

Minutes - Annual Meeting
North Carolina Association of Agricultural Extension Secretaries

Daniel Boone Inn
Boone, NC

September 16, 1983

The Tenth Annual State Meeting of the NCAAES was held September 16, 1983 at Daniel Boone Inn in Boone, North Carolina.

The meeting was called to order by the State President Lillian Briggs at 10:00 AM.

Welcome greetings were extended by: Dr. Elizabeth Meldau, NW District Extension Chairman, who also introduced Mr. Fred Adams, Chairman of the Watauga County Advisory Leadership Council.

The invocation was given by NCAAES member, Chris Ashley.

Recognition of special guests was made by President Lillian Briggs. They were: Dr. Paul Dew, Dr. Leo Hawkins, Dr. Tom Hobgood, and Talmadge Baker.

Remarks by Dr. Dew included an invitation to hold our 1984 State Meeting in Raleigh in connection with a training session for secretaries. Tentative dates are September 18th and 19th, 1984.

Dr. Leo Hawkins, In Charge of Human Development was introduced by Mrs. Dottie Via, 2nd Vice President of the North Western District of NCAAES.

President Lillian Briggs called for the Secretaries Report. Doris Burgin, made a motion that the reading of the minutes be dispensed with since everyone had received a copy of the minutes in the mail. The motion was seconded and was unanimously accepted.

Treasurers report was given by Lula Shipman, Treasurer, showing a balance on hand of \$1020.42. (Copy Attached)

Vera Dreyer, State Secretary called the roll by Districts: They were as follows:

Western – 14
Southwest – 25
Northwest – 23
North central – 23
Northeast - 8
Southeast - 14
Total 107

Any corrections or additions to the NCAAES Hand Book should be sent to Jane Ellington.

A motion was made and seconded to accept Miriam James, NE District, as an Honorary member of the NCAAES. This motion was unanimously accepted.

Mrs. Herter, suggested that retired and honorary members be remembered in the State Newsletter regarding their activities.

Committee Reports:

Finance Committee: recommended that the Budget for 1984 be in the amount of \$1750.00. This was made into a motion and seconded and was unanimously accepted.

Goals and Aims: Copy attached

Membership: Strive for 100% membership in 1984.

Public Relations: 1. We need to have list of retirees and their addresses from each district so both District and State Public Relations Chairmen could send them all information pertaining to our organization. 2. We feel our State Meeting and possibly District Meetings be printed in Calendar of Events from Raleigh. Also to send write-up to state and see if it could be put in Extension News. Good to send picture of elected State Officers with write-up of meeting. (Sometimes this would be more impressive). 3. Important to get all information to State Public Relations Chairman before deadline given, as she has to work this in with her regular office work.

Rules and By-laws: Proposed change (Copy attached)

After a discussion of the proposed By-Law Change, a vote was taken and the change was defeated by a no vote.

Individual awards were presented to the past Executive Board Award winners.

The 1983 Executive Board Award was presented to Betty Penland, Macon County, Western District.

Individual awards will be presented in the future in addition to the large award plaque.

Mariah McPherson announced that the NCAAES Scholarship would be awarded to Vickie Jacobs from the Southeast District for the year 1983.

Scholarship recipient for 1984 will come from the Western District.

Mrs. Nell Boone, Nominating Committee Chairman, presented the following slate of officers for 1984.

- President - Joy Marshall, Surry County, NW
- 1st Vice President - Mariah McPherson, Orange County, NC
- 2nd Vice President - Sandra Ballard, Buncombe County, W
- Secretary - Helen Vann, Sampson County SE
- Treasurer - Earla Moore, Beaufort County, NE

Motion was made and seconded that the above slate of officers be accepted for nomination. No nominations were made from the floor. Motion was unanimously accepted.

Mrs. Cynthia Potter, NCAAES Advisor gave a very inspiring installation service for our new officers.

BREAK FOR LUNCH

Mrs. Patsy Steel, NW District President introduced Mr. Gene Causby, Executive Director of North Carolina School Boards Association, as our afternoon speaker.

Entertainment was provided by a Chord Ensemble from Watauga High School.

Door prizes were distributed by Mrs. Mariah McPherson and the hostesses of the Northwest District.

Good luck was offered to Talmadge Baker in his upcoming election in the National Association of Agricultural Extension Agents.

HAPPY 10th BIRTHDAY WAS WISHED TO ALL PRESENT.

Meeting adjourned at 2:35 pm.

Respectfully Submitted:

Vera E. Dreyer, Secretary NCAAES, 1983 - A special thank you to the Northwest District for the good food, and good time had by all at the National Guard Armory.

Mr. Gene Brewer, County Extension Chairman in Watauga County gave welcoming remarks. The Laural Creek String Band provided good mountain music, and the Brushy Hollow Cloggers, sponsored by the Ashe County 4-H, gave several exhibits of clogging and was enjoyed by all.