

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

Burlington, NC

September 14, 1989

The NCAAES Board of Directors met September 14, 1989, Burlington, NC. President Hardee called the meeting to order.

Nancy Stainback, Secretary, called the roll with the following present: Carol Hardee, President; Janice Buchanan, 1st Vice President; Nancy Stainback, Secretary; Ann Hall, Treasurer; Betty Cox, Advisor. The following District Presidents were present: Marilyn Hipps, Western; Miranda Pope, Northwestern; Margaret Reynolds, Southwestern; Betsy Crews, Northern Piedmont; Karen Whitley, North Central; Pearl Blount, South Central; Tina Groom, Southeastern.

Janice Buchanan made a motion we dispense with reading of the minutes, seconded by Miranda Pope and carried.

Dr. Dew met with us briefly and commented on the 4% legislative raise. As it appears now 2% merit will be given in January, 1990 retroactive to July 1, 1989.

OLD BUSINESS:

Director's Award of Excellence in Computer Utilization and Special Leadership categories will be awarded at our banquet tonight. Also secretaries with tenure of 5, 10, 15, 20, 25, 30+ years of service will be recognized at the banquet and awarded a certificate.

Janice Buchanan will award Helen Miller, Orange County, the Executive Board Award.

President Hardee brought up the fact that Lila Nelson Morris was never voted on by membership to be an Honorary member. It was the consensus of the group that this was an oversight in the minutes. Betty Cox made a motion that Lila's name be left on the Honorary list. Seconded by Karen Whitley, voted on and passed.

The Board voted and carried that Edna Nell Boone's name be submitted to the membership at our annual state meeting September 15 for honorary membership in our association.

Mary Ann Mauney, Special Committee Chairman for clarification of Honorary and Associate Membership, distributed sheets to be inserted in Handbook with guidelines for Honorary Membership. Associate was clear as in Handbook.

President Hardee commended Nancy Sisk for outstanding job she and her committee: Betty Cox, Tina Croom, Betty Penland, Karen Whitley, did on the Herter O'Neal Scholarship application form. It looks great! Nancy had 1000 printed at a cost of \$129.

This year's scholarship recipient, Inga Miner, was discussed. She will be unable to attend school this fall because of an accident she had on Labor Day. The scholarship money will be encumbered until January. In January the school will be sent a check if Miss Minor attends school then. If Miss Minor forfeits the scholarship, an alternate recipient will be considered. President Hardee will write a letter to Jerry, Director of Student Government, informing him of this decision with a copy to Inga Miner.

President Hardee reviewed agenda for annual meeting. The Executive Board signed certificates that Nancy Sisk prepared to present to past Presidents at our banquet. President Hardee adjourned the meeting.

Respectfully submitted,

Nancy V. Stainback, Secretary