



**North Carolina Association of County Boards of Social Services
ANNUAL MEETING
Thursday, February 4, 2010**

Business Meeting Minutes

President Edna Parker called the meeting to order at 8:40 AM. The meeting was held at the North Raleigh Hilton, in Raleigh, North Carolina. Edna extended sincere thanks to Walter Johnson for his dedication and service as program chair for the Resource Manual. All members present introduced themselves and Edna expressed her gratitude for the attendance and participation in this meeting. All attendees were asked to sign the attendance rosters located on each table and provide the information requested. Fourteen first time attendees were recognized.

The agenda was approved as presented.

Minutes of the 2008 annual business meeting were approved as written. Attendees were provided copies of the report.

Clint Willis, Treasurer present the Treasurer's Report. Attendees were provided copies of the report. Cherokee, Chowan, and Mecklenburg counties have not joined the Association for 2009. Items were reviewed, questions answered. The report was accepted as presented.

Edna Parker, President gave her report for the Associations' activities and outcomes for the year 2009. A copy of this report is attached.

Clint Willis, Nominating Chair presented the ballot for officers and directors. The candidates present were introduced. The nominees were elected by acclamation.

Officers:

Walter Johnson, President

Joan Mathews, Vice-President

Directors:

Region I	Director 1	Riley Covin Haywood	3 years
Region II	Director 4	Randall Holbrook Wilkes	3 years
Region III	Director 8	Reid Davis Person	3 years
Region III	Director 9	Raymond Cummings Robeson	2 years
Region IV	Director 10	William Scarlett Vance	2 years
Region IV	Director 11	Denny Garner Greene	3 years
Region V	Director 13	Deborah Ryals Beaufort	1 year
Region V	Director 14	Dorothea White Craven	2 years
Region V	Director 15	Karol Davis Onslow	2 years



A Secretary was not nominated or elected. Subsequently one will be appointed by the President to serve until the 2010 annual meeting elections.

The Strategic Plan status discussed. Handouts were provided showing the outcome of the SWOT analysis process. The next step is to determine specific goals which will be on the agenda for the April 23rd Association board meeting.

Copies of the cover page and the table of contents for the resource manual was provided to attendees. This is the only resource developed by board members for county DSS board members. Efforts are being pursued for print of the manual. The board would like to provide one printed manual to each county board that is a member of the Association. The manual will be available on the NCACBSS website in the member's only section. www.ncacbss.org. The member's only section password is MemBerS.

Walter Johnson, newly elected President gave his acceptance speech. He thanked everyone for their support and expressed his dedication for working with all the local county boards to help them in any way they needs and to drive further improvements for DSS agencies and their clients.

Meeting adjourned 10:10 PM.

Respectfully Submitted by



Carolee Wood, NCACBSS Secretary