

FACAA Mid-Year Meeting

Agenda

Polycom, Multiple Locations
April 22, 2009
9:30-12:00 (8:30-11:00 Central)



Call to Order – Doug Mayo
Invocation – Clyde Smith
Introductions
Reading and Disposal of Minutes of December 2008 Board Meeting – Cindy Sanders
Treasurer & Membership Reports –Richard Tyson

Old Business

Joint Council of Extension Professionals (JCEP) February 10-12, 2009 Regal Sun Resort, Orlando– John Breneman

Dinner for Joan Dusky's Meeting in Apopka by FACAA – Richard Tyson

New Business

Professional Improvement & Leadership Development Conference (PILD)—April 27-29, Key Bridge Marriott Doug Mayo

Educational Foundation/ FACAA Scholarship Update – Mike Sweat

FAC Country Store– Teresa Olczyk

EPAF Report – Mike Sweat

Farm Bureau Appreciation Dinner August 4 – Cindy Sanders

NACAA States Night Out/Oregon – Teresa Olczyk

Committee Reports

Ag Economics	Les Harrison
Animal Science	Elena Toro
Horticulture	Juanita Popenoe
Communications	Terry Delvalle
Extension Programs	Marvin Weaver
4H & Youth	Martha Thomas
Public Relations	Gary England
Recognition & Awards	Ed Jennings
Scholarships	Dee Dee Jacobson
Others	

Administrative Update

Educational Session	Alternative Sources of Funding for Extension Programs	Clyde Smith Teresa Olczyk Edsel Redden Ed Skvarch
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