



March 19, 2018 Minutes
10:00am

Present: Christopher LeMaster, Ryan Bean, Amber Starnes, Charly McConnell, Julia Cox, Mark Cathcart, Chris Talley, Alana West, Ashley Burns, Katie Altman-Goff, Chad Carter, Brittany Peacock, Jordan Franklin, Gary Coleman, Steve Hucks, Matt Burns, Brian Callahan, Faith Israel, Johnathan Croft, Hannah Mikell, Lee Van Vlake, Will Culler

Amber Starnes presiding Ext. Senate President:

Welcome and President's Report

Approval of minutes- AW motioned, AB seconded. No objections

Administrative Update

B.Callahan: HR may move to a 6 point evaluation. We may not have an evaluation this summer. They asked for more travel for agents should know by May. New interim dean of CAFLS. Explained intern assignments—Take top students, agents that have interns must give a summary on what they will have for intern to do/expectations of the intern.

Association Reports

- SCAEAP- none present
- SCACAA- Van Vlake- Registration is on event-brite. Meeting will be in Newberry, May 16-18.
- SCAE4HA- A. Burns encouraged agents to register
- Epsilon Sigma Phi- updates from board meeting.

Committee Reports

Van Vlake- bylaw updates are progressing slowly.

H. Mikell motioned to approve and Gary Coleman seconded. No objections

Old Business

- Letter to address RBC concerns
 - M. Burns has letter drafted. Requests to let the EC approve letter
 - A. Burns motioned, L. Vlake seconded
 - Letter highlights
 - Differences in REC vs RBC
 - Many inconsistencies
 - Slow reimbursements
 - H. Mikell motioned, G. Coleman seconded (this was covered under Committee Report and was listed as part of old business).
- Update on Clemson Vendor system
 - No change yet.

New Business

- Extension Appreciation Day
 - Not going to have it at the baseball game
 - Extension Awards
 - Will still be in Oct. might change next year.
 - Open to Group Discussion
 - Schedule for Future Meetings
 - June 5th 10 am via Zoom
 - September 17th via Zoom
 - **Last meeting TBA
- A. West motioned to adjourn, W. Culler seconded
Meeting Adjourned 10:30