

1976 Fall Board of Directors Meeting

Minutes – Board of Directors
Meeting

North Carolina Association of
Cooperative Extension
Secretaries

Ramada Inn
Statesville, NC
September 16, 1976

The Board of Directors met on Thursday night, September 16, 1976 at the Ramada Inn in Statesville to go over the agenda for our Annual Meeting. Those attending were:

- Catherine Fields, President (Bladen Co. – SC)
- Linda McMullen, Vice-President (Camden Co. – NE)
- Joyce Henderson, Secretary (Wayne Co. – SE)
- Janice Bissell, President South Central District (Robeson Co.)
- Betsy Crews, President North Central District (Person Co.)
- Emma Edwards, President, Southeastern District (Greene Co.)
- Katherine Gilliam, Vice-President Northeastern District (Bertie)
- Nancy Payne, President Southwestern District (Alexander Co.)
- Betty Penland, President Western District (Macon Co.)

- Erma Williamson, President Northwestern District (Caswell Co.)
- Katherine Chase, Past President (Wayne Co. – SE)

Cathy Fields, State President, presided. The following items were discussed:

Nancy Payne passed around copies of programs to be used at Annual Meeting.

District presidents were reminded we would sit by districts. Roll call would be by districts also and at that time each district president would give number attending from their district. Cathy would also like to recognize presidents at that time.

1975 Annual Meeting minutes read "The Third Annual Meeting of the NCACES...." Would like to have corrected to read "The Second Annual Meeting of the NCACES...." Katherine Chase said she would make the correction at meeting.

Board recommended minutes of Annual Meeting be mailed (1 copy per county) within six weeks after meeting is held.

Amendment on officers holding office for two years instead of

one year – Constitution and By-Laws states "Amendments to these By-Laws may be made at any meeting of the general membership by a two-thirds majority vote of those present, after notification in writing to each member at least two weeks before the meeting at which the voting is to take place; or, if the emergency of the measure so dictates, by a two-thirds vote of written ballots returned." Since letter that was mailed out was dated September 7, 1976, we would not be able to bring this to a vote at Annual Meeting. Ballots would be returned to Joyce Henderson, Secretary.

Decided handbook would not have to be voted on. Janice Bissell will present at Annual Meeting. When handbook is ready, will send out written ballot with copy of handbook to be approved or disapproved.

Linda McMullen will discuss scholarship to members. Cathy will need to appoint scholarship committee to work on this, if approved.

State Committees were holding their committee meetings on Thursday night also. Cathy will ask for committee reports at Annual Meeting.

Board of Directors felt that since letter of invitation was received from Western District first, that we should hold the 1977 Annual Meeting in their district.

Northeastern District changed their invitation from 1977 to the 1978 Annual Meeting.

Cathy stated Eleanor Starnes was made an honorary member last year, but had never been written of this. She asked Joyce Henderson, Secretary, to write her a letter advising her of this.

Board decided not to appoint a publicity committee as we have a public relations committee now and that their function should be the same.

Meeting was adjourned.

Respectfully submitted,

Joyce Henderson, Secretary
NCACES