

1975 Fall Board of Directors Meeting

Minutes – Board of Directors
Meeting

North Carolina Association of
Cooperative Extension
Secretaries

Wrightsville Beach, NC
September 26, 1975

A meeting of the North Carolina Association of Cooperative Extension Secretaries Board of Directors was held in Wrightsville Beach prior to the Annual meeting. There were present:

- Katherine Chase, President
- Cathy Fields⁹ Vice-President
- Betty Fisher, Secretary
- Lila Nelson, Treasurer
- Betty Dail, President

Northeastern District

- Hilda Flowers, President

Southeastern District

- Phyllis Haywood, President

North Central District

- Margaret Reynolds,

Southwestern

- Francis O'Neal, Past President

NCACES

Ms. Chase called the meeting to order and asked if she should appoint chairmen of the different committees. She had not appointed any to date. Francis O'Neal stated that she should

since the new officers would not take office until January. It was stated that in most districts the chairman of each committee served on the state committee.

Ms. Chase discussed letters she had written to Dr. Blalock and letters in reply stating 2 reasons why we are not granted time to attend meetings.

1. The Commissioners would not give permission.
2. State Personnel did not get leave.

It was decided that the Executive Committee will push for time for meetings. They would try to get the Commissioners in the different Counties to put in writing that they would give us time.

Ms. Chase said she had received a letter from the Southwestern District with an invitation for the 1976 Annual Meeting.

Ms. Chase said she would like for each district to send a copy of their officers to the State President.

Betty Dail, President Northeastern District showed stationery they had printed for their association — newsletter and letterhead.

The Board reviewed the stationery and Cathy Fields made the motion that we accept the stationery for the State Association as official stationery. Seconded. Passed.

Betty Dail said any offset could burn a copy. Betty Dail made the motion that she would see about having several reams printed– Seconded* Passed.

It was stated that each District would be responsible for their cost of the paper.

Betty Dail stated that Northeastern is in process of sending a newsletter. In case anyone wants a copy of the newsletter or letterhead send request to Betty Dail, Edenton, N. C., 27932.

It was suggested that Ms. Chase ask at the annual meeting if any District Presidents had anything they would like to say about their Associations.

The meeting was adjourned by Katherine Chase.

Betty J. Fisher, Secretary
Katherine Chase, President