

# ***DRAFT AGENDA (December 11, 2012)***

## **69th ANNUAL MEETING OF THE NC ASSOCIATION OF SOIL AND WATER CONSERVATION DISTRICTS**

**JANUARY 6-8, 2013  
Sheraton Imperial Hotel RTP  
Durham, NC**

### **SUNDAY, JANUARY 6, 2013**

- 9:30 AM NC SOIL AND WATER CONSERVATION COMMISSION WORK  
SESSION *(Empire A & B)*  
Vicky Porter, Chairperson, Presiding
- NOON DEA EXECUTIVE BOARD *(Royal)*  
Mike Doxey , DEA President Presiding
- 2-6 PM REGISTRATION OPEN *(Empire Foyer)*
- 2-6 PM AUXILIARY & EXPO REGISTRATION *(Imperial Foyer)*
- 12:30-2:30 PM NCASWCD EXEC. COMM.MEETING *(Empire A & B)*  
Donald Heath, NCASWCD, President, Presiding
- 1-3 PM First Timers and New Supervisor Orientation *(Crown)*  
Franklin Williams, Past President, Facilitator
- 2-3 PM AUXILIARY SCHOLARSHIP COMMITTEE *(Capitol City)*
- 3-5 PM NC SOIL AND WATER CONSERVATION COMMISSION MEETING  
*(Imperial 4-7)*  
Vicky Porter, Chairperson, Presiding
- 5-6:00 PM President's Welcome Reception *(Empire C, D, E)*
- 7:30 PM MEMORIAL SERVICE *(Imperial 4-7)*  
Willis Overby, Chaplain  
Song Leader: David Williams  
Inspiration Message: Willis Overby  
Special Music: Hayes Barton United Methodist Church  
Chancel Choir, Raleigh, NC
- 9:00 PM NOMINATING COMMITTEE MEETING *(Capitol City)*  
Craig Frazier, Immediate Past President, Presiding





***Imperial 5***

**Urban Caucus  
*Crown***

**Easements  
*Imperial 4***

**Personnel Mgt./ Staff Development  
*Bull Durham***

NOON DEA LUNCHEON (*Empire C-E*)

Mike Doxey, DEA President, Presiding  
Speaker: Dale Threatt Taylor, District Director  
Wake Soil and Water Conservation District

*The initials DL are on your nametag if you purchased this meal in advance.*

1:30 PM COMMITTEE CHAIRS' AND RECORDERS' MEETING  
(*Bull Durham*)

2-5:30 PM BANQUET SEAT RESERVATIONS (*Empire Foyer*)

2-5 PM RESOURCE COMMITTEE MEETINGS

Finance Committee (*Royal A*)

Education Committee (*Auditorium*)

District Operations Committee (*Imperial 4*)

Legislative Committee (*Royal B*)

Water Resources Committee (*Imperial 7*)

Natural Environment Committee (*Imperial 6*)

Research and Technology Committee (*Imperial 5*)

Community Conservation Committee (*Crown*)

6:30 PM CONSERVATION EDUCATION DINNER (*Empire Ballroom*)  
Pamela Stroupe, Education Committee Chair Presiding

Education Awards: Environmental Educator of the Year  
 Envirothon Hall of Fame  
 Food, Land, and People

Program: “The Envirothon Makes A Difference”  
 Past Envirothon Participants:

*The initials ED are on your nametag if you purchased this meal in advance.*

8:00 PM AUXILIARY AUCTION (*Empire Ballroom*)

9:00 PM DEA “AFTER HOURS” FUND RAISER (*Empire Ballroom*)

9:00 PM INFORMAL MUSIC JAM (*Crown*)

## **TUESDAY, JANUARY 8, 2013**

7:45 AM to 9:00 AM AUXILIARY HOSPITALITY (*Room 916*)

7:30 AM TO 5 PM REGISTRATION OPEN (*Empire Foyer*)

7 AM to 2 PM EXPO OPEN (*Imperial 1-3*)

8:00 AM GENERAL SESSION (*Imperial 4-7*)  
 Donald Heath, President, NCASWCD Presiding

Invocation: Marvin Cavanaugh, Assistant Chaplain

Milton Heath Lecture

Speaker: Dr. Michael Walden, NC State University  
 “Economic Outlook: Up, Down, or Sideways”

Keynote Address:

Charlie Walthall

National Program Leader – Climate Change, Soil, and Air  
 Emissions, USDA Agriculture Research Service

“Climate Change and Agriculture: Effects and Adaptation”

Length of Service Awards

Donald Heath, Association President

## Earth Team Awards

**Alan Walker**, NRCS Assistant State Conservationist

| Remarks by candidates for Piedmont Commission seat  
 Remarks by candidate for Association 2<sup>nd</sup> VP seat

Election – Piedmont Commission Seat

9:30 –Noon Auxiliary Information Session and Business Meeting (*Auditorium*)

| 10:30 AM – 11:00 AM BREAK (*Imperial 1-3*)

| 11:00 AM GENERAL SESSION (*Imperial 4-7*)  
 Donald Heath, President, NCASWCD Presiding

“Remembering 75 Years of Conservation”  
 Dr. Maurice Cook, Facilitator and Presenter

NOON LEGISLATIVE LUNCHEON  
 (*Empire A-C*)

Presiding: Charles Davenport, Chairman, Legislative Committee

**Invocation:**

**Special Guests:**

*The initials LL are on your nametag if you purchased this meal in advance.*

1:30 PM NCASWCD BUSINESS MEETING (*Imperial 4-7*)

Tommy Houser, 1<sup>st</sup> Vice President NCASWCD, Presiding;  
 Ned Hudson, Parliamentarian

### REPORTS

District Employee’s Association Report      Mike Doxey, President

Auxiliary Report      Melinda Houser, President

| Field Office of the Future Report      Terrance Rudolph, NRCS  
 Acting State Conservationist  
 Pat Harris, Director

Division of Soil and Water

Foundation Report

Bill Davis, President  
Michelle Lovejoy, Exec. Dir.

Hall of Fame Update

Bill Davis, Committee Chair

Executive Director Report

Dick Fowler

### **ACTION ITEMS**

By-laws and Operating Procedure  
Amendments

Donald Heath, President

Nominating Committee Report

Craig Frazier, Committee  
Chair

Committee Reports

Committee Chairs

6:30 PM BANQUET (*Imperial 1-5*)

Donald Heath, President, Presiding

Invocation: Willis Overby, Chaplain

### **AWARDS**

MOUNTAIN REGION FARM FAMILY CONSERVATION AWARD –  
Grayhouse Farms, Iredell County

PIEDMONT REGION AND STATE FARM FAMILY  
CONSERVATION AWARD – P&S Farms, Robeson County

President's Award

Special Achievement Award

Donald Heath, 2012 Association President

Quilt Raffle

Melinda Houser, Auxiliary  
President

Gator Raffle

Mike Doxey  
DEA President

Hall of Fame Induction	Dr. Bill Davis, Committee Chair
Outgoing President's Remarks	Donald Heath, 2012 President
Installation of the 2013 NCASWCD President	<b>Judge XXXX</b>
Handing Over the Gavel	Donald Heath, 2012 President
Incoming President's Remarks	Tommy Houser, 2013 Pres.

**WEDNESDAY, JANUARY 9, 2013**

7:00 AM EXECUTIVE COMMITTEE BREAKFAST MEETING (*Royal*)  
Tommy Houser, President, Presiding