

Minutes - Annual Meeting
North Carolina Association of Agricultural Extension Secretaries

Jane S. McKimmon Center
Raleigh, NC

September 18-19, 1984

The Eleventh Annual State Meeting of the NCAAES was held September 18-19, 1984 at Jane S. McKimmon Center, Raleigh, NC. The meeting was a State-wide training for county secretaries entitled "A Team Approach."

Registration was held from 10:00 - 11:30. Tours were conducted through Ricks Hall, and Horticultural Science Greenhouses.

Dr. Paul Dew, Assistant Director of County Operations presided at the luncheon. Ms. Joy Marshall, President of N.C. Association of Agricultural Extension Secretaries made remarks and announcements.

Dr. J. E. Legates, Dean of School of Agriculture and Life Science welcome the group.

Dr. Chester Black, Director, N. C. Agricultural Extension Service talked on the subject "Team Power".

Training sessions were held during the afternoon.

A social hour and banquet was enjoyed during the evening. Dr. R.C. Wells, Associate Director, N.C. Agricultural Extension Service, presided at the banquet.

Entertainment was enjoyed with Ms. Cleo Geer in charge and taking a part on the entertainment. Other entertainment included Robin Durham, 4-H'er from Wayne County and Diane and Carolyn Repp 4-H'ers from Wake County.

September 19, 1984 from 8:30 - 10:00 all secretaries were in training sessions.

The North Carolina Association of Agricultural Extension Secretaries opened their business meeting at 10:00 a.m. with Joy Marshall, president, presiding.

Helen B. Vann, State Secretary had the roll call with 197 members present and 29 visitors. Listed below are members by district.

Western – 29
Southwest – 42
Northwest – 23
North Central – 38
Northeast – 23
Southeast – 42

The reading of the minutes was dispensed since all counties had received copies.

Earla Moore, State Treasurer, gave the treasurer's report showing a balance on hand of \$1,040.69. (See attached copy)

Mariah McPherson presented the Secretary Award to Ernestine Talley.

Joy Marshall commended Ernestine Talley for an outstanding job that she has done with the Newsletter.

Barbara Pauline Morgan from Jackson County was the recipient of the 1984 scholarship. She is from the Western District.

The 1985 scholarship goes to the Northwest district.

A motion was made and seconded to accept Elizabeth Weaver, Lila Nelson Morris, and Phyllis Hayward as honorary members into the Association. The motion was unanimously accepted.

Ms. Cleo J. Geer, Chairman, Rules and By-Laws Committee made the following report: That the Association consider bestowing appropriate membership to former, active member^ who have retired and paid dues into the District and State Association leaving honorary membership for active members in recognition of outstanding service to the Association as set forth in Section 5 of the Handbook.

Finance Committee: Recommended the budget for 1985 be in the amount of \$1,105.00. This was made into a motion and seconded and unanimously accepted (Copy attached)

Membership: The Membership committee encourages every district secretary who is not a member to join the association, striving for 100% membership.

Public Relations Committee Report: (Copy Attached)

Nominating Comm. Report: Lou Lakey present the report (Report and slate of officers attached)

- President - Moriah McPherson, North Central
- First Vice President - Sandy Ballard, Western District Second Vice President - Nancy Payne,
- Southwestern District Secretary - Betty Cox, Northeastern District
- Treasurer - Linda Lee, Southeastern District

Lillian Knight had a very interesting installation service for the incoming officers.

The Western District invited the Association to meet in Asheville September 26-27, 1985. The invitation was accepted.

Meeting adjourned.

Respectfully submitted:

Helen B. Vann, Secretary
NCAAES, 1984