

Minutes - Executive Board Meeting
North Carolina Association of Agricultural Extension Secretaries

Fort Mill, SC
April 30, 1987

The Executive Board of the NCAAES met on April 30, 1987 in Fort Mill, South Carolina. Nancy Payne, President, presided. Also present were Betty Cox, Carol Hardee, Nell Boone, and Janice Buchanan.

There was one correction made in the minutes of the last Board of Directors meeting held in Greensboro. The date of the meeting was January 14 instead of January 16.

The rotation order for receiving the scholarship was reviewed with South Central District to receive the scholarship next year.

Janice Buchanan reported that the Southeastern District had sent in 2 more members and that Northern Piedmont reported they were sending in one more member making a total membership of 236.

Janice presented the Board members a copy of the Treasurer's Report. She stated that she was using the State Credit Union and had to open a savings account of \$25.00 to use this service. A copy of the Treasurer's report is attached.

OLD BUSINESS:

Nancy Payne reported that the last district had now met and that all districts had elected officers.

Carol Hardee, 2nd Vice President, reported that Julie Elizabeth Eaton, Northhampton County, North Central District, is the winner of the 1987 scholarship in the amount of \$300.00. The check will be made to the registrar at St. Augustine College (where Julie will be attending this fall) asking that they forward it to the correct department. A copy of the letter is to go to Marlene Strufe, North Central District President, and to the Secretaries in Northhampton County. It was also suggested that Carol ask Julie's local school to present her a certificate at Awards Day or some such occasion.

Betty Cox, 1st Vice President, discussed the Executive Board Award. She will ask for recommendations from counties, but the final decision is the Executive Board's choice. These recommendations are due by August 1.

Nancy Payne reported that Sandy Ballard had turned the maps over to Dr. Dew.

Nancy Payne discussed doing something for the National County Agents Association Meeting to be held June, 1988 in Charlotte. She said she had written to Ed Nolley, National Chairman, and he referred her to Bobby Peek, Hospitality Chairman. Their feeling was to sponsor one of the six refreshment breaks or part of the refreshments for a break - probably for just the agents from North Carolina. Linda Gable, President SCACES, has suggested a tea for the agents' wives. Nancy wanted to know the feeling of the Board about bringing a proposal to help with sponsorship along with South Carolina or alone before the Board of Directors on May 6.

Reprinting of the Handbook was discussed. At the Executive Board meeting on September 18, 1986 the Executive Board has agreed the Handbook needs to be reprinted professionally. They agreed to wait one year before reprinting it, possibly in notebook size (8x11) with larger print. This was made in the form of a motion by Mariah McFherson, seconded by Ann Hall. Motion passed. The Handbook reprinting will be brought up for discussion again next year.

This motion was discussed along with needed changes in book due to the redistricting. These changes can only be made now according to Article XV - Amendments which states that "Amendments to these By-Laws may be made at any meeting of the general membership by a two-thirds majority vote of those present, after notification in writing to each member at least two weeks before the meeting at which the voting is to take place; or, if the emergency of the measure so dictates, by a two-thirds vote of written ballots returned."

NEW BUSINESS:

Nancy stated there were two changes in the Committee Members for this year. These changes were on the Rules and By-Laws Committee and the Professional Improvement Committee. (A copy of the corrected committees is attached.)

Nancy asked that the Finance Committee be prepared to present the proposed 1988 budget at the Board of Directors meeting on May 6.

The Second Vice President for next year will come from the Western District in the order of rotation.

Nancy reported that the Southwestern District had requested help with the 1988 NCAAES State Meeting. It was felt that they should start by asking Dr. Dew if the Administration was planning to have training for the Secretaries next year. If so the meeting could be held in conjunction with the training.

There was discussion on having a Secretary of The Year Award and if so did we want to change the Executive Board Award to this or have a separate award.

Betty Cox will have the Thought For the Day.

The meeting was adjourned at approximately 6:00 p.m.

Nell B. Boone, Secretary
NCAAES, 1987