

NCPA EXECUTIVE BOARD MEETING

APRIL 9, 2021

In attendance: John Lanier, Emily Jones, Dwynetta Foster, Don Williams, Angela Dobbins, April M., Angela Dobbins, Emily Patton, Latashia Williams

Meeting called to order.

Minutes for February and April were reviewed approved with motion by April and seconded by Robin.

Treasurer report: Chairman Lanier provided report.

Membership: We currently have 105 members. Chairman encouraged Chairs to have virtual meetings and to keep thinking of recruitment ideas. Foster stated that she was advised that some feel that they should not join or renew since there is no TI this year. Suggestion was made to utilize field specialists to capture new hires. A monthly email can be sent informing members of Board activity. Chairman Lanier urged board members to attend meetings. Accountability is very important. A bylaws vote will be presented to require board members attend a minimum number of meetings. Robin made the motion to make this change and April seconded.

Robin will ask training coordinator about continuing to speak at graduation and during basic training. A video message was another idea. Felicia with SEANC will be asked to continue to inform students about NCPA when she speaks but we will still seek our individual time.

Old Business: Chocolate sale is on hold.

New Business: Division positions that are not being fulfilled should be replaced by division. If help is needed Executive Board will assist. This will be revisited next meeting. Website needs to be updated.

Issues & Resolutions: Results of Director letter: Driving state cars to work out is still pending. Increased on call pay is also pending. Friday as a weekend day has been denied. Membership Committee Chair is still needed. Education/Scholarship Committee needs a chair also. Adding shift hours 12-9 will be added to the next Director letter.

Nominating Committee:

2020 TI: Poll results were reviewed regarding virtual vs. in person Institute. There was very little participation but next year in person was favored. Angela made motion to postpone TI until Spring 2022. Don seconded. TI committee will continue to work on rates and locations.

Division Reports: None

Next meeting June 4, 2021 at 11

Meeting adjourned

Faithfully submitted by E. Jones

(Forgive any misspellings)