

MACAA Officer and Board of Directors Meeting
August, 5, 2010
Forest County Extension Office, Hattiesburg, MS

Attendees: Glenn Hughes, Bill Burdine, Wayne Porter, Donna Beliech, Jeffrey Wilson, Jeremy Maness, Andy Braswell, Elmo Collum, & Jimbo Burkhalter.

Glenn Hughes, President, called the meeting to order.

Minutes to last meeting of M.A.C.A.A. Minutes were sent to everyone via e-mail.

NACAA Annual Meeting Report by Bill Burdine:

- Accepted to go to Mobile, Alabama FY 2014. They want to do some tours in Mississippi.
- Lot of Galaxy Talk. If it don't work well, we'll opt. Out. We're against Galaxy.
- Paul Craig, Pennsylvania, was elected Vice President of the NACAA Board of Directors.
- Overland Park, Kansas is the home of NACAA Annual Meeting in 2011. Tours are already set up.
- Budget was a big topic.
- LSU still up in the air about us being equal partners for putting on the National meeting FY 2016.

There was discussion about Louisiana, Mississippi, and Arkansas being held in Tunica, MS.

Glenn Hughes: New Orleans is a possible destination that was considered said # of meeting rooms needed was 32.

Elmo: Casino's could be a problem because they are subject to back out.

Elmo: They must make a bid by 2012.

Glenn: Hard for any state to support a meeting alone.

Elmo: In Alabama, all state Dollars go to state programs.

A.A. & D.S.A. FY 2011: (Specialist from N. E. District will be selected for D.S.A.) (Specialist in N.E. District will be selected for A.A.) **Much** discussion.

Bill Burdine: We lost 16 members to retirement.

Bill Burdine: Since we had no Annual Agents Conference last year, if they were members consecutively since they started, except for last year, they still get a jacket. If they are NON-Members for more than two years, they are out. No Jacket.

Retirees who were not members of MACAA who are therefore not eligible for jackets are: John Braswell, Roy Higdon, Mike Howell, Mike Keen, & Allen McReynolds.

Glenn Comments/Statements:

We have 2 DSA & 2 AA FY 2011. February 15th we'll know if we have same number of members and still be eligible to have this number.

Jeff Wilson will handle votes for NE District. Both Specialist and DSA & AA will come from this District.

November 3rd, 4th, and 5th 2010, is our Annual Conference.

Will check on labels on Plaque for President for 2010 & 2011.

Need to plan Annual Agents Conference Meeting.

All committee chairs need to be contacted. Bill Burdine is overall Committee Chair.

Jimbo will need to send all minutes in to be published in the Program Book.

Michael Newman needs to send in report for PILD.

Glenn & Bill needs to send in report for JECP.

Memorials will be done by Mark Mowdy.

Who does Outstanding Young Farmers Award since Steve Cummings retired?

Michael Newman updates Committee Assignments FY 2011 @ Annual Conference. Newman also needs to hand out job descriptions of Committees to all of the Committee members.

You can apply for Professional Scholarships to go to National Meeting.

On Page 42 of the Program Book is the Outstanding Program Awards. Bill Burdine is the Overall Chair and sends out to all, asking for nominations for outstanding awards then Sr. Director picks 3 judges for the selection process.

Elmo: B.O.D. needs to consider paying only for members going to the National meeting, Only if they stay & be a part of the meeting

Motion was made by someone that we adjourn and second by someone. Motion Passed.

Meeting Adjourned

Respectfully submitted,
Jimbo Burkhalter
2010 MACAA Secy.

2010-2011 MACAA Board of Directors



Al Myles



Andy Braswell



Bill Burdine



Darrin Dodds



David Carter



Don Respass



Donna Beliech



Glenn Hughes



Jeff Wilson



Jimbo Burkhalter



Judd Gentry



Lelia Kelly



Michael Newman



Wayne Porter



Jeremy Maness



Belvia Giachelli



Thomas Brewer



Brandt Nichols



Steve Winters



Amanda Walker



James Henderson