominating Committee Report (Election of FACAA Officers) – Wendy Wilber
  ▪ Committee Sign-up – Libbie Johnson
  ▪ Presentation of the Gavel

Adjourn
Dear FACAA Members,

Thank you for the opportunity of leadership and learning as I served on the board of this amazing organization! The FACAA is a team of “doers.” We have such a dynamic group of leaders throughout our organization who are always willing to step up to a challenge. I have been rewarded both personally and professionally in these past four years and I look forward to continuing to give back to our Association.

Not only do FACAA members shine within our organization, but our members take the lead and accomplish amazing things on behalf of the entire UF/IFAS Extension organization. It is our members and association that make the Sunbelt Ag Expo, Farm Bureau Appreciation Dinner and the UF/IFAS Extension “Country Store” a success. I cannot be more proud of all of the individuals that make these events a success.

This year, at the NACAA meeting in Chattanooga, we will be making our bid to host the AM/PIC in 2022 in West Palm Beach. Not only is WPB a beautiful location, but it is close to my heart as my hometown. We will showcase a diversity of amazing agriculture commodities produced in the State of Florida that are in such close proximity. We will also see our own, Gene McAvoy, as he rotates from Vice President to President Elect of NACAA in Chattanooga. We are so proud of Gene and his service, leadership and representation of our State!

This past spring, Libbie Johnson and I had the opportunity to represent FACAA at the JCEP meeting in Orlando and the PILD Conference in Washington, D.C. At PILD, Dr. Mukhtar, Dr. Place and representatives from our sister organizations joined us as we visited our Legislators on the Hill to share the good work of UF/IFAS Extension.

In my twenty years with Extension, our 2018 Mid-Year meeting was the best I have ever attended! The beautiful location coupled with the networking, business, posters, abstracts and tours made this meeting a huge success. We are so appreciative of Dr. Mukhtar’s support for making this meeting possible and the planning team did an amazing job.

As I close, I encourage you to get involved in this Association. Join a committee and/or step-up to leadership. The work of our association is dependent on the work of the committees.

I would like to thank Past President, Wendy Wilber, for all of her guidance and support, and all the Presidents before her who paved the way to make this Association great. I am more than confident in Libbie Johnson’s leadership as she rotates into her role as President. Libbie is a powerhouse. I would like to thank the entire Board of Directors for their support over the years, as well.

Sincerely,

Bridget Stice, President
Dear FACAA Members,

Serving on the Florida Association of County Agricultural Agents board is an honor and one of the greatest opportunities for a Florida Extension Agent. While it is very rewarding in many ways, I have most enjoyed meeting and interacting with amazing agents across this great state and learning about unique programming. This is THE association to get involved in; either through committee membership or by stepping into a leadership role – you won’t regret it!

As you may know, FACAA is placing a bid to host the 2022 National Association of County Ag. Agents AM/PIC. This endeavor will require all hands-on deck and it is the perfect opportunity for you to shine as an extension agent. Stay tuned and really plan to get involved with this conference for professional and personal gratification. (I highly encourage you to open all emails from Libbie Johnson and Shawn Steed, the next 5 years, as they are leading the planning efforts for this meeting and the wrath of that Cajun woman may be too much to handle!)

I would like to take this opportunity to thank you for allowing me to serve on the FACAA board. The ladies before me, Bridget Stice and Libbie Johnson have large shoes to fill. They always have UF/IFAS Extension’s best interest at heart and have done a job second to none from their promotional efforts in Washington DC and the FAC Country Store to their incredible mid-year meeting execution – they have progressed the association in a positive direction.

I look forward to the next 2 years and am happy to help you, in any way.

Sincerely,

Lindsey Wiggins

Lindsey Wiggins
FACAA Past Presidents

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

Organization
NACAA/FACAA Organizational Information

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

http://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 sub-areas would not be subject matter specific, but rather would cover broad, general extension related topics that could focus on the following: Administration Skill Development, Agriculture Issues & Public Relations, Early Career Development, and Teaching & Educational Technologies. Each of these broad headings would become a Committee.

Professional Improvement Council
Our members have indicated a need for opportunities to present and receive specific subject matter information. This component was created and designed to better fulfill our mission: “…to further the professional improvement of our members…” as written in the NACAA mission statement. This area is devoted to enhancing the opportunities for our members to become more knowledgeable and competent in subject matter areas in which they work. Examples of training activities that might be included within this category include: discussion groups, seminars, refereed papers, demonstration sharing, study tours, and interstate/international exchanges. Six broad, fundamental subject matter areas were identified that would encompass the vast majority of work done by Extension agents/educators across the country. That list

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 Officers and Directors (2017-2018)

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

President-Elect
Libbie Johnson (Escambia)
6470 Stefani Rd
Cantonment, FL 32533
Tel: 850-475-5230
Fax: 850 475-5233
libbiej@ufl.edu

Vice-President
Lindsey Wiggins (Hendry)
1085 Pratt Blvd
LaBelle, FL 33975-0068
Tel: 863-674-4092
Fax: 863-674-4637
horse1@ufl.edu

Secretary
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

Past President
Wendy Wilber (Alachua)
UF PO Box 110675
107 Mehrhof Hall
Gainesville, FL 32611
Tel: 352-273-4521
Fax: 352-392-1314
wilbewl@ufl.edu

District 1
Mark Mauldin (Washington)
mem83@ufl.edu

District 2
Luke Harlow (Clay)
Harlow1231@ufl.edu

District 3
Bill Lester (Hernando)
wlester@ufl.edu

District 4
Jonael Bosques-Mendez (Hardee)
jonael@ufl.edu

District 5
Qingren Wang (Miami-Dade)
qrwang@ufl.edu
National Officers and Southern Region Directors and Vice Directors 2017-2018

President
Alan Galloway
900 W. Walnut Ave.
Cookeville, TN 38501
Phone: 931.526.4561
Fax: 931.526.7197
Agallow2@utk.edu

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

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

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

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

Past President
Mark Nelson
PO Box 466
Beaver, UT 84713
Phone: 435.438.6499
Fax: 435.438.6499
Mark.nelson@usu.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

Director
Bill Burdine-2018
402 C.J. Hardin Jr. Drive
Pontotoc, MS 38863
Phone: 662.489.3910
Fax: 662.796.9829
Bill.burdine@msstate.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

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

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[Map of Florida showing districts and counties]

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11
FACAA Committee Assignments (2017-2018)

Committees Linked to the NACAA Professional Improvement Council
http://www.nacaa.com/committees/pic.php

Ag Economics and Community Development
Chair Chris Prevatt
Co Chair Kalyn Waters
Members: Kevin Athearn and Joe Walter

Agronomy and Pest Management
Chair Mace Bauer
Co Chair Bonnie Wells
Members: Frank Dowdle, Chris Miller, Mark Mauldin, Keith Wynn, Dan Fenneman, Jim Davis, Patrick Troy, Luke Harlow, Jane Griffin.

Animal Science
Chair Jonael Bosques
Co Chair Joe Walter
Members: Kalyn Waters, Mark Mauldin, Jane Griffin, Doug Mayo, Francisco Riviera, Lauren Butler, Clay Cooper, Colleen Larson

Horticulture and Turfgrass
Chair Grantley Ricketts
Co Chair Whitney Elmore
Members: Alicia Lamborn, Michelle Atkinson, David Austin, Jim Davis, Maxine Hunter, Carolyn Saft, Nichelle Demorest, Kelly Greer, Doug Caldwell

Natural Resources/Aquaculture
Chair Shelia Dunning
Co Chair Jim Davis
Members: Richard Tyson, Dennis Mudge, Mark Tancig, Maxine Hunter, Jane Griffin, Michelle Atkinson

Sustainable Agriculture
Chair Mary Beth Henry
Co Chair Qingren Wang
Members: Molly Jameson, Chris Miller, Jessica Sullivan, Jim Davis, Kelly Greer, Hannah Wooten, Richard Tyson

Administrative Skills Development
Chair Laurie Hurner
Co Chair David Holmes

Agriculture Issues and Public Relations
Chair Chris Prevatt
Co Chair Aaron Stam
Members: Brittany Justesen, Mace Bauer, Joe Walter, Gene McAvoy, Colleen Larson
**Early Career Development**
Chair Nick Simmons  
Co Chair Matt Orwat  
Members: Carrie Stevenson, Francisco Riviera, Mark Shuffitt, Nicole Pinson, Patrick Troy, Wendy Wilber

**Teaching and Educational Technologies**
Chair Nicole Pinson  
Co Chair Wayne Hobbs  
Members: Matt Lollar, Nicole Pinson, Whitney Elmore, Pat Williams

**4-H and Youth**
Chair Christa Kirby  
Co Chair Prissy Fletcher  
Members: Carolyn Saft, Sonja Crawford, De Broughton, Hannah Wooten, Lauren Butler, Jim Davis

**Communications**
Chair Daniel Leonard  
Co Chair Matt Orwat  
Members: Molly Jameson, Terra Freeman, Luke Harlow, Matt Lollar, Leslie Munroe, Martha Glenn, Nicole Pinson, DJ Wiggins, Frank Dowdle, Maxine Hunter, Evan Anderson, Mark Tancig, Julie McConnell, Bonnie Wells, Chris Miller, Jane Griffin, Michelle Atkinson

**Professional Excellence**
Chair Martha Glenn  
Co Chair Ralph Mitchell  
Members: Don Rainey, Gene McAvoy, Jessica Sullivan, Francisco Rivera, Mace Bauer, Nicole Pinson

**Public Relations**
Chair David Nistler

**Recognition and Awards**
Chair Bridget Stice  
Members: Carrie Stevenson, Mike Goodchild, Cindy Sanders, Larry Figart, Mark Shuffitt, Richard Tyson, Christa Kirby, Ed Skvarch, Sonja Crawford, Teresa Oczyk

**Scholarship**
Chair David Austin  
Co Chair Jim Davis  
Members: Alicia Lamborn

**Search for Excellence**
Chair Shawn Steed  
Co Chair Vanessa Campoverde  
Members: Ron Rice, Quireng Wang, Terra Freeman, Keith Wynn, Patrick Troy, Martha Glenn, Jim Davis, Alicia Lamborn, Molly Jameson, Ralph Mitchell, Nicole Pinson

**Life Member**
Chair Karen Stauderman  
Co Chair Joe Walter
Administrative Liaison
Chair Ed Skvarch

Audit
Chair Joe Walter
Co Chair Richard Tyson
Members: Jennifer Walter

Budget and Finance
Chair Nick Simmons

Constitution and By-Laws
Chair Dan Fenneman

Educational Foundation Professional Development
Chair Wendy Wilber
Co Chair Bridget Stice
Members: Mark Mauldin, Luke Harlow, Bill Lester, Laurie Hurner

Funding and Support
Chair Wendy Wilbur
Members: Mark Shuffitt, Ron Rice, Larry Williams, Ed Jennings

Policy and Resolutions
Chair Ed Jennings
Co Chair Doug Mayo

Professional Development Abstract Committee
Chair Tim Wilson
Co Chair Dennis Mudge
Members: Jessica Sullivan, Erin Harlow, Carolyn Saft, Nichelle Demorest, Luke Harlow, Jeff Wasielewski, Ron Rice, Martha Glenn, Doug Mayo, Jim DeValerio

County Commission Liaison
Chair Libbie Johnson
Members: David Austin, Ralph Mitchell, Lauren Butler, Brittany Justesen, Jessica Sullivan, Bonnie Wells

FACAA Membership Committee
Chair Martha Glenn
Co Chair Michelle Atkinson
Members: Jim Davis

Mid Year Meeting
Chair Libbie Johnson
Co Chair Dan Fenneman
Members: Mace Bauer, Keith Wynn, Mark Shuffitt, Laurie Hurner, Bonnie Wells, Chris Miller, David Holmes

NACAA Annual Meeting States Night Out
Chair Libbie Johnson
Members: Bonnie Wells, Whitney Elmore, Ron Rice

**New Members Relations**
Chair Brooke Moffis
Co Chair Jim Davis
Members: Pat Williams, Nicole Pinson, Mace Bauer, Keith Wynn, Molly Jameson
Section II
FACAA Meetings
Agendas & Minutes
FACAA Board Meeting (at EPAF)
Sanibel Harbour Marriott Resort
Fort Myers, Florida
Monday, August 28, 2017
11:00am - 1 pm

Agenda
Call to Order – Wendy Wilber
Invocation – Mark Shuffitt
Reading & Disposal of Minutes (Mid-Year FACAA Board Meeting) – Lindsey Wiggins
Treasurer’s Report – Christine Kelly-Begazo
Budget, Finance & Membership Report – Christine Kelly-Begazo

Old Business
FAC/Country Store 2017 – Bridget Stice
Farm Bureau Appreciation Dinner – Wendy Wilber
Educational Foundation Update – Mark Shuffitt
JCEP & PILD Conference – Mark Shuffitt & Bridget Stice & Wendy Wilber
2016 NACAA AM/PIC Report (Salt Lake City Utah)– Bridget Stice & Libbie Johnson

New Business
Gene McAvo as Vice President of the NACAA
Resolution needed to retain active FACAA status for National board members
EPAF Announcements – Wendy Wilber
FAC/Country Store 2018 – Libbie Johnson
2018 Mid-Year Meeting plans – Libbie Johnson and Co Chair
Bid Presentation and Update NACAA AM/PIC 2022 Libbie Johnson
Change in 1st Timers registration fee for the NACAA AM/PIC Lindsey Wiggins
Dismissal of the Public Information Request Lawsuit Christine Kelly Begazo
Life Members gift viability
Nominating Committee Report and District Directors– Mark Shuffitt

Adjourn
The meeting was called to order, at 11:12, by President Wendy Wilber, with Bridget Stice, Libbie Johnson, Lindsey Wiggins, Mark Shuffitt, Luke Harlow, Mark Mauldin, Bonnie Wells, Christine Kelly-Begazo, Julie McConnell, Qingren Wren, Christian Miller, Dan Fennamen, Mace Bauer, Jonael Bosquez and special guest Bill Burdine in attendance.

Invocation – Mark Shuffitt

Minutes – Bridget moved to approve minutes from the Mid-Year Meeting. Christine seconded. Motion passed.

Treasurer’s report – As presented by Christine Kelly-Begazo

Reporting Period: 7/1/16 - 6/30/17

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<td>$22,178.85</td>
</tr>
<tr>
<td>Expenses</td>
<td>$26,168.35</td>
</tr>
<tr>
<td>Total Checking Account Balance – 6/30/17</td>
<td>$18,472.81</td>
</tr>
<tr>
<td>Savings Account Balance – 6/30/17</td>
<td>$12,662.45</td>
</tr>
</tbody>
</table>

Corrections and comments to the treasurer’s report:

- Expense item #3 needs to reflect Arkansas instead of Alabama

- Ending checking acct. balance is off by $182 when adding presented income and subtracting presented expenses.

- Mark Shuffitt reported there was some confusion as to how Celeste White received her $500 scholarship. It should have come directly from Ketih Gouin’s office; however, it came directly from the FACAA account. Mark will handle this with Keith directly.

- Gene McAvoy’s remaining campaign money ($3,115.40) will be used for the 2018 Florida Hospitality at NACAA.

Bridget moved to approve the statement, with corrections. Libbie seconded. Motion passed.

Membership: 167 members; 3 complimentary memberships (Obreza, Place, and Muhktar); 91 life members = 261 total.

Luke moved to approve the membership report. Mark S. seconded. Motion passed.

Old Business:
2017 FAC Country Store

June 28-29 in Palm Beach. Bridget reported that FACAA was the strongest, extension, supporter of the booth and there was high attendance from the conference participants.

Farm Bureau Appreciation Dinner

Austin Carey August 15, 2017. 51 people attended. Bob Hocmuth will be the 1st person to receive the 1st Annual Farm Bureau Extension Award.

Educational Foundation

10 applicants will each be awarded $500.

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

The endowment fund has $158,988.62 in it and generates approximately $6,000 interest/year.

2018 JCEP Conference

Will be held February of 2018 in Orlando. Great opportunity for agents to present at a national meeting. The deadline for abstracts is September 14, 2017.

2017 NACAA AM/PIC

Salt Lake City, Utah July 9-13, 2017. Bridget reported that Florida was well represented at NACAA through attendance, presentations, and award recognition. The 2018 conference will be in Chattanooga, TN.

Gene McAvoy won the NACAA Vice President position. FACAA by-laws need to be amended at the 2018 mid-year meeting so he can continue to be an active member of FACAA and fulfill his term requirement with NACAA, since he is retiring from extension during this term. This requires a 30 day notice to membership, prior to the mid-year meeting.

New Business:

EPAF

The 2018 conference will be held August 27 – 30 at the Sawgrass Marriott in Ponte Vedre

2018 Mid-Year Meeting

Potential dates will be late March – early April. Co-chairs are Mark Shuffitt and Dan Fennemen. There will not be an Extension Symposium for the mid-year meeting to piggy back on.

Florida Hosting NACAA AM/PIC July 2022
Libbie is the chair and Shawn Steed is co-chairing the planning efforts.

Multiple cities are being considered: Jacksonville, Tampa, West Palm Beach, Fort Lauderdale, Orlando, Daytona, and Destin. Helms Brisco will facilitate hotel bidding process.

Libbie has already began discussions with ICS to create a video package.

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

Dismissal of the Freedom of Information Request

Joel Chandler requested that FACAA provide him with records regarding Alachua County memberships. Requests were made in Spring of 2016 and were not met within 3 months so he filed suit against the FACAA. (The records he requested have since been provided).

Jose Moreno represented FACAA, pro-bono, and informed Wendy that the case was dismissed July 17th. Mark moved to purchase Jose a $500 gift card to a restaurant as a token of the FACAA’s appreciation. Libbie seconded. Motion passed. Wendy will handle purchasing and delivery of this gift.

NACAA 1st Timer Policy Change

Lindsey and Bill Burdine reported there is a possibility the NACAA 1st timer registration fee waiver will be changed. There has been some push back from the senior members of the association who are unhappy with paying high registration fees for the NACAA AM/PIC’s, which the cost associated with 1st timers is rolled into everyone else’s registration. The proposal is to give 1st timers a $250 credit to use within their first 5 years of employment. FACAA members discussed their discontent with the proposed change and Mark S. reported that NACAA could increase their membership fee and use the extra income towards 1st timers. Bill Burdine stated that FACAA should write to the NACAA board and inform them of this idea as well as the general consensus of the FACAA.

Gifts

Life Members: By-laws state that once a life member pays their membership fee, they are to be presented a belt buckle. Discussion was made to change the type of gift and to make sure that all life members have received their gift.

Board: It was also pointed out that board members should be receiving gifts for their service.

Nominating Committee

Mark S. reported the following slate officers and district directors for 2017-2018:

Past President Wendy Wilber
Recruiting Committee

Bridget will potentially create a committee, with Mark S. serving, to promote membership from new agents, RSA’s and specialists.

Adjourn at 1:16pm.
FACAA Annual Membership Meeting (at EPAF)
Sanibel Harbour Marriott Resort
Fort Myers, Florida
Monday, August 28th
3:30- 5:00 pm

Agenda

Call to Order – Wendy Wilber
Invocation – Mark Shuffitt
Introductions: New Members / First-Time Attendees/ and guests
Reading & Disposal of Minutes (Mid-Year FACAA Membership Meeting) – Lindsey Wiggins
Treasurer’s Report – Christine Kelly-Begazo
Budget, Finance & Membership Report – Christine Kelly-Begazo
Audit Report – Joe Walter
NACAA Southern Region Director’s Report – Dr. Bill Burdine New Albany, Mississippi

Old Business
Committee Reports (follow order in 2017 FACAA Annual Report) – Committee Chairs
FAC/Country Store 2017 – Bridget Stice
Farm Bureau Appreciation Dinner – Wendy Wilber
Educational Foundation Update – Mark Shuffitt
JCEP & PILD Conference – Mark Shuffitt & Bridget Stice & Wendy Wilber
2016 NACAA AM/PIC Report (Salt Lake City Utah) – Libbie Johnson

New Business
Presentation of NACAA Vice-President Gene McAvoy – Bob Hochmuth & Libbie Johnson
EPAF Announcements – Wendy Wilber
FAC/Country Store 2018 – Libbie Johnson
Sunbelt Ag Expo 2017 – Mark Mauldin
2018 Mid-Year Meeting Update – Libbie Johnson
Bid Presentation and Update NACAA AM/PIC 2022 – Libbie Johnson
Change in 1st Timers registration fee for the NACAA AM/PIC Lindsey Wiggins and Bill Burdine
Dismissal of the Public Information Request Lawsuit Christine Kelly Begazo
FACAA District Director Nominations/Elections – FACAA “Senior” District Directors Mark Shuffit
Nominating Committee Report (Election of FACAA Officers) – Mark Shuffitt
Committee Sign up
Presentation of the Gavel
Adjourn
FACAA Annual Meeting (EPAF)
Sanibel Harbour Marriott Resort
Ft. Myers, Florida
Monday, August 28, 2017
3:30 pm

Minutes

Call to Order – Wendy Wilber

*New Member

Invocation – Mark Shuffitt

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

Minutes (FACAA Mid-Year Meeting @ Symposium) – Minutes were shared by Lindsey Wiggins; minutes had been emailed prior to the meeting. Liz Felter made the motion to accept and Martha Glenn seconded, and the motion to accept the minutes was passed.

Treasurer’s Report – As presented by Christine Kelly-Begazo

Reporting Period: 7/1/16 - 6/30/17
Christine explained corrections made in the board meeting. Whitney Elmore made motion to accept the treasurer’s report, Frank Dowdle seconded, and the motion passed.

**Membership Report:**

Membership report was made by Christine K. Begazo. Membership: 167 members; 3 complimentary memberships (Obreza, Place, and Muhktar); 91 life members = 261 total.

Gene McAvoy moved to approve the membership report. Karen Stauderman seconded. Motion passed.

**OLD BUSINESS:**

**Committee Reports:**

* Audit Report

Recommendations made:

- Expenses and income need to be reported in the same fiscal year.
- Move from Quickens to Quick Books Pro.
- The board should consider a Treasurer Elect for the future.

Sharon Fox-Gamble move to approve the audit report. Frank Dowdle seconded. Motion passed.

Liz Felter moved to approve all committee reports, as presented in the Annual Report. Dennis Mudge seconded. Motion passed.

**2017 FAC Country Store**

Bridget reported that FACAA were the strongest supporters of the booth and it was well attended by conference participants. Libbie will be responsible for the June 26-28, 2018, Orlando conference and will be soliciting donations.

**Farm Bureau Appreciation Dinner**
NEW BUSINESS:
NACAA Representative Bill Burdine
Bill Burdine reported that FACAA needs to update committee chairs, through the NACAA records, so the NACAA awards folks can communicate with the correct people regarding dates and details.

He recommended that agents submit articles to the Extension Journal.

Encouraged agents to get involved on the national level – regional and national chairs get travel and registration comped.

There are some changes to the poster session at NACAA:
- Abstract length has been changed to 350 words.
- Poster no longer has to include the abstract.
- There will be a “People’s Choice Award” for posters.
- Posters can be up by 5:00pm instead of 1:00pm.

The NACAA Horticulture Committee is seeking a chair.

**1st Timers Registration Fee:**

NACAA internal finance committee has decided to change the waiver of registration for 1st time conference attendees. Conference attendees pay about $100 of their registration fee to cover the cost of 1st timers. Bill Burdine recommends that state presidents develop a plan and make a suggestion to NACAA before the 2018 conference. Nick Simmons asked if registration would go down by $100 if this is implemented and Bill reported that it would.

2017 NACAA AM/PIC

Libbie reported all Florida recipients of awards at the National meeting in Utah. Bob Hocmuth presented the campaign speech he wrote for Gene McAvoy before his election. Gene thanked everyone.

JCEP/PILD

Both are excellent leadership and networking opportunities. JCEP will be in Orlando February of 2018 and PILD in Washington D.C.

FACAA Wellness Committee

David Austin moved to approve a wellness committee. Celeste White seconded. Motion fails on a counted vote.
Sunbelt Ag. Expo

Mark Mauldin reported that help is needed to run the IFAS exhibit. The theme will be plant related this year.

2022 NACAA AM/PIC to be hosted in Florida

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

The planning committee will be meeting in early March to start visiting potential convention sites. Bob Hocmuth reported that agents can begin payroll deductions after the 2018 EPAF for fundraising.

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

Public Info. Request

Lawsuit dismissed.

Nominating Committee

Mark Shuffitt reported the following slate of officers and district directors for 2017-2018:

<table>
<thead>
<tr>
<th>Past President</th>
<th>Wendy Wilber</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Bridget Stice</td>
</tr>
<tr>
<td>President-Elect</td>
<td>Libbie Johnson</td>
</tr>
<tr>
<td>Vice-President</td>
<td>Lindsey Wiggins</td>
</tr>
<tr>
<td>Secretary</td>
<td>Stacy Strickland (IN-COMING)</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Nick Simmons</td>
</tr>
<tr>
<td>Webmaster</td>
<td>Jennifer Bearden</td>
</tr>
</tbody>
</table>

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

Brad Burbaugh move to accept the slate, as presented. Jim DeValerio seconded. Motion passed.

Meeting Adjourned at 4:50pm.
Agenda FACAA Board Meeting
Remote sites
Zoom or phone in conference
https://ufl.zoom.us/j/930906915 phone in (669) 900-6833 ID: 930 906 915
December 18, 2017
10-11:30 am

Agenda

Call to Order – Bridget Stice
Invocation – Wendy Wilber
Reading & Disposal of Minutes – Lindsey Wiggins
Treasurer’s Report – Nick Simmons
Budget, Finance & Membership Report – Nick Simmons

Old Business
2018 JCEP/PILD Conferences – Bridget Stice
JCEP February 14-15, 2018 Orlando, FL (Double Tree Hilton)
PILD April 8-12, 2018 Crystal City, VA (Hyatt Regency)
2018 Mid-year Meeting Plans – Libbie Johnson
Farm Bureau Appreciation Dinner – Wendy Wilber
2018 NACAA AM/PIC Chatanooga – Libbie Johnson
NACAA AM/PIC 2022 Bid Update – Libbie Johnson
Life Member Gift Viability/Policy Change
Retaining Active FACAA Status Resolution – Mark Shuffitt

New Business
Addition of 6th officer position on board for rotation – Wendy Wilber
501c3 Status Options – Nick Simmons
Changing Bank Accounts – Nick Simmons
Nominations for Service to American/World Agriculture Award
Nominations for Council Chair, National Chairs and Regional Vice Chairs

Adjourn
The meeting was called to order at 10:03 by President Bridget Stice, Lindsey Wiggins, Wendy Wilber, Stacy Strickland, Nick Simmons, Libbie Johnson, Jennifer Bearden, Bill Lester, Mark Mauldin, Maxine Hunter, Dan Fenneman, Matt Loller, Jane Griffin, Luke Harlow, and, Jeff Wasielewski in attendance.

The invocation was delivered by Wendy Wilber.

Lindsey Wiggins presented the minutes from the August 28, 2017 Board Meeting. Lindsey will send minutes to membership. Nick moved to approve the minutes, seconded by Libbie.

### Treasurer’s Report and Membership Report

**Reporting Period: 7/1/17 – 12/15/17**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Checking Account Balance – 7/1/17</td>
<td>$18,964.74</td>
</tr>
<tr>
<td>Total Savings Account Balance – 7/1/17</td>
<td>$12,662.45</td>
</tr>
<tr>
<td>Total Income</td>
<td>$10,724.58</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$6,829.83</td>
</tr>
<tr>
<td>Eventbrite pending deposit ($2,600) <strong>As of 12/18/17</strong></td>
<td></td>
</tr>
<tr>
<td>Total Checking Account Balance – 12/15/17</td>
<td>$22,859.49</td>
</tr>
<tr>
<td>Savings Account Balance – 12/15/17</td>
<td>$12,665.11</td>
</tr>
<tr>
<td>Interest Income</td>
<td>$2.66</td>
</tr>
<tr>
<td>FACAA Scholarship Foundation Deposits *<em>$300.00</em> <strong>pending</strong></td>
<td></td>
</tr>
</tbody>
</table>

Membership: 169 members; 3 comps; 91 life members. 263 members. Libbie encouraged District directors to encourage new members to register with a goal of having more than Georgia and North Carolina.

Lindsey Wiggins moved to approve, seconded by Wendy Wilber. Motion passes.

Budget, Finance & Membership Report – Nick Simmons

Check request form discussed. Template (may be digital, fillable PDF). Luke encouraged FACAA logo on template. Discussion of whether process or template was voted on last time. Dan did not think the template needed to be voted on.

### Old Business

#### 2018 JCEP/PILD Conferences
2017 – 2018 FACAA Annual Report

JCEP February 14-15, 2018 Orlando, FL (Double Tree Hilton)
Libby and Bridgette will be there for FACAA. Wendy will present an abstract.

PILD April 8-12, 2018 Crystal City, VA (Hyatt Regency)
Libby and Bridgette will attend for FACAA.

2018 Mid-year Meeting Plans
Libbie reported the dates are April 3-4, 2018 at Camp Weed in Live Oak. Posters will be presented. Abstract session between Specialist and Agent focusing on Specialist/Agent Interaction. There will also be 3 Tours: hort, livestock, crops occurring for ½ day. More info to follow from Libbie.

2018 FAC/Country Store
FAC County Store will be June 26-28, 2018 at the Hyatt Regency in Orlando. Libbie will send out call to seek booth help as well as a call for donated products, and gift baskets in probably March.

Farm Bureau Appreciation Dinner
Wendy has the date of August 14, 2018. Austin Carey is booked. Wendy is checking to see if it can be unbooked. Prairie Creek Lodge is her second choice. Dan will arrange cooking.

2018 NACAA AM/PIC Chattanooga
Libbie reported dates are July 29 to Aug 2. Bidding to host national meeting. Wendy will chair hospitality for National Meeting bid. Loller will do states night out Public House. Wendy will be asking for volunteers for hospitality suite. Wendy will check with Scott Hawbaker and Chattanooga on setting up suite.

NACAA AM/PIC 2022 Bid Update

Life Member Gift Viability/Policy Change
Discussed at Aug Meeting but no resolution. Bridget can’t find in policy. Lindsey indicated it may be in the by-laws. 2016 by-laws indicate no life member gift.

Retaining Active FACAA Status Resolution
Gene will be retiring while still in officer role. Dan found that GA by-laws under membership. Any member can continue to be an active member to…..to be voted on my membership. 30-day notice before annual meeting.

New Business
Addition of 6th officer position on board for rotation
Wendy discussed the fact that the NE district by default past president becomes EPAF chair. By adding 2nd vice president the rotation. Duties include membership, marketing for membership. Wendy will have more by mid-year and wants to bring it to the annual. Wendy will be forming a committee. Nick mentioned specialist were in rotation in Mississippi.
501c3 Status Options
Nick said that this came up with the prospect of moving funds from Campus USA to another bank. Transition would need 501c3 status along with articles of incorporation needed to open new account. Libbie has asked Scott Hawbaker how many other state associations have 501c3. Some have 501c4 status. However, the benefits are not the same for donations. Libbie, Mike Sweat, have spoken to Keith Gouin about Foundation, but still weighing 501c3 status. The Foundation account may not be the best in terms of paying for items in an upcoming national meeting (ie Coke products). Alan Galloway from Tennessee suggested a tax attorney with timeline of ½ year to a year. Wendy questioned whether other organizations within our state (FCS, ESP, 4-H) had 501c3 status. Bridgette says in her research that EPAF and FAE4HA have this. Bridgette will ask Mike Sweat and Chris Prevatt to serve on the committee. Nick and Dan Fenneman agreed to serve on committee.

Changing Bank Accounts
Not feasible to have Campus USA credit union as a bank. Deposit and withdrawals can be made using the credit union co-op system, but there is not anyone to talk to locally. Wells Fargo, Bank of America discussed as institutions that have branches across the state. In addition to other paperwork needed to open an account, minutes need to reflect the decision to close and open an account. Three will have signing authority. Bridgette asked Dan if it was needed from board meeting or annual meeting. Dan indicated the Board makes decision. Loller motions to close Campus USA and move to Wells Fargo with President, Vice-President, and Treasurer as signing authority. Seconded by Libbie. No opposition, motion passes.

Nominations for Service to American/World Agriculture Award
Gene McAvoy sent Bridget Stice the call for nominations for the service to American/World Agriculture Award. This award for a U.S. citizen contributing to agriculture on national and world level. This year will be a southern region recipient. The Association President and Dr. Place must approve the nomination. Bridgette suggested Adam Putnam; Libbie mentioned Gene McAvoy. Mark asked for a list of recipients to compare our nomination. Bridget will investigate.

Nominations for Council Chair, National Chairs and Regional Vice Chairs
Bridgette will forward email to board and follow up by email.

Adjourn at 11:12 motion by Libbie Johnson, second by Mike Mauldin.

FACAA Mid-Year Board Meeting
April 3, 2018
10:00AM at Camp Weed, Live Oak

Agenda

Call to Order – Bridget Stice
Invocation – Wendy Wilber
Roll Call (Officers & District Directors) – Stacy Strickland
Reading & Disposal of Minutes (December 2017 Board Meeting, Zoom) – Stacy Strickland
Treasurer’s Report & FACAA Membership Update – Nick Simmons

Old Business:

- Joint Council of Extension Professionals and PILD Meetings – Bridget Stice
- Farm Bureau Appreciation Dinner – August 14, 2018 – Wendy Wilber
- NACAA AM/PIC – July 29-August 2, 2018, Chattanooga – Libbie Johnson
  - Hosting Hospitality – Wendy Wilber
- NACAA AM/PIC 2022 Bid Update & Budget Request – Libbie Johnson
- Retaining Active FACAA Status Resolution (to be voted on at annual meeting) – Dan Fenneman
- Addition of 6th officer position on board for rotation – Wendy Wilber
- 501c6 status – Bridget Stice

New Business:

- Mid-Year FACAA General Membership Meeting & Tours (April 3rd, 12:45PM) – Libbie Johnson
- EPAF, August 27-30, 2018, Ponte Vedra Sawgrass – Wendy Wilber
- Gene McAvo NACAA PE campaign
- FACAA Membership Deadline

Committee Reports (briefs for the board)

- Ag Econ & Community Development
- Agronomy & Pest Management
- Animal Science
- Horticulture & Turfgrass
- Natural Resources/Aquaculture
- Sustainable Agriculture
- Leadership & Administrative Skills
- Agricultural Issues & Public Relations
- Early Career Development
- Teaching & Educational Technologies
- 4-H & Youth
- Communications
- Professional Excellence
- Public Relations
- Recognition & Awards
- Scholarship
- Search for Excellence
- Life Member
- Administration Liaison
- Audit
- Budget & Finance
- Constitution and By-Laws
- Educational Foundation Professional Development
- FACAA Membership
- New Member Relations
Policy & Resolutions

Professional Development & Abstract Committee

Other Business:

- Next FACAA Board Meeting - (at EPAF Ponte Vedra - Monday August 27, 2018, 11AM)
- FACAA General Meeting Monday August 27, 2018 3:30-5:00PM Ponte Vedra

Adjourn
Meeting called to order at 10:00 by President Bridget Stice

Role Call - Jane Griffin, Jennifer Bearden, Matt Lollar, Mark Shuffitt, Mark Mauldin, Dan Fenneman, Gene McAvoy, Qingren Wang, Wendy Wilber, Lindsey Wiggins, Bridget Stice, Libbie Johnson, Stacy Strickland, Nick Simmons, Luke Harlow

Disposal of minutes - Libbie moved seconded by Lindsey. Motion passed.

Treasurer report by Nick Simmons discussion of utilization of Eventbrite and discussion of some challenges associated with Eventbrite. Motion made by Lindsey, seconded by Dan to accept report.

JCEP was discussed by Bridget Stice. Next year will be in San Antonio. PILD will be next week in D.C.

Country store held at Hyatt in Orlando on June 26-28. Baskets and “ag swag bags” are given to FAC members. 200 items will be needed. Libbie will be asking for volunteers and materials for donation.

Farm bureau appreciation. This year will be held at the Prairie Creek Lodge on Aug 14. Steak, salad, potatoes will be served.

NACAA AM/PIC – Chattanooga. Wendy will host hospitality. Loller will coordinate State Nights out. Gene to run for president elect. Gene reported about the conference site, and discussed the free trolley.

West Palm chosen for 2022. 3 people (Shawn Steed, Mike Sweat, and Libbie Johnson) visited West Palm, Jacksonville, and Tampa. Sponsorship opportunities, free shuttle services, and room rate $159. Mark wishes to invite President Trump as keynote. Dan discussed membership amendment after consulting UGA amendments. Bridget stated 30 day notice prior to annual meeting should be sent.

Wendy discussed 6th officer position on the board from the Northeast District. This year, past president doesn’t have to be on the epaf board (at least for FEAFCS). Someone from the executive board. VP or president elect…anyone from the executive board. Mark discussed history of policy changes. Wendy has a plan.

501c6 status – Bridget says Joe Walter thought when EPAF became a 501c3, FACAA became a 501c organization. Bridget cannot find evidence of 501 status. We have filed a form 990n since 2007. Bridget will keep working on this. Gene offered language from NACAA.

Mid-year – Libbie says to get up early. Breakfast at 7:30. Discussion of tours. Check out before leaving for the tour. Bonnie will send out a survey. Libbie acknowledged those that made the mid-year meeting possible and successful. Mark says he heard that the symposium would be early may in conjunction with the beef cattle shortcourse. Thanks to Dr. Mukhtar for funding.

Tim and Bonnie working on tours for EPAF. Monday night still up in the air. Wendy talked about zoo, association nights out as a second option, and plan c is bbq at extension office. Looking at bussing for the zoo. Sweet Pete’s for FCS tour. St. Augustine walking tour.

Gene discussed NACAA President-Elect campaign. Is there money for hospitality left from last year? Nick indicated that there is some money, but was unsure of the amount.

Libbie talked about money for hosting national meeting. Mark indicated that foundation money could not be used. Gene mentioned payroll deduction. Mark talked about specialist donations, Wendy clarified that Libbie was looking for seed money. Libbie wanted to start talking about where any additional funds would
go. Nick said Mississippi had money in an account in investments etc. Gene indicated that NACAA had something similar to cover rainy days. Wendy talked about a disaster fund for other extension agents. Alan Galloway has provided Tennessee budget.

Mark talked about slogan and hashtag for national meeting.

Membership deadline – paypal to Eventbrite, Christine to nick, renewal notice. January 1 is the deadline. Nick will open Eventbrite at EPAF. Gene discussed the reason for the policy change at the time was because people did not pay their dues on time.

Website, Jennifer will present the website to the general membership.

Nick talked about email scam attempt. $500 for lawyer fees for public request. Wendy will send nick the invoice by May 1.

Mark Mauldin - Subref ag expo boiling peanuts discussion. Wendy thought that we were too short-staffed to add additional duties to agents. Bridget agrees with Wendy.

Libbie motions to adjourn, Lindsey seconded, motion passes.
FACAA Mid-Year Meeting
And
Professional Development Conference

Agenda

April 3

8:00 am  Planning Team Arrival
9:00    Communications Committee Judging. Saffran Room
         • Daniel Leonard and Matt Orwat
10:00   FACAA Board Meeting
         Young Room
11:00   Set up for Posters. Varn Dining Facility
         • Nicole Pinson
11:00   AMPIC Promotional Video Committee Meeting. Scott Room
12:00   Membership luncheon. Varn Dining Facility
12:45   General Membership Meeting. Young Room
2:45    Administrative Update
         • Dr. Mukhtar
3:10    Room check-in
3:40    Agent-Specialist Abstract Presentation
         Sessions will be held in Saffran and Young. Refer to the abstract
         agenda for more information.
         • Jim DeValerio and Tim Wilson
5:00-6:00 Poster Presentations and Punch. Varn Dining Facility
6:00    Plant Exchange. Varn Dining Facility
         • Wendy Wilber
6:30    Dinner. Pavillion

April 4

7:30 am  Breakfast. Varn Dining Facility
8:00    Vans depart for tours
- Horticulture Tour led by Carolyn Saft
- Livestock Tour led by Jane Griffin & Paulette Tomlinson
- Crops Tour led by De Broughton & Dan Fenneman

11:30  Lunch. Suwannee Station
       Capstone Presentation: John Hoblick, Farm Bureau Federation
       President

1:30  Adjourn

Mid-year Meeting Committee: Libbie Johnson, Dan Fenneman, Mark Shuffitt, Bonnie Wells, Chris Miller,
David Holmes, Laurie Hurner, and Keith Wynn

Special thanks to Tim Wilson, Jim Devalerio, Nicole Pinson, Jeff Wasielewski, Carolyn Saft, Jane
Griffin, Paulette Tomlinson, De Broughton, Dan Fenneman, and Dilcia Toro.
FACAA Mid-Year Membership Meeting
April 3, 2018
12:45PM at Camp Weed, Live Oak

Agenda

Call to Order – Bridget Stice
Invocation – Wendy Wilber
Roll Call – Stacy Strickland
Reading & Disposal of Minutes (2017 Membership Meeting at EPAF) – Stacy Strickland
Treasurer’s Report & FACAA Membership Update – Nick Simmons
Introduction of New FACAA members – FACAA District Directors

Committee Reports:

- Ag Econ & Community Development – Chris Prevatt
- Agronomy & Pest Management – Mace Bauer
- Animal Science – Jonael Bosques
- Horticulture & Turfgrass – Grantly Ricketts
- Natural Resources/Aquaculture – Sheila Dunning
- Sustainable Agriculture – Mary Beth Henry
- Leadership & Administrative Skills – Laurie Hurner
- Agricultural Issues & Public Relations – Chris Prevatt
- Early Career Development – Nick Simmons
- Teaching & Educational Technologies – Nicole Pinson
- 4-H & Youth – Christa Kirby
- Communications – Daniel Leonard
- Professional Excellence – Martha Glenn
- Public Relations – David Nistler
- Recognition & Awards – Bridget Stice
- Scholarship – David Austin
- Search for Excellence – Shawn Steed
- Life Member – Karen Stauderman

State Committee Reports:

- Administration Liaison – Ed Skvarch
- Audit – Joe Walter
- Budget & Finance – Nick Simmons
- Constitution and By-Laws – Dan Fenneman
- Policy & Resolutions – Ed Jennings
- Educational Foundation Professional Development – Wendy Wilber
- FACAA Membership – Martha Glenn
- New Member Relations – Brooke Moffis
- Professional Development & Abstract Committee – Tim Wilson
Old Business:

- NACAA AM/PIC 2022 Bid Update & Budget Request – Shawn Steed

New Business:

- Invitation to NACAA AM/PIC – July 29-August 2, 2018, Chattanooga – Libbie Johnson
- State’s Night Out – Matt Lollar
- Hospitality – Wendy Wilber
- Farm Bureau Appreciation Dinner – August 14, 2018 – Wendy Wilber
- EPAF, August 27-30, 2018, Ponte Vedra Sawgrass – Wendy Wilber
- Website Update (and FACAA Listserv)
- Retaining Active FACAA Status Resolution (to be voted on at annual meeting) – Dan Fenneman
- Addition of 6th officer position on board for rotation – Wendy Wilber

Other Business:

- Gene McAvoy NACAA President Elect campaign
- FACAA Membership Deadline
- FACAA General Meeting Monday August 27, 2018 3:30-5:00PM Ponte Vedra

Adjourn
FACAA Mid-year Meeting and Professional Development Conference
CAMP WEED & CERVENY CONFERENCE CENTER
LIVE OAK, FL
APRIL 3 - 4, 2018

Room: Saffran
Moderator: Tim Wilson

3:40 – 4:00  Small plot peanut fungicide efficacy trials
K. Wynn*, N. Dufault*, C. Vann*, D. Fenneman*, D. Broughton*, P. Troy*

4:00 – 4:20  Improved scouting methods using UAV-assisted multispectral imaging in cucurbit crops
M. Lollar*, M. Kalischuk*, M. Paret, J. Freeman, S. Eubanks, Z. Wiggins*, S. Wright, D. Raj

4:20 – 4:40  Applying extension education and research to improve and expand rice production in Florida
M. VanWeelden* and J. Bhadha

4:40 – 5:00  Escambia County beef cattle and forage bootcamp
N. Simmons*, L. Johnson*, M. Wallau, A. Blount, N. DiLorenzo, L. Canal, W. Kelly

Room: Young
Moderator: Jim DeValerio

3:40 – 4:00  Protecting agriculture for future generations through conservation easements

4:00 – 4:20  Development of a weekly series focusing on weed management
K. Waters*, J. Griffin*, and B.A. Sellers

4:20 – 4:40  Improving rancher management decisions by creating agent and specialist synergy

4:40 – 5:00  Research/extension partnership benefits farmers
J. DeValerio*, S. Thompson*, M. Pinkerton* and A. Hodges*
FACAA Mid-Year Membership Meeting

Camp Weed
Live Oak, Florida
Tuesday, April 3, 2018

Minutes

Roll Call


Sustainable Agriculture Committee Report:

Unfortunately there were no completed applications submitted for the SARE Fellows program. The SARE Fellows Program is an excellent opportunity for faculty to network with Extension faculty nationally and learn from farmers nationwide who are instituting sustainable practices on their farms. The SARE Fellows program is available each year and applications are due March 15, with other NACAA professional development opportunities. Extension faculty are encouraged to review requirements and make plan to apply next year.

Mary Beth Henry, Chari Sustainable Agriculture Committee

Life Member – Karen Stauderman - has nothing to report for the FACAA mid year meeting.

Shelia Dunning - Nothing new to report for NR/Aqua Committee

Ed Jennings - nothing to report for Policy and Resolutions committee

Professional Excellence Committee report – Nicole Pinson

- The Professional Excellence Committee coordinated a poster session at the FACAA Mid-Year meeting.

- We contacted FACAA membership, those who submitted abstracts to the NACAA website, and faculty/specialists.

- 17 confirmed poster presentations.

- Poster presentations scheduled April 3rd, 5 PM – 6 PM.
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 is focused on providing information to others on the United States Business Cycle. An improved understanding of the business cycle helps agents and clientele have knowledge of the expansions and contraction of the economy. The committee does not look to predict these phases, only to make aware of the factors at play in this cycle. The investment in agricultural products is 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 is developed a fact sheet on the business cycle and the economic impact it has on commodities.

Agronomy & Pest Management
Bonnie Wells, CHAIR St. Johns bcwells@ufl.edu

Agronomy and Pest Management Committee members continuously excel in their programming and careers, and this past year was no exception. Members of the committee have earned numerous awards, as well as have accepted abstracts for presentation at state and national association meetings. Awards earned include one communications award (state level) for photo and caption, one program recognition award for 4-H Excellence (regional), and one national finalist in Search for Excellence in Farm Health and Safety. Four extension education posters and 2 applied research posters will be presented by committee members at the 2018 NACAA AM/PIC in Chattanooga, TN, and one applied research poster won an award at the state level. One oral presentation by a committee member will be presented in the Agronomy and Pest Management Section during the 2018 NACAA AM/PIC, and several committee members will be presenting their Extension work at this year’s EPAF Conference in Ponte Vedra.

Animal Science
Jonael Bosques, CHAIR Hardee jonael@ufl.edu

Stemming from the previous needs assessment performed in 2017, several in service training have been coordinated and various conversations regarding the needs of new agriculture agents have been had. On December 6th and 7th, 2017 the In-Service-Training titled: New Technologies in Animal Science: Opportunities and Challenges was offered by Dr. Peñagaricano, Dr. Chebel, and Dr. Mateesku. This training covered progress in the development of genetic tools, challenges to adopting new biotechnological advances to animal science operations and many other important and relevant topics.

Also, various conversations with the means to establish a foundation training for new agriculture agents and livestock agents have been had. These needs were also identified in the previous assessment.
Horticulture & Turfgrass
Grantly Ricketts, CHAIR Osceola gricketss@ufl.edu

This committee has nothing to report for 2017-2018.

Natural Resources/Aquaculture
Sheila Dunning, CHAIR Okaloosa sdunning@ufl.edu

The committee is responsible for soliciting applications for the Search for Excellence in Natural Resource Programming Award and encouraging development of professional improvement opportunities at the NACAA AM/PIC.
Discussion of webinar development on invasive topics continues.
AM/PIC 2018 includes seven tours with a focus on natural resources. The committee will continue to pursue opportunities for Natural Resource professional improvement opportunities at future NACAA AM/PIC meetings and raise the awareness of the Search for Excellence in Natural Resource Programming Award.

Sustainable Agriculture
Mary Beth Henry, CHAIR Polk mbhenry@ufl.edu

This committee has nothing to report for 2017-2018.

Committees Linked to the NACAA Extension Development Council
http://www.nacaa.com/committees/edc.php

Administrative Skills
Laurie Hurner, CHAIR Highlands lhurner@ufl.edu

This committee has nothing to report for 2017-2018.

Agricultural Issues & Public Relations
Chris Prevalt, CHAIR Hardee prevacg@ufl.edu

This committee continues to meet and discuss the latest news regarding tariffs on agricultural products. The potential economic impact that tariffs will have on Florida’s agricultural products could be devastating, therefore, the committee looks to provide updates to FACAA’s agricultural agents to share with our clientele. The committee understands the importance of this topic and is developed a fact sheet on how tariffs work and the economic impact they will potentially have on commodities.

Early Career Development
Nick Simmons, CHAIR Escambia n.simmons@ufl.edu
Matthew Orwat, Co-chair Washington
Florida had one abstract submission for Early Career Development to NACAA in 2018: Waters, K. 1 CED/agriculture Agent, University of Florida. UTILIZING TRADITIONAL NEWSLETTERS TO AID IN THE ESTABLISHMENT OF RELATIONSHIPS AND PROGRAM AWARENESS FOR YOUNG AGENTS

Teaching & Educational Technologies

Nicole Pinson, CHAIR  Hillsborough  nicolepinson@ufl.edu
Wayne Hobbs Co-Chair  Clay  wwhobbs@ufl.edu

The FACAA Teaching and Educational Technologies Committee has performed a needs assessment and will implement webinars and email news blasts to share technology tools with the membership. One example of a planned webinar is How to Design a Poster for the AM/PIC.

The NACAA website is a great resource for Agents. FREE webinars are available on the NACAA website.

To access the recorded webinars, visit the site and click on the Professional Development tab, then click on NACAA Professional Development, and then Webinars.

Helpful webinars include:

How to Write for Today’s Readers (Newsletters, Publications, Websites)
YouTube link: https://www.youtube.com/watch?v=rzkErfSxmwU&feature=youtu.be

DAIRYeXNET Webinars
Website: http://articles.extension.org/pages/15830/dairy-video-archive

Conducting Webinars 101
BlackBoard Collaborate link:

Developing a Successful Partnership with Your County Government
YouTube link: https://www.youtube.com/watch?v=3EzYZmBNmYM&feature=youtu.be

WSU Livestock Carcass Grade & Cutability Calculator App: Development and Marketing
Adobe Connect link:
http://breeze.wsu.edu/p3rfwuv0eu/?launcher=false&fcsContent=true&pbMode=normal

There’s an App for That! Technology Application in Extension
Adobe Connect Webinar Link: (poor audio quality for 1st part of the webinar)
http://breeze.wsu.edu/p1jngy48f5e/?launcher=false&fcsContent=true&pbMode=normal

Using Time-Lapse Photography
Members may also be interested in these UF presentations:

- Amanda Phalin – Capsim-Global [Handout | Presentation]
- Ann Harding – Peer Led Formative Assessment [Handout | Presentation]
- Fiona Barnes & Dorothy McCawley – Speedgrader and GoReact [Handout | Presentation]
- Christy Carter – Environment [Handout]
- Ed Schaefer – The Classroom [Handout]
- Jennifer Smith – Canvas Outcomes [Handout | Presentation]
- Pat Thompson – Create Canvas Questions [Handout | Presentation]
- Rachel Walters – Immediate Feedback Assessment Technique [Handout | Presentation]
- Sarah Bleakney – Creative Assessment with Kahoot! [Handout | Presentation]
- Sharon Bradley – Using ePortfolios [Handout | Presentation]
- Stephanie Stocks – Accommodations and Extension [Handout | Presentation]
- Andrew Wolpert and Laura Dedenbach use Adobe Slate (02:29) to help students communicate their common experiences.

**How to Use Slate to Tell a Story**

- Eric Olson and Adam Munson create engaging online discussions in a large enrollment course with YellowDig.
- Jocelyn Widmer creates a virtual community within Canvas.

**URP Square Interactive**

- Dorothy McCawley integrates oral communication with GoReact.
  - GoReact Canvas Directions for Students
  - GoReact Canvas Instructor URL
  - GoReact Canvas Directions for Instructors
  - 2016 Interface GoReact Presentation
- Brantlee Spakes Richter shares student learning through research with data simulation and graph tools within Canvas.

**Interactive Graphing**

- Shirley Baker demonstrates student engagement through VoiceThread, TodaysMeet, and Canvas Discussions.

**Student Engagement Tips**

- Sarah Bleakney uses Flickr’s totally free Photostream to engage students or clients.
• **Using Flickr Tips**
  Monika Oli will share the **logistics and management of student research projects**.

• **Managing Student Research Projects**
  Eisa Alnashmi shares **practical how-tos for creating mobile video**.

• **Video Reporting using Mobile Devices**
  Aditi Mukherjee explains how she uses a **free online tool for in-class quizzes and polls**.

• **Using Socrative Tips**
  Gail Kauwell and Nicole Gerlach demonstrate **in-class engagement through classroom response using i>Clicker and Learning Catalytics**.

• **Classroom Response Systems Tips**
  Dana Nancy: **Tips on Designing Effective Group Work**
  Bernard Hauser: **In-class Quizzing Using Canvas**
  Thomas Knight **Increasing Student Interaction** with Catchbox

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**Committees Linked to the NACAA Program Recognition Council**


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**4-H and Youth**

Christa Kirby, CHAIR  Manatee  ccarlson@ufl.edu

The 4-H and Youth committee was delighted to have 6 entries submitted for consideration in the Search for Excellence in 4-H and Youth Programming. The entry entitled “Tri-County Potato Project” was submitted by Bonnie C. Wells, Crystal McCazziio, Amy Hedstrom, Geralyn Sachs, Evelyn Fletcher, Wendy Lynch and Scott Chambers. Their submission was forwarded to the Regional level for consideration. I would like to thank my committee members this year Co-Chair Prissy Fletcher, Sonja Crawford, Carolyn Saft, Jim Davis, De Broughton, Hannah Wooten and Lauren Butler.

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**Communications**

Daniel Leonard, CHAIR  Walton  d.leonard@ufl.edu
Matthew Orwat, CO-CHAIR  Washington  mjorwat@ufl.edu

Hello FACAA Membership,

I would like to extend my thanks to an excellent and dedicated communications committee. The committee judged 97 submissions (down 5 submissions from 2017) in the 14 categories.
<table>
<thead>
<tr>
<th>Award</th>
<th># Entries</th>
<th>State Winner</th>
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<tr>
<td>Audio Recordings</td>
<td>2</td>
<td>Molly Jameson</td>
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<tr>
<td>Published Photo &amp; Caption</td>
<td>11</td>
<td>Bonnie Wells</td>
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<tr>
<td>Computer Generated Presentation</td>
<td>4</td>
<td>Alicia Halbritter</td>
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<tr>
<td>Promotional Piece</td>
<td>16</td>
<td>Jane Griffin</td>
</tr>
<tr>
<td>Personal Column</td>
<td>11</td>
<td>Julie McConnell</td>
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<tr>
<td>Feature Story</td>
<td>8</td>
<td>Jessica Sullivan</td>
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<tr>
<td>Newsletter Individual</td>
<td>5</td>
<td>Kalyn Waters</td>
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<tr>
<td>Newsletter Team</td>
<td>2</td>
<td>Caitlin Bainum*</td>
</tr>
<tr>
<td>Video Presentation</td>
<td>6</td>
<td>Molly Jameson</td>
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<tr>
<td>Fact Sheet</td>
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<td>Larry Williams</td>
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<td>Quingren Wang**</td>
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<td>Website</td>
<td>5</td>
<td>William Lester***</td>
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<td>Learning Module/Notebook</td>
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<tr>
<td>Bound Book</td>
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<td>Alicia Halbritter</td>
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</tbody>
</table>

* Alicia Halbritter, Jane Griffin  
** Guodon Liu, Kelly Morgan, Yuncong Li  
*** Christopher Kerr

**Professional Excellence**

Martha Glenn  Chair  Manatee  mglenn7@ufl.edu  
Ralph Mitchell  Co-Chair  Charlotte  Ralph.Mitchell@charlottecountyfl.gov

Thank you for the committee members (Gene McAvoy, Nicole Pinson, Don Raney, Francisco Rivera, and Jessica Sullivan) for all the time, work and effort they put into this endeavor.

The Professional Excellence Committee encourages members to showcase their work by submitting an abstract for the poster session that is held at the NACAA Annual Meeting/Professional Improvement Conference. (This year it will be held July 29th – August 2 in Chattanooga, TN.)

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

Posters may be submitted for either judging or for display. Poster sessions will be held at the national meeting in Chattanooga giving the authors the opportunity to discuss their work with fellow members.

This year, we had five posters submitted in the Applied Research category (two to be judged) and thirty-two posters submitted in the Extension Education category (19 to be judged).
STATE WINNERS: (to be displayed at the national conference)


Extension Education: Fletcher, Evelyn; McCazzio, Crystal; Lynch, Wendy - APPLICATIONS OF STEM EDUCATION IN BLUEBERRY PRODUCTION WITH YOUTH

CONTRAGULATIONS WINNERS!

Also to be displayed at the conference in Chattanooga:

Applied Research:

Thompson, S.; Pinkerton, M.; DeValerio, J.; Hodges, A - A SURVEY OF PEST MANAGEMENT STRATEGIES IN FLORIDA’S CRUCIFER PRODUCTION

Prevatt, C.; Tucker, J.; Mullenix, K. - AN ECONOMIC ANALYSIS OF INTERSEEDING COOL-SEASON LEGUMES INTO PERENNIAL GRASS PASTURES

Bosques, J.; Rivera-Melendez, F.; Wallaw, M. - EVALUATING COOL SEASON FORAGES FOR SOUTH CENTRAL FLORIDA

Wynn, K.; Dufault, N.; Vann, C.; Fenneman, D.; Broughton, D.; Troy, P. - SMALL PLOT PEANUT FUNGICIDE EFFICACY TRIALS

Extension Education:

Hobbs, W.; Harlow, L. - "WELCOME TO FLORIDA" LESSONS LEARNED FROM AN ONLINE GARDENING COURSE


Prevatt, C.; Mullenix, K.; Tucker, J - COVER CROP ECONOMICS

Harlow, L. - CULTIVATING NEW BEEKEEPERS BY PROVIDING BEGINNER BEEKEEPER SHORT COURSES

Sanchez, T.; DeValerio, J.; Athearn, K.; Stofer, K.; Perez, J.; Prizzia, A.; Treadwell, D. - EMPOWERING FARMERS THROUGH A FARMER NETWORK

Miller, C.F.; German Sandoya; William Wadlington; Eugene McAvoy; Matthew Bardin; Richard Raid - EXTENSION EFFORTS TO MANAGE FUSARIUM WILT OF LETTUCE, A NEW THREAT TO FLORIDA LETTUCE GROWERS

Freeman, T. - FLORIDA ARBOR DAY TREE GIVEAWAY

McAvoy, E.; Miller, C.; Bardin, M.; Beiriger, R.; Dufault, N.; Romberg, M.; Zhang, S.; Hodges, A.; Raid, R. - FLORIDA’S RESPONSE TO TAR SPOT, A NEW DISEASE OF CORN IN THE U.S.

Wang, Q. – HOW TO INITIATE BUSINESS IN VEGETABLE PRODUCTION
Simmons, N.; Schortinghouse, A. – INCREASING PARTICIPATION OF 4-H YOUTH IN BEEF CATTLE SHOWING BEYOND THE COUNTY LEVEL


Halbritter, A. – INTERACTIVE POULTRY EXHIBITS FOR COUNTY FAIR-GOERS- A UNIQUE EDUCATIONAL AND MARKETING TOOL

Davis, J. E. – INTRODUCING NEW RESIDENTS TO FLORIDA’S NATURAL RESOURCES THROUGH INTERPRETIVE NATURE HIKES


Wilber, W.; Emily Eubanks; Jennifer Sykes; Laura Warner – MOTIVATION AND HANGING BEHAVIORS IN EXTENSION VOLUNTEERS THROUGH ENEWSLETTERS


Maddox, M. B.; Strickland, J.S.; Taylor, K.A.; Jennings, E.W. – PROMOTING AGRICULTURE AS AN OCCUPATION AND FOOD SYSTEMS AWARENESS TO EDUCATE FUTURE FARMERS

Sullivan, J.; Boughton, R.; Demers, C.; Pienaar, E.F. – PROTECTING THE FUTURE OF AGRICULTURE THROUGH CONSERVATION EASEMENTS

Troy, P.; Kevin Athearn; Bob Hochmuth - SOIL MOISTURE SENSORS HELP SUWANNEE VALLEY GROWERS MANAGE IRRIGATION

Rivera, F.; J. Bosques; E.V. Camporverde; E. Pabon; T. Sanchez; N. Pinson; S. Steed - STATEWIDE SMALL FARMS HYDROPONIC PROGRAM

Hunter, M. – THE IMPORT OF TRANSPARENCY IN VOLUNTEER MANAGEMENT

Strickland, J.S.; Maddox, M.B. – TRAINING AGENTS IN FOOD SYSTEMS

Pinson, N. D.; Barber, Lynn; Badurek, Theresa; Elmore, Whitney; Moll, Jim – TRI-COUNTY MASTER GARDENER WATER SCHOOL

Leonard, D. J.; Tiu, L.; Anderson, E.; Gilmore, J.B.; Goodchild, M.J. – UF/IFAS EXTENSION WALTON COUNTY HOBBY FARM: A SMALL SCALE, SUSTAINABLE DEMONSTRATION FARM UTILIZING INNOVATIVE TECHNIQUES FOR RESIDENTIAL APPLICATIONS


Public Relations
David Nistler, CHAIR Union dnistler@ufl.edu

Committee is responsible for scoring and selection of the 2018 Agricultural Awareness and Appreciation Award. The purpose of this award is to recognize FACAA/ NACAA member or team of members for outstanding use of Public Relations in daily efforts that improve the understanding of agriculture in their communities. FACAA had one excellent application for this award. However, this individual declined the award, as they were not going to be with the university system during award time.

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, nominations of five members for DSA, and one Hall of Fame nomination. All nominees were outstanding candidates, and this year the Committee selected the following members for Achievement, Distinguished Service and Hall of Fame Awards, and forwarded their names for recognition at this year’s NACAA AM/PIC held in Chattanooga, TN:

AA Winners - Frank Dowdle, Palm Beach County
Mark Mauldin, Washington County
Michelle Atkinson, Manatee County

DSA Winners – Libbie Johnson, Escambia County
Jim DeValerio, Bradford County
Gary England, Multi-County

Hall of Fame Winner – Thomas Braddock

The FACAA Recognition and Awards Committee received four excellent nominations for the 2018 Specialist of the Year Award, and five 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 2018.

2018 Specialists of the Year - Dr. Todd Thrift, Associate Professor Animal Sciences Department
Dr. Jeff Williamson, Extension Horticulturalist Horticultural Sciences Department

2018 Outstanding Agriculturalists - Mr. Bill Barthle, Pasco County – nominated by Ed Jennings and Laura Bennett
Mr. Alex Johns, Seminole Tribe of Florida – nominated by Aaron Stam
Mr. George Richardson, Duval County – nominated by Erin Harlow
Submitted by: Bridget Stice, Recognition and Awards Committee Chair on behalf of the entire 2018 Recognition and Awards Committee: Carrie Stevenson, Mike Goodchild, Cindy Sanders, Larry Figart, Mark Shuffitt, Richard Tyson, Christa Kirby, Ed Skvarch, Sonja Crawford and Teresa Olczyk.

Scholarship
David A. Austin, CHAIR Highlands  davidaustin@ufl.edu

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

Members of the FACAA that have donated a minimum of $40 to the NACAA scholarship fund before the prior year’s NACAA convention (July 9th, 2017) are eligible to apply for up to a $1000 per year scholarship and if they increase that donation to $100 total they can qualify for another scholarship totaling $2000 during a member’s Extension career. Donations to the silent Auction at the Annual convention can also be counted toward being vested to receive a scholarship. Currently 55 members of FACAA have qualified which is up 9 from last year. Of qualifying FACAA members, $14,200 have been awarded since the scholarship has been offered with $1700 of that being awarded to FACAA members last year. Three FACAA members applied for scholarships this year and have been approved. At the time of this report they had not been awarded.

Members of the FACAA were notified by email and explained the scholarship criteria by myself on 2/16/18 and 5/14/18. Considering the breadth of the opportunity it would seem that not many FACAA members are taking advantage of this opportunity. So far, FACAA members have donated $4338 and received $14,200. It would seem this is a considerably good return on the investment.

13 SCHOLARSHIP GIVEN OUT TO FL. AGENTS, WITH CONTRIBUTIONS OF 3,738.00; $12,5000 DOLLARS AWARDED.
SENT INFORMATION 5/25/17, 5/18/17, AND 2/27/17

Search for Excellence
Shawn Steed, CHAIR Hillsborough ststeed@ufl.edu

We had 15 entries this year for SFE Awards. I would like to thank the following committee members for assisting with the judging: Vanessa Campoverde (Co-Chair), Molly Jameson, Ralph Mitchell, Terra Freeman, Nicole Pinson, Keith Wynn, Alicia Lamborn, Patrick Troy, Jim Davis, and Ron Rice. Winners are as follows:
SFE Sustainable Agriculture (5 entries)

SFE Crop Production (one entry)
Butler, L., Sellers, B. Pasture Weed Field Day.

SFE Commercial Hort (2 entries)

SFE Farm and Financial Management (one entry)

SFE Livestock Production (two entries)

SFE Young, Beginning, Small Farmer/Rancher (one entry)
Butler. L. Ranch Horse Seminar.

SFE Farm Health and Safety (one entry)
Wynn, K., Vann, C. Pesticide Safety for Row Crop Agricultural Producers in North Florida. (National Finalist)

SFE Environmental Quality, Forestry and Natural Resources (2 entries)
Atkinson, M. Saving Water and Landscapes with a Residential Mobile Irrigation Lab.

Respectfully submitted by Shawn Steed, Chair. 6/5/18.
Committees Linked to the NACAA “Other Committees”

Life Members (FACAA)
Karen Stauderman, CHAIR Volusia kstauderman@ufl.edu

Life Member Committee (2018)
Karen Stauderman, Chairman

It is with great sadness that we are missing our friend James “Jim” D. Dilbeck, from St. Johns County. James was a CED, Extension Agent IV specializing in vegetables. He traveled to 46 of the 48 continental United States during his tenure as county agent where the NACAA convention would be held in a different state every year. Jim passed away on Nov. 30, 2017, in St. Augustine, Florida after a brief illness. He and his wife Elaine have two children, Joel Dilbeck and Jennifer Schindele, who blessed them with six grandchildren.
Section IIIb
State Committee Reports
State-Level FACAA Committees

Administration Liaison
Ed Skvarch, CHAIR  St. Lucie  eask@ufl.edu

This committee has nothing to report for 2017-2018.

Audit
Joe Walter, CHAIR  Brevard  jwalter@ufl.edu
Richard Tyson, Member
Jennifer Walter, Member

The financial records of the Association were reviewed by the audit committee through June 30, 2018. QuickBooks accounting software has been purchased and began to be used as recommended by the Audit Committee in previous years. It appears the audited Quickens files were not able to be converted to the new software; therefore, the treasurer started a new file in QuickBooks 2017. The audit committee recreated the QB files utilizing the chart of accounts that were used in previous years in order maintain continuity. Data from old Quickens files and the QB 2017 files that the treasurer had entered as well as the hard copies in the documentation book were used. These files were audited and updated to reflect the information in the paper records of the transactions of the Association, the QuickBooks file from the Treasurer, and the audited Quickens files ending June 30, 2017.

The Association appears to be in a sound financial situation; however, two checks from members appear in the paper records but do not appear in either the bank statements or the QB files. Accounts were not reconciled monthly in QB nor were reports generated monthly as recommended in past years audits.

Several minor issues were discovered during the audit and will be discussed with the Treasurer for further research and clarification. Among other issues found were two members paid their dues twice, these members will be contacted recommending that their over payment be credit to the 2018-2019 year. Two members appear to have paid their dues to FACAA but no record of their NACAA dues being paid. The recommendation that the Association use Eventbrite rather than PayPal for membership dues processing has been implemented; however, the detailed report from Eventbrite should be included in the financial records.

The audit committee strongly recommends that the accounting software be reconciled with the bank statements for both the savings and checking accounts monthly and that the QB generated reconciliation reports be included in the hard copy documentation along with the bank statement for that month. The audit committee has requested that a mid-year audit be done prior to the mid-year meeting of the association. It is also recommended that the Treasurer and the Audit Committee have the same version of the accounting software and that passwords be shared.

Submitted by: Joe Walter, Chair Audit Committee 2017-2018
**Budget & Finance**

Nick Simmons, CHAIR  Escambia  [n.simmons@ufl.edu](mailto:n.simmons@ufl.edu)

**FACAA Treasurers’ Report – Annual Meeting 2017**

Reporting Period: 7/1/17 – 6/30/18

### Total Checking Account Balance – 7/1/17

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### Total Income

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<td>JCEP Incentive</td>
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<td>Farm Credit Annual Meeting Sponsorship</td>
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<td>EPAF Action Proceeds</td>
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<td>PayPal Deposit</td>
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<td>Sunbelt Ag Expo Sponsorship</td>
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<td>G. McAvoy Campaign Contribution</td>
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<tr>
<td>2017 State’s Night Out</td>
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**TOTAL:** $24,995.09

### Total Expenses

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<tr>
<th>Description</th>
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<tr>
<td>Membership dues, NACAA</td>
<td>$8,550.00</td>
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<tr>
<td>2017 States night out deposit</td>
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<td>2017 States night out</td>
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<td>Award certificates/plaques</td>
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<td>Gene McAvoy campaign hospitality</td>
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<tr>
<td>EPAF Room &amp; Reg Comp</td>
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<tr>
<td>FL Dept of State, Corporation fee</td>
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JCEP room & meal, L. Johnson $282.75
JCEP room & reg, B. Stice $660.50
Mid-year meeting catering (Fifth Gen Farm) $ 618.14
Award engraving correction (Sporting Chance) $ 31.25
JCEP Room, L. Johnson (payment returned in error) $440.00
Mid-year meeting refreshments (SVREC) $37.96
Mid-year meeting reg refund (M. VanWeelden) $ 42.63
PILD, L. Johnson $ 691.36
JCEP Registration RMB, L. Johnson $345.00
Mid-year meeting registration refund (M. Jameson) $42.63
Mid-year meeting steak dinner catering (PIC Enterprise) $910.00
PILD, travel & hotel, B. Stice $612.36

TOTAL: $ 19,244.94

Checking Account Balance – 5/31/18 $24,714.89
Savings Account Balance – 05/31/17 $12,668.28
Interest Income $5.83

FACAA Scholarship Foundation Deposits $600.00

**Constitution & By-Laws**

Dan Fenneman, CHAIR Madison dfenneman@ufl.edu

Hello FACAA members,

As chair of the Constitution & By-Laws committee it is with great pleasure I am sending this request to be voted on at our annual membership meeting. As many of you know Gene McAvoy is moving up the ranks in NACAA and soon will be President. Gene will be retiring during this process, therefore an amendment needs to be added to our By-Laws. The committee has suggested this change as presented at the mid-year meeting and to be voted on at the annual meeting. Below is what we feel needs to be added to Section 1.

“Any member can continue to be an active member after “retirement”, upon payment of dues, in order to fulfill prior leadership obligations in either state or national organization, pending approval of the Executive Committee.”

**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.

**County Commission Liaison (Country Store)**
Libbie Johnson, CHAIR  Escambia  [libbiej@ufl.edu](mailto:libbiej@ufl.edu)

The 2018 Florida Association of Counties annual meeting was held at the Hyatt Regency Orlando on June 26-29.
This meeting is attended by Florida County Commissioners, Florida County Administrators, and County staff from across the state. It is designed as a continuing education and networking venue. The FACAA, other Florida Extension agents and Extension administration partner to hold an exhibit of three booths at the meeting’s trade show where we showcase UF/IFAS Extension efforts and thank county commissioners and managers for their support of local Extension. We call the exhibit the UF/IFAS Extension “Country Store.” “Ag Swag Bags” are loaded with goodies that represent some of our agricultural commodities and services to give to every commissioner or administrator to thank them for their partnerships with IFAS Extension.

This year the booth was set up by Eric Simonne, Libbie Johnson, Bridget Stice, Lynn Barber, Megan Mann, Gene McAvoy, Jessica Sprain, Jenny Aviles Rodriguez, and Kimiko Griffin. These hard working individuals stuffed the ag swag bags and got the booth looking beautiful.


Dr. Simonne was a huge help in hauling most of the exhibit display down as well as many of the donated items and gift baskets. He was also a huge help in coordinating the event overall. Many thanks to all of the agents from our association and our sister associations for all of your help with the booth and getting the great donations that are so loved by the FAC “Country Store” attendees. Many thanks to Dean Place for his continued support of this booth so we can keep local UF/IFAS Extension efforts in the forefront of County Administration’s supportive agendas. Finally, Keith Gouin deserves an “Atta Boy” for handling behind the scenes efforts to make the UF/IFAS Country Store a success.

**Educational Foundation**
Wendy Wilber, CHAIR  Alachua  [wilbewl@ufl.edu](mailto:wilbewl@ufl.edu)
Thanks to this year’s committee members Cindy Sanders, Teresa Olczyk, Ed Jennings, and Richard Tyson for serving with pride and distinction!

This year we had $12,760 in our PeopleSoft account to award in scholarships. Scholarship awards can be up to $1,000 and lifetime limit to $10,000. We strongly encourage all FACAAA members to contribute $100 to become eligible to apply for this scholarship.

Each participant must have contributed at least $100 to the FACAAA Scholarship Fund by December 31, 2017. 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.

Scholarship applications were accepted through midnight April 1, 2018. Fifteen individual applications (no group applications) were received, reviewed by the committee, and approved for a total commitment of $12,713. Recipients were notified on April 13th, 2018.

**2018 Individual Applicants receiving Professional Improvement Travel Scholarships were as follows:**

1. Doug Mayo-$900 NACAA AM/PIC and Pre tour Chattanooga, Tennessee July 2018
2. Jim DeValario -$900 NACAA AM/PIC Chattanooga, Tennessee July 2018
3. Liz Felter-$450 NACAA AM/PIC Chattanooga, Tennessee July 2018
4. Terra Freeman-$900 MG Study Tour Southern Italy October 2018
5. Christine Kelly-Begazo-$900 NACAA West Regional Meeting Wyoming October 2018
6. Martha Maddox-$900 NACAA AM/PIC Chattanooga, Tennessee July 2018
7. Chris Miller-$900 NACAA AM/PIC Chattanooga, Tennessee July 2018
8. Matt Lollar-$900 NACAA AM/PIC and Pre tour Chattanooga, Tennessee July 2018
10. Bonnie Wells-$900 NACAA AM/PIC Chattanooga, Tennessee July 2018
11. Keith Wynn-$900 NACAA AM/PIC Chattanooga, Tennessee July 2018
12. Joe Walter-$675 NACAA AM/PIC Chattanooga, Tennessee July 2018
13. Mike Goodchild$788 Cattlemen’s Conv./ NCBA Tradeshow New Orleans, LA 2019
14. Mark Shuffitt-$900 NACAA AM/PIC Chattanooga, Tennessee July 2018
15. Nick Simmons -$900 Cattlemen’s Conv./ NCBA Tradeshow New Orleans, LA 2019

FACAAA Scholarships (Group Applications) No Applications.

**FACAAA Membership**

Martha Glenn, CHAIR Manatee mglenn7@ufl.edu
Michelle Atkinson, Co-Chair Manatee michelleatkinson@ufl.edu

Membership 2017-2018
Active Members – 156
Life Members – 96
Total Membership – 252

**Active Members:**

A
Albertin, Andrea Anderson, Evan Atkins, John D
Albrecht, Laurie Asuaje, Cesar R. Austin, David A

59
Badurek, Theresa
Bailey, Mark
Bainum, Caitlin
Barber, Lynn A
Bearden, Jennifer
Beckford, Fitzroy B
Bennett, Laura
Bodrey, Ray
Bolles, Elizabeth
Bolques, Alejandro
Bosques, Jonael
Burbaugh, Brad J.
Butler, Lauren
Caldwell, Douglas L.
Campoverde, E. Vanessa
Carter, Ethan T
Chapin, Travis
Cooper, Clay
Crane, Jonathan H.
Crawford, Sonja C
Davis, James E
Davis, Taylor
Debusk, Denise
DelValle, Terry Brite
Demorest, Donna Nichelle
DeValerio, James
Donahoe, Mike
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
Futch, Stephen H
Glenn, Martha
Goodchild, Mike
Goodiel, Yvette
Griffin, Jane Elizabeth Cant
Haddox, Susan
Halbritter, Alicia
Harlow, Erin
Harlow, Luke
Harrison, George Les
Henry, Mary Elizabeth
Hicks, Greg
Hobbs, Wayne
Hochmuth, Robert Conway
Holmes, David B
Hunsberger, Adrian
Hunter, Maxine
Hurner, Laurie
Jameson, Molly
Jarvis, BJ
Jennings, Ed
Johnson, Libbie
Jordi, Rebecca L.
Justesen, Brittany
Prevatt, Christopher
Rainey, Donald P
Ryals, Jessica Mendes
Kelly-Begazo, Christine
Kirby, Christa L.
Kluson, Robert A
Korus, Kevin
Krug, Matt
Lamborn, Alicia R
Larson, Colleen
Leonard, Daniel J.
Lester, William
Levulis, Deborah A.
Lollard, Matthew
Maddox, Martha B
Main, Martin
Mauldin, Mark D
Mayer, Henrique
Mayo, Doug
McAvoy, Eugene
Mcconnell, Julie
Miller, Christian
Mitchell, Ralph E
Moffis, Brooke L.
Morse, Jane Vihlen
Mudge, Dennis M.
Munroe, Nickie L.
Mussolino, Wendy
Neal, Anita
Nistler, David B
Olczyk, Teresa
Orwat, Matthew J.
Oswalt, Chris
The 2018 FACAA Mid Year meeting was held at Camp Weed in Suwannee County on April 3-4. Over sixty FACAA members, including agents, specialists and administration participated in the two-day event that included business meetings, committee workshops, and professional development opportunities. An IFAS Extension administrative update was provided by Dr. Mukhtar. Seven professional development seminars highlighted collaborative programs between county faculty and regional and state-wide specialists. Professional development tours, led by local agents, were held throughout Suwannee county to showcase horticulture, animal production and vegetable research. Special thanks to the following individuals:

- Dr. Mukhtar for his generosity for funding for Mid-Year meeting
- Co-chairs: Dan Fenneman and Mark Shuffitt
- Tour leaders: Carolyn Saft, Jane Griffin, Paulette Tomlinson, Dan Fenneman and Dee Broughton
- Tim Wilson and Jim DeValerio for leading the Professional Development and Abstract committee
- Jeff Wasielewski for developing the official Proceedings.
- Nicole Pinson for leading the Poster Committee
- Dan Fenneman and Dilcia Toro for the “Behind the Scenes” work with Camp Weed, meals, and tours.
- Wendy Wilber for leading the Plant Exchange.

Mid-Year Meeting

Libbie Johnson, CHAIR Escambia  libbiej@ufl.edu
Dr. Bonnie Wells for the development of the Qualtrics survey

Mid-Year Meeting:

The FACAA membership was also given the opportunity to display posters at the mid-year meeting. Twenty-one posters were presented during the poster session at this meeting held at Camp Weed, Tuesday, April 3, 2018.

Posters represented faculty at different career levels. New faculty appreciated the opportunity to give a state presentation to their peers, especially if they were limited by location or travel budgets.

Posters presented during the meeting:
Photos and captions by: Nicole Pinson

Empowering Farmers Through a Farmer Network  Sanchez, T., DeValerio, J., Athearn, K., Stofer, K., Perez, J., Prizzia, A., Treadwell, D.

Extension Efforts to Manage Fusarium Wilt of Lettuce – A New Threat to Florida Lettuce Growers  Miller, C.F., Sandoya, G., Wadlington, W., McAvoy, E., Bardin, M., and Raid, R.

The Importance of Transparency in Volunteer Management  Hunter, M.

Protecting the Future of Agriculture Through Conservation Easements  Sullivan, J., Boughton, R., Demers, C., Pienaar, E.F.

UF/IFAS Extension Tri-County Master Gardener Water School  Badurek, T., Barber, L., Elmore, W., Moll, J., Pinson, N.

Creating a Statewide Direct Marketing Handbook  Perez, J., Treadwell, D., Henry, M.E., Athearn, K.

Florida Arbor Day Tree Giveaway: A Post Hurricane Tree Canopy Restoration Initiative  Freeman, T.

The Treatment Window Approach for Managing Diamondback Moth (Lepidoptera: Plutellidae) in Brassica Crops in Florida  Wells, B.C., Smith, H.A., England, G.K., Chambers, S.D.

Collaborating with External Agencies to Increase Class Participation and Impacts  Ricketts G., Pabon, E., Ramirez, J.


Soil Moisture Sensors Help Suwannee Valley Growers Manage Irrigation  Troy, P., Marion, A., Athearn, K., Hochmuth, B.

The South Florida Beef Forage Program:
**Winter Supplementation Seminar 2017**  

**Applications of STEM Education in Blueberry Production with Youth**  
Fletcher, E., Lynch, W., McCazzio, C.

**Alternative High-Quality Forage Opportunity with Sweet potato Vines**  
Mussoline, W.

**Managing Health for Sustainability in the Beef Cattle Herd**  
Stice, B., Kirby, C., Thompson, D., Wiggins, L.

**An Integrated Approach to Quality Effective Programming**  
Walter, J., Gamble, S., Mudge, D., Hersom, M., Yarborough, J., Justesen, B., Wilson, T., Bosques, J., Mann, M., Marion, J.M., Jennings, E., Rivera, F., Cooper, C., Banum, C. Bennet, L.

**Interactive Poultry Exhibits for County Fair-Goers: A Unique Educational and Marketing Tool**  
Halbritter, A.

**Cover Crop Economics**  
Prevatt, C., Tucker, J., Mullenix, K., Bauer, M., Harmon, D., Wallau, M.

**UF/IFAS Extension Walton County Hobby Farm: A Small Scale, Sustainable Demonstration Farm Utilizing Innovative Techniques for Residential Applications**  
Anderson, Gilmore, Goodchild, Leonard, Tiu

**Statewide Small Farms Hydroponic Program**  
Rivera, F., Bosques, J., Camopverde, E.V., Sanchez, T., Pabon, E., Pinson, N., Steed, S.

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

Libbie Johnson, CHAIR  
Escambia  
libbiej@ufl.edu

Nearly 80 Floridians attended the 2018 Chattanooga AMPIC recently, second only to Georgia. We also had 17 first time attendees this year, and we all hope that we have that we have even more first timers come next year. True to form, FACAA members brought home numerous awards and provided educational content in the form of 27 posters and 17 presentations. Bridget Stice did the calculations; our colleagues had 16% of ALL the posters exhibited and 15% of presentations made. Gene McAvoy was unanimously elected NACAA President-Elect and will be sworn in as NACAA President at the 2019 AMPIC in Indiana. Finally, Florida was awarded the 2022 AMPIC. We have four years before we share the Florida we know with members from across the nation. Many agents made this a memorable AMPIC, but special thanks to Wendy Wilber and Liz Felter for hosting an Exceptional Hospitality room, Bob Hochmuth and John Felter for being the best bartenders, Dan Fenneman for his sweat equity, and to Matt Lollar for organizing State’s Night out.
### Communications

<table>
<thead>
<tr>
<th>Award</th>
<th>Winner</th>
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<tbody>
<tr>
<td>Audio Recordings Regional</td>
<td>Molly Jameson</td>
</tr>
<tr>
<td>Feature Story State Winner</td>
<td>Jessica Sullivan</td>
</tr>
<tr>
<td>Publication State Winner</td>
<td>Qingren Wang</td>
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<tr>
<td>Personal Column State Winner</td>
<td>Julie Mcconnell</td>
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<tr>
<td>Computer Generated Presentation State Winner</td>
<td>Alicia Halbritter</td>
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<td>Video Presentation State Winner</td>
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<tr>
<td>Bound Book Regional Winner</td>
<td>Alicia Halbritter</td>
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<td>Newsletter Individual State Winner</td>
<td>Kalyn Waters</td>
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<td>Learning Module State Winner</td>
<td>Cesar R. Asuaje</td>
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<td>Newsletter Team State Winner</td>
<td>Caitlin Bainum, Jane Griffin, &amp; Alicia Halbritter</td>
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<tr>
<td>Published Photo &amp; Caption State Winner</td>
<td>Bonnie C. Wells</td>
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<td>Website State Winner</td>
<td>William Lester</td>
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<td>Fact Sheet State Winner</td>
<td>Larry L. Williams</td>
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**Achievement Award Winners**: Mark Mauldin, Frank Dowdle, and Michelle Atkinson

**DSA Winners**: James DeValerio, Gary England, and Libbie Johnson

### POSTERS

<table>
<thead>
<tr>
<th>Winner</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>Dr. Bonnie Wells State Winner</td>
<td>The Treatment Window Approach for Managing Diamondback Moth (Lepidopter: Plutellidae) in Brassica Crops in Florida</td>
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<tr>
<td>Evelyn Fletcher State Winner</td>
<td>Applications of Stem Education in Blueberry Production With Youth</td>
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<tr>
<td>H.A. Smith; G.K. England; S.D. Chambers</td>
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<tr>
<td>Crystal McCazzio, Wendy Lynch</td>
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<td>Author(s)</td>
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<td>---------------------------</td>
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<tr>
<td>Wayne Hobbs</td>
<td>“Welcome to Florida” Lessons Learned From an Online Gardening Course</td>
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<tr>
<td>L. Harlow</td>
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<tr>
<td>Timothy Wilson</td>
<td>An Integrated Approach to Quality, Effective Extension Programming</td>
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<tr>
<td>S. Gamble; D. Mudge;</td>
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<tr>
<td>J. Yarborough; B. Justesen;</td>
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<td>T. Wilson; J. Bosques;</td>
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<td>M. Mann; M. Shuffitt; E.</td>
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<td>Jennings; F. Rivera; C.</td>
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<td>Cooper; C. Bainum; L.</td>
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<td>Bennett</td>
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<td>Christopher Prevatt</td>
<td>Cover Crop Economics</td>
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<tr>
<td>K. Mullenix; J. Tucker</td>
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<td>Luke Harlow</td>
<td>Cultivating New Beekeepers by Providing Beginner Beekeeper Short Courses</td>
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<tr>
<td>Mayerling Sanchez</td>
<td>Empowering Farmers Through a Farmer Network</td>
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<td>J. DeValerio; K. Athearn;</td>
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<td>K. Stofer; J. Perez; A.</td>
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<td>Prizza; D. Treadwell</td>
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<td>Christian Miller</td>
<td>Extension Efforts to Manage Fusarium Wilt of Lettuce, a New Threat to Florida Lettuce Growers</td>
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<td>Sandoya German; William</td>
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<td>Wadlington; Eugene</td>
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<tr>
<td>McAvoy; Matthew Bardin;</td>
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<tr>
<td>Richard Raid</td>
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<tr>
<td>Terra Freeman</td>
<td>Florida Arbor Day Tree Giveaway</td>
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<tr>
<td>Eugene McAvoy</td>
<td>Florida’s Response to Tar Spot, a New Disease of Corn in the U.S.</td>
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<tr>
<td>C. Miller; M. Bardin; R.</td>
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<tr>
<td>Beiriger; N. Dufault; M.</td>
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<td>Romberg; S. Zhang; A.</td>
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<tr>
<td>Hodges; R. Raid</td>
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<tr>
<td>Qingren Wang</td>
<td>How to Initiate Business in Vegetable Production</td>
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<tr>
<td>Nicholas Simmons</td>
<td>Increasing Participation of 4-H Youth in Beef Cattle Showing Beyond the County Level</td>
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<tr>
<td>A. Schortinghouse</td>
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<tr>
<td>Christa Kirby</td>
<td>Increasing Profits Through Reproducing Efficiency</td>
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<tr>
<td>J. Bosques; L. Butler;</td>
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<td>S. Crawford; M. Hersom;</td>
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<tr>
<td>C. Larson; P. Moriel; T.</td>
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<td>Pohl; C. Prevatt; A.</td>
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<td>Stam; B. Stice; D.</td>
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<td>Thompson; T. Thift; L.</td>
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<tr>
<td>Wiggins</td>
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<tr>
<td>Name</td>
<td>Team Members</td>
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<tr>
<td>Alicia Halbritter</td>
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<tr>
<td>James Davis</td>
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<tr>
<td>Bridget Stice</td>
<td>L. Butler; C. Kirby; D. Thompson; L. Wiggins</td>
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<tr>
<td>Wendy Wilber</td>
<td>Emily Eubanks; Jennifer Sykes; Laura Warner</td>
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<tr>
<td>Sonja Crawford</td>
<td>L. Butler; C. Kirby; C. Larson; P. Moriel; B. Stice; D. Thompson; J. Vendramini; L. Wiggins</td>
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<tr>
<td>Martha Maddox</td>
<td>J.S. Strickland; K.A. Taylor; E.W. Jennings</td>
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<td>Jessica Sullivan</td>
<td>R. Boughton; C. Demers; E.F. Pienaar</td>
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<tr>
<td>Patrick Troy</td>
<td>Kevin Athearn; Bob Hochmuth</td>
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<tr>
<td>Francisco River-Melendez</td>
<td>J. Bosques; E.V. Camporverde; E. Pabon; T. Sanchez; N. Pinson; S. Steed</td>
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<tr>
<td>Maxine Hunter</td>
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<tr>
<td>Martha Maddox</td>
<td>M.B. Maddox</td>
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<tr>
<td>Daniel Leonard</td>
<td>L. Tiu; E. Anderson; J.B. Gilmore; M.J. Goodchild</td>
</tr>
<tr>
<td>Speaker</td>
<td>Authors/Co-authors</td>
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<tr>
<td>-----------------------------</td>
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<tr>
<td>James DeValerio</td>
<td>M. Pinkerton; J. DeValerio; A. Hodges</td>
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<tr>
<td>Christopher Prevatt</td>
<td>J. Tucker; K. Mullenix</td>
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<tr>
<td>Jonael Bosques</td>
<td>F. Rivera-Melendez; M. Wallaw</td>
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<tr>
<td>Keith Wynn</td>
<td>N. Dufault; C. Vann; D. Fenneman; D. Broughton; P. Troy</td>
</tr>
</tbody>
</table>

### Presentations

**Making the Best Better By: Promoting Agriculture as An Occupation And Food Systems Awareness To Make Future Farmers**

*Martha B Maddox*

**The Next Generation: Examining Emerging Young Leaders in Extension**

*Nicholas Simmons*

**Leaders Listen. Improve Your Listening Skills to Enhance Your Leadership Abilities**

*Wendy Wilber*

**Revitalizing A Leadership Program**

*Gary Fredricks*

**Protecting the Future of Agriculture Through Conservation Easements**

*Jessica Sullivan*

**An Economic Assessment of Southern Cow-Calf Producers Wintering the Cowherd**

*Christopher Prevatt*

**An Economic Analysis of Grazing Cool-Season Annual Forages in The Southern U.S.**

*Christopher Prevatt*

**Beef Quality Assurance and Issues Management Field Day**

*Lauren Butler*
### Regionalized Pesticide Training Series Model

**Kalyn Waters**

### Small Plot Peanut Fungicide Efficacy Trials

**Keith Wynn**

### Increasing Profits Through Reproductive Efficiency

**Christa L. Kirby**

### Ranch Horse Seminar

**Lauren Butler**

### Nutrition for Beef Females

**Sonja C. Crawford**

### Winter Supplementation Seminar

**Bridget Stice**

### Utilizing Traditional Newsletters to Aid in The Establishment of Relationships and Program Awareness for Young Agents

**Kalyn Waters**

### Placing Values on Pest Education Programs

**Michelle Atkinson**

### Invasive Weed Education Program for Cogongrass

**David B Holmes**

**UF/IFAS Walton County Extension Hobby Farm: A Small Scale, Sustainable Demonstration Farm Utilizing Innovative Techniques for Residential Applications.**

**Daniel J. Leonard**

### Grazing Management School

**Lauren Butler**
Program Recognition Awards

Matt Lollar
*Search for Excellence in Sustainable Agriculture Recognition Program*
National Finalist

Keith Wynn
*Search for Excellence in Farm Health and Safety*
National Finalist

Erin Harlow
*Search for Excellence in Consumer / Commercial Horticulture*
National Finalist

Michelle Atkinson
*Search for Excellence in Environment Quality, Forestry and Natural Resources*
National Winner

Bonnie C. Wells, DPM
*Search for Excellence in 4-H Programming*
Regional Winner

Lauren Butler
*Search for Excellence in Crop Production*
State Winner

Sonja C. Crawford
*Search for Excellence in Livestock Production*
State Winner

Lauren Butler
*Search for Excellence in Young, Beginning, or Small Farms*
State Winner

Christa L. Kirby
*Search for Excellence in Farm and Ranch Financial Management*
State Winner

Deanna Thompson
*Search for Excellence in Ag Awareness and Appreciation*
State Winner
New Member Relations

Brooke L. Moffis, CHAIR        Lake   burnb48@ufl.edu

Solicitation for nominations, judging, and selection of the FACAA Young Professional Award occurred in May and June of 2018. The winner of the award will receive recognition, a plaque and $100 at the DSA banquet at EPAF. In addition, they will be granted a stipend of up to $300 to attend a National Meeting. The 2018 recipient is Qingren Wang, Ph. D, Extension Agent II for Commercial Vegetables & Pesticide Licensing, UF/IFAS Extension Miami-Dade.

Sponsorship of FACAA Young Professional Award is provided by Farm Credit of Florida. In 2018 the award application was updated and a judging rubric was created. The application will be made available per the FACAA website.

Officer Nominations

Wendy Wilbur, CHAIR           Alachua   wilbewl@ufl.edu

Proposed FACAA Officer Slate for 2018-2019
Past President        Bridget Stice
President             Libbie Johnson
President Elect       Lindsey Wiggins
Vice President        Stacy Strickland
Secretary Incoming    Daniel Fenneman (Incoming)
Treasureser            Nick Simmons
Webmaster              Jennifer Bearden

District Directors

District   Senior DD           Junior DD
1          Matt Lollar (Santa Rosa)    Daniel Leonard (Walton)
2          Jane Griffin (Suwannee)     Alicia Halbritter (Duval)
3          Maxine Hunter (Marion)      Amy Vu (Orange)
4          Laurie Hurner (Highlands)   Francisco Rivera (Hillsborough)
5          Jeff Wasielewski (Miami-Dade) Matt Van Weldon (Palm Beach)

2018 FACAA Officer Nomination Committee: Wendy Wilber; Chair, Mark Shuffitt; Co-Chair, Ron Rice, Larry Williams, and Ed Jennings.

Policy & Resolutions

Edward Jennings, CHAIR       Levy   edjennin@ufl.edu

This committee has nothing to report for 2017-2018.

Professional Development (EPAF Abstracts)

Tim Wilson, CHAIR            Bradford   timwilson@ufl.edu
As committee Chair, I would like to thank our committee members Dennis Mudge (co-chair), Doug Mayo, Ron Rice, Carolyn Saft, Luke Harlow, Erin Harlow, Nichelle Demorest, Martha Glenn, Jessica Sullivan, Jim DeValerio and Jeff Wasielewski for their hard work and thoughtful consideration of each abstract they judged.

This year we provided our membership an opportunity to present at two State Meetings. At our FACAA Mid-year meeting this committee evaluated 13 abstract and accepted 8. Seven of the abstract were presented. Forty-nine abstracts were submitted for review for EPAF. Of these, 32 scored above 40 points and 24 were accepted by the EPAF Board for presentation. Abstracts were randomized and judged without author names by at least 4 committee members according to the EPAF scoring rubric. Committee members did not judge abstracts in which they were an author.
Section IV
FACAA Top Honors
NACAA Achievement Award Recipients (FACAA)

2018
Michelle Atkinson Manatee
Frank Dowle Palm Beach
Mark Mauldin Washington

2017
Alicia Lamborn Baker
Matt Lollar Jackson
Blake Thaxton Santa Rosa

2016
Dan Fenneman Madison
Mary Beth Henry Polk
Shawn Steed Hillsborough

2015
Norma Samuel Marion
Jim DeValerio Bradford
Gary England Lake

2014
Courtney Davis Okeechobee
Stacy Strickland Hernando
Lindsey Wiggins Hendry

2013
Libbie Johnson Escambia
Mark Warren Flagler
Ron Rice Palm Beach

2012
Les Baucum Hendry
Brad Burbaugh Duval
Elena Toro Suwannee

2011
Ed Skvarch St. Lucie
Theresa Friday Santa Rosa

2010
Cindy Sanders Alachua
Rebecca Jordi Nassau

2009
Adrian Hunsberger Miami-Dade
Christa Carlson-Kirby Manatee

2008
Alejandro Bolques Gadsden
Jennifer Welshans Osceola
2007
Pamela R. Mattis Duval
Maia P. McGuire St. Johns

2006
Elizabeth Bolles Escambia
Teresa Olczyk Miami-Dade

2005
Gene McAvoy Hendry
Laura Powell Palm Beach

2004
Mike Goodchild Walton
Mark Shelby Sarasota

2003
Joseph Walter Brevard
Paulette Tomlinson Columbia

2002
Anita Neal St. Lucie
Tom Wichman Hort Science Dept

2001
Liz Felter Orange
Doug Mayo Jackson

2000
Mary Sowerby Hillsborough
Daniel Culbert Indian River

1999
Frank Melton Manatee
Larry Williams Okaloosa

1998
Patricia Grace Putnam
Mark Kistler Okeechobee

1997
Celeste White Orange
William Schall Broward

1996
Gerald Edmondson Okaloosa
Bruce Ward Walton

1995
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

1988
James F. Selph Desoto

1987
Uday Yadav Seminole

1986
David Marshall Leon

1985
Kenneth D. Shuler Palm Beach

1984
Larry Halsey Jefferson

1983
W. Austin Tilton Putnam

1982
John Baldwin Levy

1981
Ed Jowers Madison

1980
Tom MacCubbin Orange

1979
Harold Jones Duval

1978
Mike Demaree Pasco

1977
Clayton Hutcheson Palm Beach

1976
Dan Mullins Escambia

1975
Richard Bir Alachua
1974
Jim Dilbeck St. Johns

1973
Tom Oswalt Polk

NACAA Distinguished Service Award Recipients (FACAA)

2018
Jim DeValerio Bradford
Gary England Lake
Libbie Johnson Escambia

2017
Shiela Dunning Okaloosa
Ron Rice Palm Beach
Lindsey Wiggins Hendry

2016
Steve Futch CREC
Carrie Stephenson Escambia
Stacy Strickland Sumter

2015
Elena Toro Suwannee
Larry Figart Duval
Les Baucum Highlands

2014
Sonja Crawford Hendry
Ed Skvarch St Lucie
Wendy Wilber Alachua

2013
Alejandro Bolques Gadsden
Mike Goodchild Walton
Anita Neal St. Lucie

2012
Christa Kirby Manatee
Jennifer Pelham Osceola
Cindy Sanders Alachua

2011
Bridget Carlisle Polk
Shep Eubanks Holmes
Ken Rudisill Bay

2010
Teresa Olczyk Miami Dade
John Mark Shuffitt Marion
Joe Walter Brevard

2009
Martha Maddox Sumter
Doug Mayo Jackson
Richard Tyson Orange

2008
Jacque Breman Union
Gerald R. Edmondson Okaloosa
Gene McAvoy Hendry

2007
Andy Andreasen Washington
Beth Bolles Escambia
Larry Williams Okaloosa

2006
Dan Culbert Okeechobee
David Dinkins St. Johns
Clay Olson Taylor

2005
Dale Bennett Wakulla
Liz Felter Orange
Jim Fletcher Brevard

2004
George Hochmuth North Florida REC
Oliver Patrick Miller Okeechobee
Michael Sweat Baker

2003
Charles L. Brasher Jackson
Ed Jennings Sumter
Robert C. Hochmuth North Florida REC

2002
Terry DelValle Duval
Patrick Hogue Okeechobee
Eugene Joyner Palm Beach

2001
David Holmes Marion
Bill Schall Palm Beach
Earnest Stephens Duval

2000
Henry Grant Gadsden
Travis Seawright Manatee
Roy Carter Gulf

1999
Gary Brinen Alachua
Tim Crocker Hort Science Dept
Eleanor Foerste Osceola
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Shelby Brothers Lafayette
W.L. Woods Desoto

1952
William Platt Jr. Volusia
W.P. Hayman Polk

1951
N.H. McQueen Charlotte
Mitchell Wilkins Walton

1950
Ed L. Ayers Manatee
Fred Baetzman Orange

1949
Albert Lawton Duval
Carl Heuck Lee

1948
Robert Norris Lake
 Lonnis Blitch Alachua

1947
M.U. Mounts Palm Beach
Alex White Hillsborough

1946
Beverly Lawton Broward
John Henry Logan Pinellas

1945
K.C. Moore Orange
Joseph Malone Jackson

1944
S.C. Kierce Suwannee
C.H. Steffani Dade

1943
J.R. Gunn Osceola
E.H. Finlayson Escambia
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2001
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2000
Doug Mayo Jackson

1999
Liz Felter Orange

1998
Laurie Hurner Palm Beach

1997
Larry Williams Okaloosa

1996
No nominations

1995
Kenneth Gioeli St. Lucie

Outstanding Agriculturist Award Recipients

2018
Bill Barthle Pasco
Alex Johns Seminole Tribe of Florida
George Richardson Duval

2017
Tim Carpenter Marion
Cliff Coddington Manatee
Nate & Anna Jameson Sumter

2016
Steve Brown Orange
Dalton Dowdy Duval
Bill Hester Volusia
Wilton Simpson Pasco

2015
Bradley Arnold Sumter
Sarah Childs Highlands
Gary Reeder Manatee
Paul Allen Palm Beach

2014
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Will Maxwell            Gadsden
Marshall Watkins        Hillsborough

1986
Saundra Gray           Volusia
Jim Flanagan           Osceola
John V. D’Albora       Brevard
G. Franklin Ward       Highlands

1985
Carl B Loop Jr.        Duval
Fount May Sr.          Gadsden
Bill Grant             Lafayette
G. Franklin Ward       Highlands

1984
Dan Childs             Highlands
R.D. Bennett           Jackson
Albin Crutchfield      Volusia
Hugh Grambling         Hillsborough

1983
Truman J. Smith        Hernando
T.G. Lee               Orange
Red Phillips           Polk
Copeland Newburn       Hillsborough

1982
Henry Douglas          Pasco
Max Hammond            Polk
J.J. Parrish           Brevard
E.D. (Buddy) Neel      Washington

1981
Merwyn Barrineau       Escambia
Murray Spooner         Gadsden
Fred Montsdeoca        Marion
Jerry Soowal           Broward

1980
Arthur Aukema          Jackson
Norma Gill             Manatee
Sam Sounders           Clay
Allen Nease            St. Johns

1979
Hallie Hearn           Jackson
Jim Southerland        Taylor
Ray Crawford           Union
J.O. Pearce            Okeechobee

1978
A.T. Alvarez           Duval
Vick Blackstone        Manatee
E.H. Finlayson  Jefferson
Carroll L. (Bud) Ward  Lake

1977
J.P. Sandlin  Levy
C. Aubrey Caruthers  Sumter
Mike Machek  Palm Beach
John R. Biebenthaler  Pinellas

1976
John Davis  Escambia
Wiley Blair  Madison
Henry W. Land  Orange
Frank Sullivan III  Brevard

1975
Rep. Wayne Mixon  Jackson
L.E. Lawson  Okeechobee

1974
Carroll Lamb  Leon
Paul Hayman  Polk
Thornton Hartley  Alachua
V.C. Johnson  Duval

1973
Billy Hill  Hamilton
William H. Stuart  Polk
W. Herman Boyd  Dade
Steve Simmons  St. Johns

1972
M.A. Schack  Jackson
Buford Council  Hillsborough
Marvin Kahn  Highlands
Gilbert Tucker  Brevard

1971
Henry Gattrell  Marion
Walter Welkner  Duval
Wilmer Bassett  Jefferson
Lamar Hancock  Suwannee

1970
W.C. (Teddy) Barrineau  Escambia
S. John Folks  Pinellas
Doug Oswald  Marion
Raymond R. Tucker  Flagler

1969
Frank Pope  Leon
George Townsend  Madison
Erwin Bryant Jr.  Sumter
Charnelle Campbell St.  Johns
1968
W.M. Inman               Gadsden
J. Bryan Dye Jr.          Broward
Jim Griffin H            Hillsborough

1967
Clarence R. Walker       Escambia
Lat Turner               Sarasota
William Earl Boyd        St. John

1966
Elba Wilson Carswell     Washington
Louis Gilbreath          St. Johns

1965
M. Langley Bell Sr.      Escambia
Ed Fraser                Baker
Francis D. Brannen       Marion

Extension Specialist Award Recipients

2018
Dr. Todd Thrift          Animal Science
Dr. Jeff Williamson      Horticulture

2017
Dr. Danielle Treadwell   Horticulture
Dr. Carissa Wickens      Animal Science

2016
Dr. Norm Leplla          Entomology
Dr. Bryan Unruh           West Florida REC

2015
Dr. Jennifer Gilette Kaufman   Entomology
Dr. Laurie Trenholm      Env. Horticulture

2014
Dr. Ann Blount           North Florida REC
Dr. Cliff Lamb            North Florida REC

2013
Dr. Maria Silviera       Range Cattle REC
Dr. Jamie Ellis          Entomology/Nematology

2012
Dr. Matt Hersom          Animal Science
Dr. Richard Raid         Everglades REC

2011
Dr. Joao Vendramini      Range Cattle REC

2010
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<tr>
<td>------</td>
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<td>--------------------</td>
</tr>
<tr>
<td>1993</td>
<td>Dr. Carroll Douglas</td>
<td>Poultry Science</td>
</tr>
<tr>
<td>1992</td>
<td>Dr. Larry Jackson</td>
<td>Fruit Crops</td>
</tr>
<tr>
<td>1991</td>
<td>Dr. Ben Whitty</td>
<td>Agronomy</td>
</tr>
<tr>
<td>1990</td>
<td>Dr. Tom Kucherek</td>
<td>Plant Pathology</td>
</tr>
<tr>
<td>1989</td>
<td>Dr. Freddie Johnson</td>
<td>Entomology</td>
</tr>
<tr>
<td>1988</td>
<td>Dr. Ed J. Richey</td>
<td>Vet Medicine</td>
</tr>
<tr>
<td>1987</td>
<td>Dr. David Tucker</td>
<td>Fruit Crops</td>
</tr>
<tr>
<td>1986</td>
<td>Dr. Dan Webb</td>
<td>Dairy Science</td>
</tr>
<tr>
<td>1985</td>
<td>Dr. Timothy Crocker</td>
<td>Fruit Crops</td>
</tr>
<tr>
<td>1984</td>
<td>Mr. Jim Stephens</td>
<td>Vegetable Crops</td>
</tr>
<tr>
<td>1983</td>
<td>Mr. Dalton Harrison</td>
<td>Ag Engineering</td>
</tr>
<tr>
<td>1982</td>
<td>No Nominations</td>
<td></td>
</tr>
<tr>
<td>1981</td>
<td>Dr. Barney Harris</td>
<td>Dairy Science</td>
</tr>
<tr>
<td>1980</td>
<td>Mr. Tony Jensen</td>
<td>Forestry</td>
</tr>
<tr>
<td>1979</td>
<td>Mr. Kenneth Durrance</td>
<td>Animal Science</td>
</tr>
<tr>
<td>1978</td>
<td>Mr. Lester Kalch</td>
<td>Poultry Science</td>
</tr>
<tr>
<td>1977</td>
<td>Mr. Dave Jones</td>
<td>Agronomy</td>
</tr>
<tr>
<td>1976</td>
<td>Dr. James Montelar</td>
<td>Vegetable Crops</td>
</tr>
</tbody>
</table>
1975  
Mr. Jim Pace  Animal Science  
Mr. Tom Skinner  Ag Engineering

FACAA Hall of Fame Award Recipients

2018  
Thomas Braddock  Duval County Extension

2017  
No recipient

2016  
No recipient

2015  
No recipient

2014  
No recipient

2013  
No recipient

2012  
Austin Tilton  Retired CED, Putnam County

2011  
No recipient

2010  
Dallas Townsend  Ag Agent Retired, Hendry County

2009  
No recipient

2008  
Henry E. Jowers  Jackson County Extension

2007  
James Watson  CED, Ag Agent Retired, Duval County

2006  
Lowell Loadholtz  CED, Ag Agent Retired, Brevard County  
*2006 Southern Region NACAA Hall of Fame Award Winner
Section V
Additional Information
ARTICLES OF INCORPORATION OF FLORIDA ASSOCIATION OF COUNTY AGRICULTURAL AGENTS, INC
(A CORPORATION NOT FOR PROFIT)

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

ARTICLE ONE
NAME

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

ARTICLE TWO
PURPOSE
(revised 9/10/02)

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

ARTICLE THREE
MEMBERSHIP

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

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

ARTICLE FOUR
TERM OF EXISTENCE

This corporation is to exist perpetually.
ARTICLE FIVE
NAME AND RESIDENCE OF SUBSCRIBERS

The names and residence of the subscribers are as follows:

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

ARTICLE SIX
OFFICERS

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

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

<table>
<thead>
<tr>
<th>OFFICE</th>
<th>NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Jack Spears</td>
</tr>
<tr>
<td>President Elect</td>
<td>Clayton Hutcheson</td>
</tr>
<tr>
<td>Secretary</td>
<td>Jesse Godbold</td>
</tr>
<tr>
<td>Treasurer</td>
<td>John Baldwin</td>
</tr>
</tbody>
</table>

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

ARTICLE SEVEN
BOARD OF DIRECTORS

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

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

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

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

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

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

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

ARTICLE NINE
AMENDMENTS TO ARTICLES OF INCORPORATION

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

ARTICLE TEN
DISTRIBUTION OF ASSETS UPON DISSOLUTION

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

ARTICLE ELEVEN
LOCATION

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

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

____________________________________
____________________________________
____________________________________

Revised 9/10/02
Constitution and By-laws
Florida Association of County Agricultural Agents (FACAA)
http://facaa.ifas.ufl.edu/by-laws.shtml

Article I: Membership Dues

Section 1
The name of this Association shall be the Florida Association of County Agricultural Agents (FACAA), hereinafter referred to as the “Association”. The Association shall continue to function until it officially is voted out of existence by a two-thirds (2/3) majority of the membership. This organization is a charter of the National Association of County Agricultural Agents, a non-profit organization, hereinafter NACAA and shall operate in a manner consistent with the NACAA Constitution and By-Laws. Extension agents and state faculty with an Extension appointment are eligible for membership and induction at the annual business meeting. Members of the Association shall be members of NACAA, through payment by the Association of membership dues to the National Association.

Section 2
The annual membership dues shall be set by the FACAA Board of Directors with changes approved by the membership, collectible by the Treasurer on or before the date of the annual business meeting. Dues shall be waived for first-year membership of new members who join during first year of employment.

Section 3
Agents granted Life Membership in the Association may be Life Members of NACAA upon payment of a fee, as prescribed by the By-Laws of that Association.

Section 4
Life and Honorary members shall not pay annual dues to the Association.

Section 5
Membership shall be revoked for failure to pay membership dues prior to March 15. The Board of Directors may revoke membership, for cause, providing the member is allowed a hearing with the Board in a regular meeting.

Section 6
Members may be considered for awards, recognition, scholarships, and other programs of the Association if, and only if, the Treasurer receives annual dues by January 1.

Article II: Board of Directors and Officers

Section 1
The Board of Directors shall be the governing body of the Association, The Board of Directors shall consist of the officers and ten (10) elected non-officer member Directors.
Section 2

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

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

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

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

Section 3

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

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


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

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

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

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

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

Section 4

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


**Article III: Meetings**

**Section 1**

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

**Section 2**

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

**Section 3**

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

**Section 4**

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

**Section 5**

The order of business meeting shall be:

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

**Section 6**

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

**Article IV: Delegation of NACAA, Awards, Recognition**

**Section 1**

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

**Section 2**

Distinguished Service Award (DSA) and Achievement Award (AA) nominations shall be made in accordance with guidelines set forth by the National Association of County Agricultural Agents. Nominees for these awards shall be selected by a statewide committee of former recipients of the DSA, appointed by the President, representing each of the Association Director Districts equally. (Revised 9/1994)
Section 3

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

Article V: Nomination, Elections, Filling of Vacancies

Section 1

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

Section 2

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

Section 3

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

Section 4

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

Section 5

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

Section 6

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

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

Section 1

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

Section 2

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

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

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

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

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

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

Section 3

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

Article VII: Financial Affairs

Section 1

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

Section 2

The President and the Treasurer must approve the withdrawal of any funds from the Association’s account.
Section 3

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

Section 4

The fiscal year of the Association shall begin on 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. (August 2017)

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

5. The President Elect will Chair the County Commissioners Liaison Committee and will coordinate the FACAA “Country Store” at the Annual Meeting of the Florida Association of Counties.
6. FACAA shall provide one night’s lodging and meals for Outstanding Agriculturist Award recipients and their spouses at the FACAA Annual Meeting.

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

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

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

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

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

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

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

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

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

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

http://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