

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

**Omni Europa Hotel
Chapel Hill, NC
September 26, 1996 -- 12 noon**

President Arnette Parker called the Board of Directors meeting to order at 12:00 noon. Parker asked Gail Saye, Secretary, to conduct the roll call with the following districts represented: West, Northwestern, Southwestern, Northern Piedmont, North Central, South Central, Southeastern and Campus. Northeastern District not represented. Parker asked Saye to read the minutes of the last meeting. A motion was made by Sandy Kanupp, seconded by Janice Dotson, to dispense with the reading of the minutes. Motion carried.

Sandra Smith-Hopkins, Treasurer, distributed copies of the treasurer's report. Devona Beard made a motion, seconded by Kay Williamston, to accept treasurer's report as given. Motion carried.

Parker asked everyone to review the agenda for the business meeting for any questions.

Parker stated the Executive Board met last night to discuss the redistricting issue. She asked each district for their input: West - Change to new districts (will not be effected much) ; Northwestern - Stay in old districts; Southwestern - Split half and half; Northern Piedmont - New districts; North Central - New districts except for two counties; South Central - New districts; North Central - New districts; Southeastern - New districts; Campus - Not effected. The biggest objection to change is the travel involved for the district meetings. The redistricting will be voted on at the meeting tomorrow.

Following is the slate of officers to be presented at the meeting tomorrow:

- President - Debby King, Onslow County, SE District
- 1st Vice-President - Gwyn Roberts, Wake County, Campus
- 2nd Vice-President - Barbara Stone, Madison County, West District
- Secretary - Dottie Via, Stokes County, WP District
- Treasurer - Gloria Morning, Edgecombe County, NC District
- Advisor - Arnette Parker, Tyrrell County, NE District

Janice Dotson is president-elect of the Federation of Extension Associations. There will be ten delegates from the NCCESA to attend the Federation Forum in December. All the new officers and president of each district that is not represented in the officers will attend.

The Campus Chapter will host the state meeting after Southeastern District.

Meeting Adjourned at 12:45 p.m.

Respectfully submitted,

Gail Saye
1996 Secretary