

**Minutes - Board of Directors Meeting
North Carolina Association of Agricultural Extension Secretaries**

**Sheraton Crabtree
Raleigh, NC**

September 17, 1987

The Board of Directors of the North Carolina Association of Agricultural Extension Secretaries met at 2 p.m. on September 17, 1987, at the Sheraton Crabtree in Raleigh.

State President, Nancy Payne, presided at the meeting.

- Present were: Nancy Payne, President – NW
- Betty Cox, 1st Vice President – NF
- Carol Hardee, 2nd Vice President – SE
- Nell B. Boone, Secretary – NC
- Janice Buchanan, Treasurer – W
- Sandy Ballard, Advisor – W
- Nancy Griffin – SW
- Cathy Fields –SC
- Marlene Strufe – NC
- Betsy Crews – NP
- Katherine Gillam – NE

President Nancy thanked everyone for their support and stated that she had tried to keep everyone informed.

She stated that on the program for Thursday night, September 17, she would announce the Executive Board Winner before Remarks and Recognition of Guests. On Friday at 10:30-10:45 there will be a coffee break. Everyone will be given the opportunity to check out between 11:45-12:30.

Nancy asked each officer if they were ready for tomorrow. All said yes.

Nancy will recognize all past presidents before the Election of 1988 officers on Friday. She will also read Katie Ethridge's letter of resignation.

Betsy Crews, State Nominating Committee Chairman, will present the following slate of officers:

President - Betty Cox, NE
1st Vice President - Carol Hardee, SE
2nd Vice President - Janice Buchanan, W
Secretary - Pearl Blount , SC
Treasurer - Marlene Strufe, NC

Marlene Strufe wanted to know if who will host next meeting could be discussed under other new business. At present there is no hard and fast rule as to who will host meetings. Carol Hardee made the motion to rotate host for state meetings according to order of directory starting with Southwestern and also add this to the Handbook. Motion was seconded by Nancy Griffin and passed.

Under announcements: a) A special "thank you" to Helen Miller for her contribution to the state scrapbook. b) Nancy will be attending the Maryland Extension Conference on October 13 and 14, 1987 to talk about North Carolina's Association.

Tonight Nancy will be recognizing special guest: Dr. Ed Yancey and his wife, Betty; Dr. Dew; Dr. Liner; Dr. Burnette; Dr. Hobgood; Dr. James West; and Dr. Clyde Chesney.

She will also be introducing the following retirees: Edith Herter, Elizabeth Weaver, Lucy B. Davis, Lila Nelson Morris, Phyllis Haywood and her husband, Charles Haywood, Nannie Scott, and Helen Vann.

Attending from South Carolina are Lynette Frayer and Ami McKnight.

Extension Directors attending: Wanda Sykes, Talmade Baker, and Victor Lynn.

Nancy passed out a Membership Information leaflet she had prepared. She said she would like to see it made into a permanent membership leaflet. Nell Boone stated it was very similar to one she had prepared earlier. It was suggested that Nancy turn it over to the Membership Committee.

The meeting adjourned at approximately 3:15 p.m.

Respectfully submitted:
Nell B. Boone, Secretary, NCAAES