

DRAFT AGENDA (October, 2012)

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

**JANUARY 6-8, 2013
Sheraton Imperial Hotel
Research Triangle Park, 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 Leaders: David Williams and Bill Alston
Special Music and Inspiration:
- 9:00 PM NOMINATING COMMITTEE MEETING *(Capitol City)*
Craig Frazier, Immediate Past President, Presiding
- 9 PM INFORMAL MUSIC JAM *(Crown)*

MONDAY, JANUARY 7, 2013

6 – 7 AM Exhibitor Move In (*Imperial 1-3*)

6:30 AM – 2 PM REGISTRATION OPEN (*Empire Foyer*)

6:45 AM SUPERVISOR'S BREAKFAST (*Empire C-E*)
Doors Open 6:30 AM

Tommy Houser, First Vice- President Presiding
Invocation: Marvin Cavanaugh, Assistant Chaplain
Oaths of Office -- New Area Chairs

Outstanding District Supervisor Award Presentation

NACD Report and Update
Franklin Williams, NC NACD Board Member
Speaker:

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

7:00 AM – 6:00 PM EXPO (*Imperial 1-3*)

7:45 AM to 9 AM AUXILIARY HOSPITALITY (*Room 916*)
(*Food and Coffee Provided: See Separate Agenda for Auxiliary Activities*)

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

Invocation: Willis Overby, Chaplain
Presentation of Colors:
National Anthem
Pledge of Allegiance

Welcome:

Key Note Addresses:

“Comments From The Top”
Commissioner Steve Troxler (Invited)
NC Department of Agriculture and Consumer Services

Length of Service Awards
Donald Heath, President

9:30 AM – NOON AUXILIARY INFORMATIONAL SESSION & BUSINESS MEETING (*Auditorium*)

9:40 AM BREAK (*Imperial 1-3*)

10:30 AM Breakout Sessions

NOON DEA LUNCHEON (*Empire C-E*)

Mike Doxey, DEA President, Presiding
Speaker:

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 Awards

Guest Speaker:

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

8:15 AM to 8:45 AM Keynote Speaker

8:45 AM to 9:30 AM Milton Heath Lecture
 Speaker:

9:30 AM to 9:50 AM Award Recognition

SWCD Adm. Employee of Year
 SWCD Technical Employee of Year

Distinguish Service Award
 Community Conservation Award
 Earth Team Awards

9:50 AM to 10:00 AM Remarks by candidate for Piedmont Commission seat
 Remarks by candidate for Association 2nd VP seat

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

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

10:30 AM GENERAL SESSION (*Imperial 4-7*)
 Donald Heath, President, NCASWCD Presiding

10:45 AM DISTRICT SHOWCASE (*Imperial 4-7*)

(1) _____ SWCD

(2) _____ SWCD

(3) _____ SWCD

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.

1:00 PM NRCS STAFF MEETING - Tentative (*Auditorium*)

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

Tommy Houser, 1st Vice President NCASWCD, Presiding;
 Ned Hudson, Parliamentarian

REPORTS

District Employee's Association Report Mike Doxey, President

Auxiliary Report	Melinda Houser, President
NRCS Report	J.B. Martin, NRCS State Conservationist
Division of Soil and Water Report	Pat Harris, Division Director
Foundation Report	Bill Davis, President Michelle Lovejoy, Exec. Dir.
Hall of Fame Update	Bill Davis, Committee Chair
Executive Director Report	Dick Fowler

ACTION ITEMS

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 FARM FAMILY CONSERVATION AWARD WINNER –

PIEDMONT FARM FAMIY CONSERVATIN AWARD WINNER

President's 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
NC Foundation for Soil and Water Conservation President's Award	Dr. Bill Davis, President
Guest Speaker	
Outgoing President's Remarks	Donald Heath, 2012 President
Installation of the 2012 NCASWCD President	
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