

## NCPPA EXECUTIVE BOARD MEETING

FEBRUARY 5, 2021

In attendance: Latasha Williams, Dwynetta Foster, Julie Harper, Don Williams, Angela Dobbins, Emily Jones, Melissa Whitson.

VC Whitson called meeting to order at 1118.

Minutes were reviewed approved with motions from Don and Tasha.

Treasurer report:

Given and approved with motions from Julie Harper and Don Williams. Deadline of 03/01 for submission of Divisions reports.

Old Business:

Don made a motion to set the 2021 NCPPA Scholarship award amount of \$100.00. Seconded by Angela Dobbins.

Website evals tabled. Foundation award on hold for guidance and committee guidelines from Marcus. Chocolate sale on hold.

New Business:

Suggestion was made that the VP oversee Membership Drives for divisions. This would require a By laws changed and vote at TI. (Article H) Voting could be by Survey Monkey, voting in each division or Ex. Board could take a vote. Discussion for next meeting.

Survey Monkey could also be used for NCPPA questions and suggestions.

Issues & Resolutions:

Letter sent to Director Lee. Letter did request allowance to drive state vehicle to various places as needed. This is still up for consideration. There is no funding added in Legislation for \$3.00 on call pay. Friday as a weekend day was denied. 4 day work week was denied.

The next letter will include request for laptops. This is already in the works. April suggested an additional approved shift of 12-9.

Membership Committee Chairs were encouraged to work on the membership lists. We need a creative way to capture members. John has a division letter if needed. Suggestion was made to offer virtual informational and notate board members for easy contact. Familiar names and faces are welcoming.

Nominating Committee tabled.

2020 TI: Until COVID is under control TI may not be approved. Virtual conference is an option but keeping officers in the field has been encouraged. Foster suggested 2023 may be needed due to raising of funds. We are at the mercy of COVID. Tabled.

New Members letter is being sent today.

Division Reports: None

Next meeting March 5, 2021 at 11

Meeting adjourned Don and Julie moved and seconded.

Faithfully submitted by E. Jones

(Forgive any misspellings)