

**NCCCLA Board Meeting  
Tuesday, September 14th 2022  
11:00 a.m.**

|   |   |
|---|---|
| Shannon Paul, President                       | *Jenny Thomas, Archivist                |
| Anthony Baltiero, Vice President              | Elizabeth Baker, DEI Chair              |
| *Samantha O'Connor, Past President            | Tim Hunter, NCLA/CJCLS Liaison          |
| Lisa Shores, Secretary                        | *Alan Unsworth, Dogwood Digital Liaison |
| Alicia Hartley, Treasurer & Membership        | Nathan Stancil, District 1              |
| Maria Luisa Saldarriaga-Osorio, Comms Officer | Angela Davis, District 2                |
| Angela Davis, Webmaster                       | Alisha Webb, District 3                 |
| Michelle Milliken, Procedures Officer         | *Kris Obele Bele, District 4            |
| Vacant, Advocacy Chair                        | Garrison Libby, District 5              |
| Alisha Webb, Awards Chair                     | Russell Taylor, District 6              |
| *Retha Hall, Nominations Officer              |   |

\* unable to attend

**Call to Order**

Called to Order at 11:02 a.m.

**Approval of Minutes**

June 28, 2022

Motion: Anthony Baltiero

Second: Alisha Webb

Approved.

August 28, 2022

Motion: Alisha Webb

Second: Anthony Baltiero

Approved.

**Old Business**

- Conference changes proposal

The NCCCLA executive board voted at the August 29, 2022, meeting to propose to membership a change in the conference schedule, moving from an annual, in-person conference to a biennial, in-person conference beginning in 2024. This will ensure that the NCCCLA conference does not compete with the NCLA conference held biennially on odd years. Other benefits include increasing attendance; reducing burnout for those planning the conference; increasing the quality of the sessions; and reducing travel limitations.

Angela Davis shared a survey she developed to request feedback from the membership on this proposal. She will send the survey in an email to membership no later than September 26. The board will discuss the results of the survey at the October meeting. If feedback is favorable to this change, the board will poll membership regarding a change in the conference schedule from spring to fall.

### **New Business**

- CCCLA Proposal - Carol Anne Hankinson and Staci Wilson  
Carol Anne (current chair) & Staci (past chair) of CCCLA addressed the board with their proposal to officially come under NCCCLA. The proposal and current CCCLA bylaws were provided with the agenda before the meeting. In a 2021 fall survey and an April 2022 survey of the membership, a majority were in favor of the proposed merger.

Benefits of the merger include increased communication and involvement with both groups; the ability to coordinate professional development for both groups; access to a web server for CCCLA; ability to receive donations, dues, and fees; better member support and involvement for both groups.

Before the vote, there was a brief period of discussion. Carol Anne indicated that the group was actively updating the 1997 CCCLA Bylaws and will ensure that they fulfill all the requirements of becoming a committee under NCCCLA. They are also considering changing the name of the group once they come under NCCCLA.

Nathan Stancil brought up the idea that the board may want to investigate what it would take to become incorporated or a limited liability organization, especially if NCCCLA continues to merge with other groups. The Evergreen project spearheaded by Joel Ferdon looked into merging with NCCCLA but has since decided to move in a different direction. The board decided that it was not necessary to pursue this now, but it may be necessary in the future.

Garrison asked if there was anything in the bylaws that prevented a group targeted towards a specialized audience. Michelle reported that the bylaws do not address this

specifically. The bylaws do indicate that the group must elect a chair and vice chair. Article 7 of the NCCCLA Constitution says that the President may create committees and task forces with board approval. It does not need to go to the membership.

**Motion: Anthony Baltiero moved that the board accept the proposal from CCCLA to become a committee under NCCCLA.**

**Second: Garrison Libby**

**Motion passed unanimously.**

- Conference updates

This was added to the agenda at the last meeting, but Anthony had a few updates to share.

- The conference planning committee had a brainstorming meeting September 12.
- He plans to send out a poll to get the first official meeting set, including representatives from CPCC.
- He will ask for volunteers to take responsibility for different areas of the conference planning process at this meeting.
- The change from Blue Ridge Community College to Central Piedmont Community College as the host institution was confirmed.
- The dates are set as March 9-10, 2023, which is spring break week for CPCC.
- The tentative slogan is *Reboot, Refresh, Reconnect*, but he wants to get feedback.
- The call for presentations will go out next month.

## Reports:

**Treasurer – Alicia Hartley**

| SUMMARY OF ACCOUNTS Statement Date 8/19/2022 |                    |                 |               |                    |
|--|--------------------|-----------------|---------------|--------------------|
| Accounts                                     | Beg. Balance       | Debits          | Credits       | Ending Balance     |
| SECU Interest Checking                       | \$13,704.67        | \$495.69        | \$0.51        | \$13,209.49        |
| SECU Money Market Shares                     | \$5,011.32         | \$0.00          | \$1.40        | \$5,012.72         |
| SECU Money Market Shares                     | \$23,681.16        | \$0.00          | \$6.62        | \$23,687.78        |
| SECU Shares                                  | \$25.03            | \$0.00          | \$0.00        | \$25.03            |
| Truist Checking                              | \$4,995.56         | \$0.00          | \$0.00        | \$4,995.56         |
| <b>Totals</b>                                | <b>\$47,417.74</b> | <b>\$495.69</b> | <b>\$8.53</b> | <b>\$46,930.58</b> |
|  |                    |                 |               |                    |
| <b>Current Balances at 9/14/2022</b>         |                    |                 |               |                    |

|  |  |                       |  |  |
|--|--|-----------------------|--|--|
| Checking=\$13,234.49   |  |                       |  |  |
| Money Market Big=\$23,687.78   |  |                       |  |  |
| Money Market Small=\$5,012.72  |  |                       |  |  |
| Truist=\$4,995.56  |  |                       |  |  |
|  |  |                       |  |  |
| <b>North Carolina Community Foundation / The Scottie W. Cox Memorial Scholarship of NCCCLA / Statement of Activity</b> |  |                       |  |  |
| <b>Period / Quarter</b>  | <b>Beginning Fund Balance / Year to Date through</b> | <b>Ending Balance</b> | <b>Remaining Available to distribute</b> |  |
| January 01, 2020 through March 31, 2020  | \$25,464.36  | \$21,125.62           | \$1,240.00                               |  |
| April 01, 2020 through June 30, 2020   | \$21,125.62  | \$39,624.94           | \$1,240.00                               |  |
| July 01, 2020 through September 30, 2020   | \$25,464.36  | \$39,811.70           | \$240.00                                 |  |
| October 01, 2020 through December 31, 2020   | \$39,811.70  | \$44,432.06           | \$1,360.00                               |  |
| January 01, 2021 through March 31, 2021  | \$44,432.06  | \$45,780.73           | \$1,360.00                               |  |
| April 01, 2021 through June 30, 2021   | \$45,780.73  | \$48,341.62           | \$1,360.00                               |  |
| July 01, 2021 through September 30, 2021   | \$48,341.62  | \$46,655.20           | \$360.00                                 |  |
| October 01, 2021 through December 31, 2021   | \$46,655.20  | \$48,756.61           | \$1,700.00                               |  |

### **Membership – Alicia Hartley**

No new members.

### **Communications - Maria Luisa Saldarriaga-Osorio**

Nothing to report.

### **Webmaster - Angela Davis**

Added post to the website regarding the grant Blue Ridge Community College recently received. If anyone has any news to share on the website, send it to Angela.

### **Awards - Alisha Webb**

Nothing to report.

**Nominations - Retha Hall**

Not present. Nothing to report.

**DEI - Elizabeth Baker**

Nothing to report.

**Archives - Jenny Thomas**

Not present. Nothing to report.

**District 1 – Nathan Stancil**

Held summer meeting at Nash Community College at the end of July.

**District 2 - Angela Davis**

May plan an online meeting in October or November.

**District 3 - Alisha Webb**

Nothing to report.

**District 4 - Kris Obele Bele**

Not present. Nothing to report.

**District 5 - Garrison Libby**

Nothing to report.

**District 6 - Russell Taylor**

Nothing to report.

**Next Meeting**

Will send out Doodle poll for the October meeting.

**Adjournment**

Meeting adjourned at 11:39 a.m.