

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

**Burlington, NC  
September 14, 1989**

President Hardee called a meeting of The Executive Board after the banquet on Thursday evening, September 14, 1989 with the Nominating Committee Chairman. The Executive Board voted to break the tie for 1989-90 Secretary of NCAAES. The meeting adjourned.

Respectfully submitted,

Nancy V. Stainback, Secretary