# NACAA STATE OFFICERS HANDBOOK

This handbook is updated annually under the direction of the NACAA officers and directors. Its purpose is to provide a handy reference guide of material available from and general policy statements of NACAA. Hopefully, this information will be helpful to the states as they conduct activities of their associations in the years ahead. It is through active and strong state associations that NACAA can continue to prosper and be of more benefit to individual members.

# **DISTRIBUTION OF THIS HANDBOOK**

All state presidents, secretaries, national officers and directors, NACAA Association Policy Committee.

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# TO PRESIDENTS OF STATE ASSOCIATIONS :

You have been elected president by the members of your association for your leadership abilities. Following are a few guidelines from NACAA to make your term somewhat easier:

- 1. Regularly make necessary changes of membership status and information on the NACAA membership database.
- 2. January and February
  - a) Attend NACAA State Officers Workshop at JCEP Leadership Workshop. Note: if funding is available, NACAA will assist State Associations with expenses for documented attendance at this meeting.
  - b) Select and nominate capable individuals to serve as national committee chairs and regional vice chairs.
- 3. Invite regional director to your state association meeting and consider waiving the registration fee for their participation.
- 4. Get information you wish to have covered at NACAA Board meeting to your regional director.
- 5. Update State Committee Chairs listed on the NACAA website immediately after close of AM/PIC. See directions provided in Appendix I, of this manual.
- 6. When state officers change promptly update state officers listed on the NACAA website.
- 7. Stay in close contact with NACAA professional improvement programs.
- 8. Attend the State Officer's Workshop prior to or during the AM/PIC. It may be held virtually or in person. You will be notified by the Regional Director of the details of this meeting.

Officer's Workshop Objectives:

- To increase Educators'/Agents' knowledge of current activities designed to increase support for Extension on the state and federal level.
- To increase Educators'/Agents' effectiveness in supporting lay leaders as they contact decision makers on the county, state, and federal level to gain support for Cooperative Extension.
- To further define the role of the agent and the Educators'/Agents' Associations as they work in concert with ECOP and state Extension administration in the area of legislative support.
- 9. Attend the national Annual Meeting/Professional Improvement Conference.
- 10. Be certain to obtain a copy of NACAA standing committees at the NACAA AM/PIC.

You will also find the committees in The County Agent magazine preceding the AM/PIC or on the NACAA website at www.nacaa.com.

- 11. Read <u>The County Agent</u>. Encourage agents with outstanding programs to write and submit articles to the magazine.
- 12. Work closely with state officers, directors, membership secretary and committee chairs to build a stronger professional improvement organization.
- 13. Read the Bylaws of NACAA.

14. The State Officer Handbook is on the NACAA webpage and available for all state officers' use as needed.

# **CONSTITUTION AND BY LAWS**

The constitution and by-laws of the NACAA are available on the NACAA webpage, <u>www.nacaa.com</u>. State officers are advised to review them so they are familiar with the information available in them for future reference.

# **VOTING DELEGATES**

States are allocated Voting Delegates based on one for the first 40 and one additional for each 30 thereafter or a fraction thereof.

MEMBERS	VOTING DELEGATES
1-40	1
41-70	2
71-100	3
101-130	4
131-160	5
161-190	6
191-220	7
221-250	8
251-280	9
281-310	10
311-340	11

# NACAA ANNUAL MEETING AND PROFESSIONAL IMPROVEMENT CONFERENCE

# **POLICIES IN BRIEF**

(A full and detailed handbook for the Annual Meeting and Professional Improvement Conference is found on the NACAA webpage -

https://www.nacaa.com/uploads/userfiles/files/UpdatedAMPICHandbook2020-RHF.pdf.)

	Awards & Applic	ations / About / Leadership & Contac	cts / Professional De	evelopment / Publications & News / Dashboard	Q
AM/PICs Journal of NACAA	+	Webinars		Annual Meeting Handbook	_
	+	Posters	Ζ.	Presentations	
International Travel Educational Opportu	nities	Leadership Academy			
	No.		1. atta		

- 1. Purpose
  - a. To provide professional improvement opportunities for members as they strive to improve the effectiveness of their respective programs.
  - b. To encourage high standards of professional performance.
  - c. To provide stimuli and incentive on the part of the members to develop new methods, new approaches, and new projects.
- 2. NACAA Board of Directors is responsible for the Annual Meeting and Professional Improvement Conference. The Annual Meeting and Professional Improvement Conference Committee follows direction of the Board.
- 3. Selection of Annual Meeting and Professional Improvement Conference sites.
  - a. NACAA Voting Delegates select location.
  - b. Board may present to region facts regarding Annual Meeting and Professional Improvement Conference invitations.
- 4. Annual Meeting and Professional Improvement Conference workshop to be held under direction of the Board at Annual Meeting and Professional Improvement Conference to insure understanding of Annual Meeting and Professional Improvement Conference policies. Annual Meeting and Professional Improvement Conference Committee for the coming year and committees to be responsible for Annual Meeting and Professional Improvement Conferences during the next three years should attend. The designated Past President from the region where the next Annual Meeting and Professional Improvement Conference will be held will carefully review the entire Annual Meeting and Professional Improvement Conference Policy to the group in attendance.
- 5. Annual Meeting and Professional Improvement Conference budget to be prepared and all bills approved by NACAA President and be paid by NACAA Treasurer who shall be Treasurer of the Annual Meeting and Professional Improvement Conference.

# NACAA COMMITTEES

Many NACAA programs are conducted by the committees of the association. The committee structure and duties of the committees are found on the NACAA webpage under the "Committees" link found under the Leadership & Contacts heading – direct link is <u>NACAA | Committees</u> State officers should be aware of these committees and encourage members to apply for positions when openings occur in their region.

# **COMMITTEE STRUCTURE**

The structure offers much diversity in terms of content and professional opportunities for members along with enhanced flexibility for growth as NACAA strives to be an asset to its members.—The committees offer something for everyone; the new extension agent/educator, the mid-career Extension agent/educator, and the full-term Extension agent/educator. Any structure should be built using a strong, broad-based, and solid foundation. The structure for NACAA is built on three foundation blocks that are the basic components of NACAA's professional enhancement areas: Program Recognition, Extension Development, and Professional Improvement.

# PROGRAM RECOGNITION

This component contains the award based programs that have been a historic and traditional part of NACAA. Members can enter competitive contests that highlight the following areas: Communications, Extension Programs, 4-H & Youth, Professional Excellence, Public Relations, Recognition and

Awards, and Scholarship. As new competitive awards programs are introduced they would be placed into this block. All programs in this component are expected to identify sponsors and secure adequate funding to operate each award activity. Where possible the sponsor's funding should include all committee expenses.

Program Recognition Council Committees

- 1. Communications
- 2. Recognition & Awards
- 3. Scholarship
- 4. 4-H & Youth
- 5. Search for Excellence
- 6. Public Relations
- 7. Research and Education Posters

# EXTENSION DEVELOPMENT

This component is designed to enhance our members in the area of general Extension training. One common thread among NACAA members is the fact that we are all Extension Agents/Educators. Therefore, it is imperative that our organization strengthen and continue to offer training on how to become a better extension professional. This is the one area that effectively separates NACAA from other subject specific professional organizations. The Extension Development committees are not subject matter specific, but rather cover broad, general extension related topics that focus on the following: Public Relations and Agriculture Issues, Early Career Development, Administration Skill Development, and Teaching and Communications Skills. Each of these broad headings is a Committee.

Extension Development Council Committees

- 1. Agricultural Issues and Public Relations
- 2. Early Career Development
- 3. Administrative Skills
- 4. Teaching and Educational Technologies

# PROFESSIONAL IMPROVEMENT

Over the history of NACAA its members indicated a need for more opportunities to present and receive specific subject matter information. This component of the NACAA committee structure was created and designed to better fulfill this need and the NACAA mission: ".. to further the professional improvement of our members...", as written in the NACAA mission statement. This area is devoted to enhancing the opportunities for our members to become more knowledgeable and competent in subject matter areas in which they work. Examples of training activities that are included within this category include: discussion groups, seminars, refereed papers, demonstration sharing, study tours, and interstate/international exchanges. Six broad, fundamental subject matter areas were identified that encompass the vast majority of work done by Extension agents/educators across the country. That list includes: Agronomy & Pest Management; Agricultural Economics and Community Development; Animal Science; Natural Resources/Aquaculture; Horticulture & Turfgrass; and Sustainable Agriculture. Each of these six broad subject matter areas comprises a Committee. Additional committee categories can be added in the future or existing areas modified to better meet the needs of

NACAA members. Each of these broad subject matter committees may have numerous advisory groups beneath it as are deemed necessary. Examples of advisory groups under the Animal Science Committee might include: Range/Pasture Management, Bio-Technology in Livestock, Beef Nutrition, Dairy Breeding, Swine Genetics, Rotational Grazing, and Animal Waste Management. This short list is not meant to be all inclusive.

Professional Improvement Committees: (may not exist in all states)

- 1. Agronomy & Pest Management
- 2. Agricultural Economics & Community Development
- 3. Animal Science
- 4. Natural Resources/Aquaculture
- 5. Horticulture & Turf grass
- 6. Sustainable Agriculture

These Council categories and their associated committees provide new opportunities for NACAA members to make regional and national presentations relative to their individual work experiences. This committee structure provides opportunities for NACAA members to develop and implement regional and even national programs within their discipline that meet objectives and goals contained in their annual Plan of Work (POW).

# Selection of National Committee Chairs and Regional Vice-Chairs

Chairs and Regional Vice-Chairs of most committees are appointed to serve two years.

- A. How to select members to recommend for appointments to National Committees.
  - 1. They should want to serve on the committee.
  - 2. They should answer correspondence and complete assignments promptly.
  - 3. They should have had experience as active and effective workers in their State Associations.
  - 4. Attendance at past AM/PIC's would be highly desirable and appointees should at least attend AM/PIC for two (2) years following appointment.
  - 5. National committees can function more smoothly, if the member you appoint is serving as Chair of the corresponding State Committee.
- B. Recommendations of State Presidents are very important as an aid to the NACAA Board in selecting Regional Vice-Chairs on committees. Provide the following information for the member being recommended.
  - 1. List the number of years served on the National Committee for which member is being recommended.
  - 2. Offices held in State Association.
  - 3. Committees served on in State Association and list of years served as Chair.
  - 4. National AM/PIC's attended.
  - 5. General Extension program activities.
- (State Associations might want to set up a reference file to record this information on the more active members, worthy of consideration as Regional Vice-Chairs or National Committee Chairs.)

# STATEMENT OF SCHOLARSHIP PROGRAM

# OF NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS AND NACAA EDUCATIONAL FOUNDATION

# <u>1. PURPOSE</u>

The purpose of this Scholarship Program is to maintain the high standards of Extension in public service and education by supporting the efforts of the National Association of County Agricultural Agents ("NACAA") in improving the professional knowledge and skills of Professional Cooperative Extension Service workers (hereinafter "Agents") working in Extension. Such purpose is to be carried out by granting financial assistance to eligible Agents in the form of scholarships to be applied toward payment for costs incurred in undertaking an approved educational course, seminar, study tour, or similar educational program (all of which are hereinafter referred to as "approved educational course"). Such scholarships are intended: (1) to improve the knowledge and skills of Agents (individuals or groups) to whom grants are made in order to increase their ability to educate the public pursuant to the purposes of Extension; (2) to benefit the public by increased knowledge in agricultural and related matters, to be conveyed through professionally educated Agents; and (3) to maintain high educational standards in carrying out the Extension program of the USDA and the State Land Grant University Systems.

# CRITERIA FOR AWARDING SCHOLARSHIPS (JUNE 1 CYCLE)

- 1. The application must be approved electronically by the State Scholarship Chair or their designee before proceeding to the next level for review.
- 2. Member vestment will be \$100 to qualify for up to \$1,500 scholarship and a vestment of \$200 (an additional \$100 contribution to the scholarship fund) to qualify for an additional scholarship award from \$1,501 to \$3,000 (no more than \$1,500 in any one scholarship request will be awarded). Each participant must have made this contribution before the end of the previous year's AM/PIC. (Check with your State Scholarship Committee Chair to confirm this before applying. If one group member has not contributed \$100 by the deadline, it disqualifies the entire group).
- 3. Study or training must start before the next scheduled AM/PIC. It cannot be initiated before the Scholarship Selection Committee and the Trustees of the NACAA Educational Foundation approve the application.
- 4. Applications will be judged and funded based on their completeness, training plan, how they will be used/ applied post-training, and the availability of funds.
- 5. The award includes advanced degrees, graduate credits, tours, seminars, research, or specialized training for individual or group professional improvement. The scholarship may not be used to attend the NACAA AM/PIC.
- 6. A scholarship awardee may request advancement of up to two-thirds of the awarded amount 30 days before the activity for which they received the scholarship begins. The request for an advancement must be submitted in writing to the National Chair. The advancement will be for reimbursement of expenses that have occurred before the completion of the activity. The National Chair reserves the right to adjust the advanced amount.

- 7. A report must be made to the National Scholarship Chair within 30 days after training completion. The scholarship recipient submits an Educational Experience Report of 500 to 850 words along with expense documentation that follows the educational objectives NACAA and the Educational Foundation set forth.
- 8. The Scholarship Selection Committee will select recipients with the final approval of the Trustees, NACAA Educational Foundation.
- 9. The Scholarship Selection Committee reserves the right to recommend awarding less than requested.
- 10. No scholarship will be awarded to a person if, as a result of such grant, any member of the Scholarship Selection Committee, National Board of NACAA, or any Trustee of the Foundation shall derive a private benefit, either directly or indirectly.
- 11. Selection for Scholarships shall be made on an objective & nondiscriminatory basis, regardless of the race, creed, color, gender, or religion of the applicant.
- 12. Each applicant must be a NACAA member in good standing with their State Association for the past two years.

Applications must be submitted by **June 1**. The The Scholarship Committee State Chair must approve the applications for their state by June 15. The Regional Vice Chair must approve the applications by **July 1**.

**FOR GROUP APPLICATIONS** - All tour members must meet criteria, including address, home and office phone, contribution of \$100 to the NACAA Scholarship Fund by the end of the previous AM/PIC, whether they received a previous scholarship and if so, how much.

The scholarship committee will prioritize scholarship applications received in a calendar year. Applicants submitting only one scholarship in any given year will be given greater consideration for scholarship funding than those who have submitted an additional scholarship in a calendar year.

# **CRITERIA FOR AWARDING SCHOLARSHIPS (DECEMBER 1 CYCLE)**

- 1. The State Scholarship Chair or their designee must approve an application electronically before it can proceed to the next level for review.
- 2. Member vestment will be \$100 to qualify for up to \$1,500 scholarship and a vestment of \$200 (an additional \$100 contribution to the scholarship fund) to qualify for additional scholarship awards from \$1,501 to \$3,000 (no more than \$1,500 in any one scholarship request will be awarded). Each participant must have made this contribution before the end of the current year AM/PIC. (Check with your State Scholarship Committee Chair to confirm this before applying. If one group member has not contributed \$100 by the deadline, it disqualifies the entire group).
- 3. Study or training must start before the next scheduled AM/PIC. It cannot be initiated before the Scholarship Selection Committee and the Trustees of the NACAA Educational Foundation approve the application.
- 4. Applications will be judged and funded based on their completeness, training plan, how they will be used/ applied post-training, and the availability of funds.
- 5. The award includes advanced degrees, graduate credits, tours, seminars, research, or specialized training for individual or group professional improvement. The scholarship may not be used to attend the NACAA AM/PIC.
- 6. A scholarship awardee may request advancement of up to two-thirds of the awarded amount 30 days before the activity for which they received the scholarship begins. The request for

receiving advancement must be submitted in writing to the National Chair. The advancement will be for reimbursement of expenses that have occurred before the completion of the activity. The National Chair reserves the right to adjust the advanced amount.

- 7. The report must be made to National Scholarship Chair within 30 days after completing the training. The scholarship recipient submits an Educational Experience Report of 500 to 850 words and expense documentation that follows the educational objectives NACAA and the Educational Foundation set forth.
- 8. The Scholarship Selection Committee will select recipients with final approval of the Trustees, NACAA Educational Foundation.
- 9. The Scholarship Selection Committee reserves the right to recommend awarding less than what was requested.
- 10. No scholarship will be awarded to a person if, as a result of such grant, any member of the Scholarship Selection Committee, National Board of NACAA, or any Trustee of the Foundation shall derive a private benefit, either directly or indirectly.
- 11. Selection for Scholarships shall be made on an objective & nondiscriminatory basis, regardless of the race, creed, color, gender, or religion of the applicant.
- 12. Each applicant must be a NACAA member in good standing with their State Association for the past two years.

Applications must be submitted by December 1. The State Scholarship Committee State Chair must approve the applications for their state by December 15, and the Regional Vice Chair must approve them by January 1.

The scholarship committee will prioritize scholarship applications received in a calendar year. Applicants submitting only one scholarship in any given year will be given greater consideration for scholarship funding than those who have submitted an additional scholarship in a calendar year.

For the December 1 applications, applicants will be notified by January 20 of the following year. With the exception of a formal educational class that begins in early January, no professional development activity can take place before notification by the National Chair.

The scholarship application can be found on the NACAA website – within the Dashboard – under the Applications section:



# **RECOGNITION AND AWARDS**

The objective of the Recognition and Awards Committee shall be to provide leadership in the recognition of outstanding accomplishments by NACAA members including the selection and appropriate recognition awards programs. They shall administer, with the approval of the Board of Directors, the selection and presentation of the Distinguished Service Award, the Achievement Award and Hall of Fame Award.

The Distinguished Service Award shall be presented to members who have served at least 10 years as a member of the Cooperative Extension Service, who have conducted outstanding programs, are held in high esteem by their fellow workers, and are approved by the State Director of Extension. They must be members of their State and National Associations the year that they are selected. States are allocated DSA's based on each state's membership as of February 15 of the previous year. Each state is entitled to DSA's based on 2% of its membership or major fraction thereof. No unfilled quotas can be carried over and applied to future quotas. **Recipient must attend Annual Meeting to receive award, unless exempted by Committee Chair because of extenuating circumstances.** (Established by Board action, August, 1993.)

<u>Members</u>	DSA's
1 - 75	1
76 - 125	2
126 - 175	3
176 - 225	4
226 - 275	5
276 - 325	6
326 - 375	7

# ELIGIBILITY REQUIREMENTS FOR NACAA DISTINGUISHED SERVICE AWARDS

# The Nominee:

- 1. Shall have served a total of at least 10 years with outstanding service as a member of the Cooperative Extension Service. Must be a member of the NACAA when selected. The cut-off date for determining years of service is February 15 of the current year. Exception: Specialists or others who have only recently been accepted by their State Association must have 10 years or more Extension work experience and been a state member since membership became available in this person's state.
- 2. Should have worked out and put into effect an effective Extension program which includes carrying to completion some constructive and outstanding work. Be specific. Military duties, church work, and civic activities do not apply.
- 3. Shall be actively interested in the improvement of the Cooperative Extension profession. Should participate in the affairs of the State Association and constructively support its program.

- 4. Should have studied some specific Extension subject by group study, correspondence, university residence study, or should have pursued some other means to improve his abilities.
- 5. Must have the recommendation of the State Extension Director.
- 6. Recipient must attend Annual Meeting and Professional Improvement Conference to receive award, unless exempted by Committee Chair because of extenuating circumstances. (Established by Board action, August, 1993.)

# **General Requirements:**

- 1. Nominations are limited to 2% and/or major fraction thereof, of the membership of each state. This will be based on the membership paid the NACAA Treasurer on February 15 of the previous year.
- 2. Each State (or district) Association may nominate one nominee, irrespective of the number of Agents.
- 3. A State Association is not required to make a nomination.
- 4. Recognition and Awards Committee of the NACAA must give the final approval on all nominees for awards to be made at the Annual Meeting each year. No publicity should be given until this approval is given to state Extension Directors.
- 5. All information should be in the hands of the National Chair Recognition and Awards Committee not later than the deadline date set by National Committee Chair each year.

(Revised 10/1994)

# ELIGIBILITY REQUIREMENTS

# FOR

# NACAA ACHIEVEMENT AWARDS

Purpose: The purpose of the Achievement Award Program is to encourage and recognize excellence in the field of professional Extension for members with less than ten years of service.

Selection: Each year, each State Recognition and Awards Committee may submit the names of 1% or fraction thereof of the state's membership based on each state's membership as of February 15 of the previous year, with a minimum of one agent per state. The application form is on the NACAA website – within the member Dashboard – along with other Award Applications.

	APPLICATIONS ///					
	AWARD APPLICATION	>	S DUES APPLICATION	>		>
$\mathbf{X}$	POSTER APPLICATION	>	PRESENTATION APPLICATION	>	SCHOLARSHIP APPLICATION	>

All winners must be approved by their State Director. Winners will be submitted at the same time as DSA nominees. Recipient must be a member of NACAA when selected and must attend Annual Meeting and Professional Improvement Conference to receive award, unless exempted by Committee Chair because of extenuating circumstances. (Established by Board action, August, 1993.)

**Recognition:** A Certificate of Achievement will be presented by NACAA to each state winner during the Regional Meetings and the Annual Meeting and Professional Improvement Conference of NACAA. All names will also be listed in the DSA Brochure.

Members	AAs
1-75	1
76-125	2
126-175	3
176-225	4
226-275	5

**Note**: NACAA urges State Associations to recognize their state winners at the State Annual Meeting and Professional Improvement Conference and encourage winner (financially, if possible) to attend the National Meeting. Please forward winner's nomination through the awards submission process to the National Chair Recognition and Awards Committee along with DSA nominees.

The Achievement Award shall be awarded to Agents with less than 10 years of service in the Cooperative Extension Service who have exhibited excellence in the field of professional Extension. Nominees must be members of the State and National Association the year that they receive the award and have the approval of their state Extension Director. A quota (established by Board action April, 1992 to begin in 1993) shall be 1% or fraction thereof of the state's membership based on each state's membership as of February 15 of the previous year with a minimum of one agent per state. No unfilled quotas can be carried over and applied to future quotas. Recipient must attend Annual Meeting to receive award, unless exempted by Committee Chair because of extenuating circumstances. (Established by Board action, August, 1993.)

# THE COUNTYAGENT MAGAZINE

The County Agent is published four times per year. Some of the suggestions listed below may be of help in improving the quality, readability and circulation of The County Agent.

1. When a member has a change of address, members have the ability to enter into the Dashboard and Select the Edit My Profile Icon to update their address.



- 3. News articles are welcome from all states. Digital format is preferred for ease of editing and formatting for the magazine.
- 4. Good pictures that are clean and clear, preferably 5" x 7", may be used at all times. People should be grouped so that the picture may be "cropped". The description under pictures should definitely carry the name of the state as well as all news articles.
- 5. News stories may cover information dealing with the state association, the Cooperative Extension Service in relation to the NACAA or stories that may be of educational value to members throughout the Unites States.
- 6. Recognize our Life Members: special stories often bring old friends together.
- 7. Agribusiness and county agent stories with good pictures are always of value.
- 8. When a member does not receive The County Agent, it may be due to an incorrect or incomplete address. Sometimes it is due to states holding membership for an extended period. Therefore, please have your state secretary-treasurer mail dues early in the year (January) and certainly by February 15.
- 9. NACAA members should be aware that three copies of The County Agent magazine are provided free with each state association deciding who should receive complimentary copies in their state. Complimentary issue forms are available on the NACAA website at www.nacaa.com.
- 10. The County Agent will now also be available in digital format on the NACAA website.

# STATE ADDRESS COORDINATOR

It is of the utmost importance that each state has an address coordinator to maintain a correct updated membership list, including Life Members. The state address coordinator must promptly correct all address and status changes (including deaths, life members, etc.) in the **on-line member database** which is accessed through the NACAA web site: <u>www.nacaa.com</u>. To change the status of an individual to "deceased" – this change can only be done by the NACAA Executive Director – so please send an email to <u>exec-dir@nacaa.com</u> with notification.

In many states, the secretary or another state officer might be the address coordinator, but in most states the office of address coordinator should be a position with no other association responsibilities and be for a term of five (5) years or more. It is vital that every state strive to keep their membership list current and up-to-date, and that members' names and complete addresses be put in the database as dues are paid. Only individuals with administrative access can edit the entire state membership profiles – please contact the NACAA Executive Director – at execdir@nacaa.com to request that access.

An effective state address coordinator may be of great value to the state organization by:

- 1. Executing membership forms for the state secretary;
- 2. Providing state committee chairs with addressed envelopes for presenting state and NACAA programs;
- 3. Creating and maintaining accurate records for all needs.

# **OBITUARIES**

Upon the death of a current Board member, Committee Chair, Committee Vice-Chair, or a past National officer, a brief report of the passing will be forwarded to the Editor of The County Agent. NACAA Regional Directors and State Presidents are encouraged to assist in implementing this policy. (Revised 12/95)

# GUIDELINES AND RESPONSIBILITIES FOR SECRETARIES OF STATE ASSOCIATIONS AFFILIATED WITH THE NACAA

State Secretaries are responsible to provide the NACAA changes in offices in their state association. State Secretaries' communication with NACAA should be with the National Secretary.

Officer Changes:

Since each state elects new officers at different times of the year, it is the responsibility of the State Secretary to notify the NACAA Secretary as soon as the state elects new officers and see that the NACAA member database is updated with the new leadership.

- 1. Officers that should be reported in the NACAA member database include the following:
  - President President Elect Vice President Secretary Treasurer Address Coordinator
- 2. Complete the form found on the State Presidents Page –

DEADLINES FOR STATE PRESIDENTS

# >

# STATE OFFICER/COMMITTEE CHAIR SPREADSHEET TO UPDATE

Current links for 2025 is:

https://www.nacaa.com/uploads/userfiles/files/NACAA%202025%20State%20Committees%20an d%20Officers.xlsx and submit to NACAA at <u>exec-dir@nacaa.com</u>

3. At any time if positions, addresses, or phone numbers change for officers, the state secretary should correct the NACAA member database.

# How to Update State Officer and State Committee Chair Listings on the NACAA Website



# STATE OFFICER/COMMITTEE CHAIR SPREADSHEET TO UPDATE

Current links for 2025 is:

https://www.nacaa.com/uploads/userfiles/files/NACAA%202025%20State%20Committees%20an d%20Officers.xlsx and submit to NACAA at <u>exec-dir@nacaa.com</u>

# How to Update State Membership Listings on the NACAA Website as part of the dues submission process

A brief informative video on the dues process can be found at YouTube here: <u>https://youtu.be/5-3yiJq78cM</u>

First you must have administrative access to the NACAA website to update your state's membership. If you are not assigned access for your state, contact Scott Hawbaker at <u>exec-dir@nacaa.com</u> to obtain access privileges.

Following are directions to update the membership listing:

- 1. Go to <u>www.nacaa.com</u>
- 2. Once logged in the heading in the upper right hand corner of the home-page will change to say Dashboard instead of Log-in. Click on Dashboard
- 3. Scroll down to the applications section and if you have access to handle dues submission (administrative access) you will see a green shaded box that says "Dues Application".

Once the Dues Application is open – you will see a listing of the previous years members. You will have the option to select whether you want to renew their membership for the coming year, or convert to Life Member. If you do not wish to renew a member, you leave their name alone.

If you have members who perhaps didn't renew membership in the previous year, but now want to rejoin – the  $2^{nd}$  list of members listed below renewing members – is a list of Past Members. Please search for those members within this list. If you know someone is brand new to Extension – you won't find their name – but if you know they have been a member in the past – you will most likely find their name. If you try to add them as a "new member" and they have the same e-mail address – the website will let you know there's already a member in the system (either new or old) with that email address.

Adding new members -

At the very bottom of the Dues Application – you will see a green shaded box to add new members:

# ADD MEMBERS IN ALABAMA

When you click on that – it will take you to a screen which looks like this:

NEW MEMBERS IN ALABAMA		
REMOVE MEMBER		
First Name	Last Name	Email
Member Type	Magazine Preference	District
~	~	~
Address	Address Line 2	Address Line 3
City	Zip	State
		~
Work Phone	Work Phone Ext	Mobile Phone
Date Joined		
mm/dd/yyyy		
ADD MEMBER		

Add all information as requested.

Then select Add Member to enter another new member. If you only have 1 new member – hit the Save & Continue button to complete the submission. Don't select Save & Continue until you have all of your new members entered.

1. A summary sheet will be available at the last page showing the amount payable to NACAA. Print this summary page and Include it with the payment.

When NACAA receives the check and verifies the amount is correct the website will be updated to show a "paid" status.

For questions or problems with the dues submission process contact Scott Hawbaker via email at <u>exec-dir@nacaa.com</u> or call 217-794-3700.

# **Voting Delegates**

Each year approximately 60 days before the next NACAA Annual Meeting/Professional Improvement Conference, the NACAA Secretary will request a list of voting delegates and alternates for the Annual Meeting. The number of voting delegates each state is allowed is based on your state's membership on February 15 of the year of the Annual meeting/Professional Improvement Conference.

State Secretaries should work with their state officers to select voting delegates prior to time the NACAA Secretary requests the information. Information needed includes: name, address, city, zip code, phone number, fax number and e-mail address.

# NACAA MATERIALS

- 1. Membership promotional materials are updated periodically and available upon request from the Executive Director's office.
- 2. Code of Ethics (available from the NACAA Executive Director)
- 3. By-laws and Duties In the NACAA policy handbook on NACAA webpage (Member Dashboard above the Icons (next to Log-Out button)
- 4. Duties of NACAA Officers, Directors and Committees On NACAA webpage
- 5. NACAA Policy On NACAA webpage
- 6. NACAA State Officers Handbook (For State Presidents and Secretaries). Available on NACAA website at: <u>www.nacaa.com</u> under the Leadership & Contacts heading.
- 7. NACAA Public Relations Items: County Agent promotional items and paraphernalia are available from a sales booth at the Annual Meeting/Professional Improvement Conference or from the authorized vendor.

# NACAA SERVICE TO AMERICAN/ WORLD AGRICULTURE AWARD

Purpose: To recognize a U.S. Citizen who has made a major contribution to American/World Agriculture and is recognized by peers and the general public.

- 1. The award will rotate by NACAA regions and should be limited to one individual per year.
- 2. Recipient will be from the region or regions that host(s) the Annual Meeting and Professional Improvement Conference. That schedule is found in the NACAA By-Laws.

- 3. The nominee may be a public official, lay leader, or other professional individual who has made a significant contribution to American and/or World agriculture including, but not limited to, the Cooperative Extension Service and/or Research.
- 4. Nominations may be made by any member of NACAA and are encouraged to be made through State Associations, but not limited to such.
- 5. All nominees must be approved by their State Association President and State Extension Director.
- 6. Entries are due by March 15, and should be completed within the Dashboard Awards/Applications section
- 7. State Association Presidents in region or regions of current year Annual Meeting should be especially encouraged to make nominations by deadline.
- 8. The recipient of the current year award should be selected during the Spring Board Meeting and immediately notified by the President in a congratulatory letter.
- 9. Recipient is expected to attend the Annual Meeting and Professional Improvement Conference of NACAA. NACAA President is encouraged to involve the current year recipient in prominent position on the program.
- 10. The presentation highlighting the contributions and an appropriate plaque should be made at the General Session of NACAA. (The presentation should be the only one presented at that time.)
- 11. The Selection Committee will be NACAA President, Vice President, and Regional Directors. (President as ex-officio and Vice President as Chair.)
- 12. The Selection Committee, under the direction of the Vice President, should prepare appropriate publicity for current year recipient and release to news media in recipient's home state/city.
- 13. NACAA will pay travel, lodging and meal expenses of the recipient to the Annual Meeting and Professional Improvement Conference. (Revised 7/98)

# INSTALLATION SERVICE NATIONAL ASSOCIATION OF COUNTYAGRICULTURAL AGENTS

(May be used as format for state installations if desired)

WE ARE GATHERED HERE AS DELEGATES AND MEMBERS OF THE NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS TO HONOR COUNTY AGENTS FOR DISTINGUISHED SERVICE AND TO INSTALL OFFICERS AND DIRECTORS FOR THE ENSUING YEAR.

THE PURPOSE OF OUR ASSOCIATION IS TO PROVIDE AND PROMOTE OPPORTUNITIES FOR PROFESSIONAL IMPROVEMENT, AID IN DEVELOPING THE PROFESSIONAL STATUS OF COUNTY AGENTS, CREATE OPPORTUNITIES FOR FELLOWSHIP, AND PROVIDE FOR THE EXCHANGE OF IDEAS AMONG ALL COUNTY AGENTS.

- YOU HAVE ELECTED, BY A MAJORITY VOTE OF THE DELEGATES, OFFICERS, AND DIRECTORS WHO YOU BELIEVE WILL PROVIDE THE NATIONAL LEADERSHIP OUR PROFESSION REQUIRES TO CARRY OUT THE OBJECTIVES OF NACAA.
- I WOULD LIKE FOR THE VICE DIRECTORS TO PLEASE STAND AS YOUR NAME IS CALLED.
- 1. WESTERN REGION
- 2. NORTHEASTERN REGION
- 3. NORTH CENTRAL REGION
- 4. SOUTHERN REGION
- 5. SOUTHERN REGION

EACH OF YOU HAS A DEFINITE RESPONSIBILITY TO YOUR REGION. LET ME URGE YOU TO FAMILIARIZE YOURSELF WITH THE BYLAWS. LEARN ALL YOU CAN ABOUT THE OPERATION OF OUR ASSOCIATION: COOPERATE FULLY WITH YOUR DIRECTOR AND BE PREPARED AND READY TO ASSUME THE RESPONSIBILITY OF LEADERSHIP, IF AND WHEN YOU BECOME A DIRECTOR.

NOW WILL THE NEWLY ELECTED DIRECTORS PLEASE STEP FORWARD AS YOUR NAME IS CALLED.

# DIRECTOR OF THE REGIONS

YOUR DUTIES AS DIRECTOR WILL BE TO HELP SET THE POLICIES OF OUR ASSOCIATION. YOU ARE TO KEEP THE MEMBERSHIP OF YOUR REGION INFORMED REGARDING THE ACTIVITIES OF THE ASSOCIATION, KEEP IN TOUCH WITH THE PROBLEMS OF THE MEMBERSHIP OF YOUR REGION, AND SERVE AS A LIAISON BETWEEN THE STATE ASSOCIATIONS YOU REPRESENT AND THE NATIONAL ASSOCIATION. YOU WILL BE EXPECTED TO MEET WITH THE STATE ASSOCIATIONS IN YOUR REGION WHEN REQUESTED TO DO SO, PROVIDED YOUR SCHEDULE WILL PERMIT. WILL YOU PLEASE RAISE YOUR RIGHT HAND. DO YOU PROMISE TO UPHOLD THE BYLAWS OF THIS ASSOCIATION AND CARRY OUT YOUR DUTIES TO THE BEST OF YOUR ABILITY?

I NOW DECLARE YOU INSTALLED AS DIRECTORS OF THE NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS.

WILL THE FOLLOWING HOLDOVER DIRECTORS PLEASE JOIN THE NEWLY ELECTED DIRECTORS?

DIRECTOR OF THE REGION DIRECTOR OF THE REGION DIRECTOR OF THE REGION

- I WISH TO PRESENT THE DIRECTORS OF YOUR ASSOCIATION FOR THE ENSUING YEAR. TO OUR INCOMING OFFICERS: YOUR FELLOW AGENTS HAVE BOTH HONORED THE PLACED UPON YOU AN OBLIGATION. YOU ARE ENTERING A PERIOD OF GREAT OPPORTUNITY FOR SERVICE TO YOUR FELLOW MEMBERS. YOUR LEADERSHIP WILL INSPIRE THE MEMBERS TO GREATER ACCOMPLISHMENTS. YOU WILL BE REQUIRED TO PROVIDE GUIDANCE TO THE ASSOCIATION'S COMMITTEES. YOUR CONTACTS WITH STATE AND NATIONAL EXTENSION LEADERS, THE PUBLIC RELATIONS THAT ARE DEVELOPED WITH ORGANIZATIONS AND INDUSTRY WILL ENABLE OUR ASSOCIATION TO CONTINUE TO GROW IN STRENGTH AND INFLUENCE.
- NOW I WILL ASK THE SIX ELECTED OFFICERS TO PLEASE STEP FORWARD AS YOUR NAME IS CALLED.
- PAST PRESIDENT, YOU HAVE PROVIDED OUTSTANDING LEADERSHIP DURING THE PAST YEAR, AND AS A RESULT OF THE VALUABLE EXPERIENCE, YOU CANNOT BE RELIEVED OF RESPONSIBILITY AT THIS TIME. YOU WILL SERVE AS A MEMBER OF THE EXECUTIVE COMMITTEE AND BOARD OF DIRECTORS.

# TREASURER

AS TREASURER, YOU ARE CUSTODIAN OF THE ASSOCIATION FUNDS. YOU SHALL KEEP A FULL AND COMPLETE RECORD OF MONIES RECEIVED AND DISBURSED, RECEIVE AND RECORD ALL MEMBERSHIP FEES, PREPARE A MONTHLY ITEMIZED FINANCIAL BALANCE SHEET AND MEMBERSHIP REPORT, AND KEEP THE BOOKS IN ORDER SO THEY MAY BE AUDITED AT THE PROPER TIME.

# SECRETARY

AS SECRETARY, YOURS IS ONE OF THE MOST IMPORTANT POSITIONS IN THE ASSOCIATION. IT IS YOUR DUTY TO KEEP AN ACCURATE AND FULL RECORD OF ALL MEETINGS HELD DURING THE YEAR, AND TO PRESERVE THEM IN SUCH A MANNER THAT THEY MAY AID AND SAFEGUARD THE ASSOCIATION IN THE ACCOMPLISHMENT OF ITS TRANSACTIONS. UPON YOUR SHOULDERS RESTS THE RESPONSIBILITY FOR KEEPING THE MEMBERSHIP INFORMED OF THE BUSINESS OF THE ASSOCIATION.

# VICE PRESIDENT

AS VICE PRESIDENT, YOU WILL BE EXPECTED TO ASSUME THE RESPONSIBILITY FOR COMMITTEE WORK OF THIS ASSOCIATION. IN ADDITION, YOU WILL STAND READY TO ACCEPT OTHER ASSIGNMENTS WHICH WILL ENHANCE THE PROGRAM OF NACAA AS THEY ARE OUTLINED BY THE BOARD OF DIRECTORS.

# PRESIDENT-ELECT

YOU HAVE RENDERED VALUABLE SERVICE TO OUR PROFESSION FOR A PERIOD OF YEARS AND NOW MEMBERS OF THIS ASSOCIATION HAVE ELECTED YOU TO ASSUME ADDITIONAL RESPONSIBILITIES. AS PRESIDENT-ELECT, YOU WILL SERVE ON THE EXECUTIVE COMMITTEE OF OUR ORGANIZATION AND TAKE THE PLACE OF OUR PRESIDENT WHENEVER THE PRESIDENT IS FORCED TO BE ABSENT. IN ADDITION, YOU WILL ASSUME ANY OTHER DUTIES ASSIGNED BY THE PRESIDENT OR BOARD OF DIRECTORS.

# PRESIDENT

OUR ASSOCIATION HAS BESTOWED UPON YOU ONE OF THE HIGHEST HONORS THAT CAN COME TO A COUNTY AGENT AND WITH THIS HONOR COMES MANY RESPONSIBILITIES. AS PRESIDENT, THE RESPONSIBILITIES OF YOUR OFFICE CALL FOR A PERSON WHO IS A LEADER OF LEADERS. IT WILL BE YOUR RESPONSIBILITY TO MAINTAIN THE ACTIVITIES OF THIS ORGANIZATION AT HIGH STANDARDS AND WITHIN THE LIMITS OF THE BYLAWS. WE ARE CONFIDENT YOU WILL REPRESENT THE EXTENSION SERVICE EMPLOYEES OF THIS NATION IN SUCH A WAY AS TO BRING FURTHER CREDIT TO OUR PROFESSION.

MAY YOUR YEAR OF SERVICE AS OUR LEADER BE A MEMORABLE EXPERIENCE FOR YOU AND BRING HONOR AND RESPECT TO YOU AND OUR ASSOCIATION.

WILL EACH OF YOU RAISE YOUR RIGHT HAND. DO YOU SWEAR TO UPHOLD THE BYLAWS AND TO CARRY OUT THE DUTIES OF YOUR OFFICE TO THE BEST OF YOUR ABILITY?

ON BEHALF OF THE NATIONAL ASSOCIATION OF COUNTY AGRICULTURAL AGENTS, I NOW DECLARE YOU DULY INSTALLED AS OFFICERS FOR THE ENSUING YEAR.

# **NACAA Directors and Vice Directors**

# Schedule of Rotation of Directors and Vice Directors

# **Future Years**

\*\*Years in the Vice-Director and Director columns indicate the years for which the Vice-Director and Director serve at the NACAA Annual meeting/Professional Improvement Conference. Year in the nominate column indicates the year in which the state must bring forth the name of the Vice Director designee to the regional meeting and delegate session of the NACAA Annual Meeting.

#### **North Central Region**

State	Nominate	Vice Director	Director
Kansas	2025	2026-2027	2088-2029
Michigan	2027	2028-2029	2030-2031
Minnesota	2029	2030-2031	2032-2033
Missouri	2031	2032-2033	2034-2035
Nebraska	2033	2034-2035	2036-2037
North Dakota	2035	2036-2037	2038-2039
Ohio	2037	2038-2039	2040-2041
South Dakota	2039	2040-2041	2042-2043
Wisconsin	2041	2042-2043	2044-2045
Illinois	2043	2044-2045	2046-2047
Indiana	2045	2046-2047	2048-2049
Iowa	2047	2048-2049	2050-2051

#### **Northeastern Region**

Pennsylvania New England	2025 2027	2026-2027 2028-2029	2028-2029 2030-2031
New York	2029	2030-2031	2032-2033
New Jersey/Delaware	2031	2032-2033	2034-2035
Maryland/West Virginia	2033	2034-2035	2036-2037
Pennsylvania	2035	2036-2037	2038-2039
New England	2037	2038-2039	2040-2041
New York	2039	2040-2041	2042-2043
New Jersey/Delaware	2041	2042-2043	2044-2045
Maryland/West Virginia	2043	2044-2045	2046-2047

#### **Southern Region**

State	Nominate	Vice Director	Director
Kentucky	2025	2026-2027	2028-2029
North Carolina	2026	2027-2028	2029-2030
Mississippi	2027	2028-2029	2030-2031
Virginia	2028	2029-2030	2031-2032
Alabama	2029	2030-2031	2032-2033
Louisiana	2030	2031-2032	2033-2034
Oklahoma	2031	2032-2033	2034-2035
Tennessee	2032	2033-2034	2035-2036
South Carolina	2033	2034-2035	2036-2037
Georgia	2034	2035-2036	2037-2038
Arkansas	2035	2036-2037	2038-2039
Florida	2036	2037-2038	2039-2040
Texas	2037	2038-2039	2040-2041

# Western Region

State	Nominate	Vice Director	Director
Arizona, Alaska & Hawaii	2024	2025-2026	2027-2028
Idaho, Montana & Nevada	2026	2027-2028	2029-2030
Colorado and Wyoming	2028	2029-2030	2031-2032
California, Utah &	2030	2031-2032	2033-2034
New Mexico			
Oregon & Washington	2032	2033-2034	2035-2036
Arizona, Alaska & Hawaii	2034	2035-2036	2037-2038
Idaho, Montana & Nevada	2036	2037-2038	2039-2040
Colorado and Wyoming	2038	2039-2040	2041-2042
California, Utah & New Mexico	2040	2041-2042	2043-2044
Oregon & Washington	2042	2043-2044	2045-2046

(Western Region State Groupings Revised April 2014)

# Handbook revised January 2025 – Sherri Sanders with assistance from Scott Hawbaker, Cynthia Gregg and Stephen Hadcock