

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

**Guilford County Agricultural Center**  
**Greensboro, NC**

**January 14, 1987**

The Board of Directors of the North Carolina Association of Agricultural Extension Secretaries met at 10 a.m. at the Guilford County Agricultural Center in Greensboro. Nancy Payne, President, presided at this called meeting.

Nell Boone, Secretary, NCAAES, called the roll. Present were: Nancy Payne - President, NCAAES Betty Cox - 2nd Vice President, NCAAES Edna Nell Boone- Secretary, NCAAES Janice Buchanan - Treasurer, NCAAES Sandra Ballard - Advisor, NCAAES Ann Hall- Western District Donna Fulp - Northern Piedmont District Marlene Strufe - North Central District Catherine Fields - South Central District Dorothy Johnson - Southwestern District Debbie King - South Central District Linda McMullen - Northeastern District Carol Hardee - Southeastern District

Sandy Ballard motioned to dispense with the reading of the minutes of the last meeting. Betty Cox seconded motion. Motion passed.

**OLD BUSINESS**

There was a discussion on the maps of the counties. Sandy Ballard is to contact the District Presidents regarding the counties that have not responded.

**NEW BUSINESS**

After much discussion about redistricting, Ann Hall motioned that the Board of Directors appoint a person in each District that does not already have a President to serve as President Pro Tern until the District has their spring meeting. This was seconded by Donna Fulp. Motion passed. They are:

- SW - Dorothy Johnson, Lincoln County
- NP - Donna Fulp, Rockingham County
- SC - Catherine Fields, Bladen County
- NE - Linda McMullen, Camden County
- SE - Carol Hardee, Pitt County

The Presidents and newly appointed Presidents Pro Tern were asked by the State President, Nancy Payne, to go back to their Districts and get a letter out to the members to let everyone know what is going on. They are to set their spring meetings as early as possible as a list of officers and committee chairmen is to be sent to the State President by April 17. The Districts (that are changing) are to send their 1987 dues to the old treasurer (if still in that District) or to the President Pro Tern.

The rotating order of Districts as appearing in the directory will be:

- Western
- Northwestern
- Southwestern
- Northern Piedmont

- North Central
- South Central
- Northeastern
- Southeastern

Sandy Ballard motioned to continue the scholarship in rotation order as listed in the directory beginning with North Central District. Seconded by Janice Buchanan. Passed.

After much discussion the Executive Board suggests that the money in the treasury in each district (not including any 1987 dues) be divided by the number of members and the portionate part go with members to new Districts. The old 1986 Presidents, and new or current Presidents for 1987 that did not change Districts are to get out a letter with a ballot or form for members to vote on how they would like to handle these dues with a deadline to get them in by February 13, 1987.

The 1st Vice President, Katie Ethridge, has resigned, leaving Extension to go into private business with her husband. Nancy read the handbook stating that the 2nd Vice President moves up. Linda McMullen motioned that Betty Cox move up to 1st Vice President to fill the vacancy created by Katie's resignation and that Carol Hardee be appointed by the Board of Directors to fill the 2nd Vice President position. Seconded by Sandy Ballard. Passed. This means that Betty Cox, NE, will be president in 1988, and Carol Hardee, SE in 1989, and then back to the rotation.

The President asked that 1987 dues be sent to Janice Buchanan along with a membership list.

It has been suggested to the State President that a bust photo of all secretaries be on file. After discussion, it was decided that she will check with Raleigh to see. if they could go to all the District meetings during 1987 to take these photographs.

#### ANNOUNCEMENTS

South Carolina ACES Annual State Meeting will be April 24 and 25, 1987 at the Holiday Inn, Carowinds. It was suggested that the Board of Directors go and have a meeting while there. Nancy will get information to all interested members.

There was a discussion on raising money for state meetings. Ways suggested were hake sales around the coffee pot, raffles, writing letters requesting donations, etc.

The Annual NCAAES Board of Director's meeting will be at McKimmon Center in Raleigh at 10 a.m. on May 6.

The President then adjourned the meeting.

Respectfully submitted:  
Neill B. Boone, Secretary, NCAAES