

1977 Fall Board of Directors Meeting

Minutes – Board of Directors
Meeting

North Carolina Association of
Cooperative Extension
Secretaries

Sheraton Motor Inn
Asheville, NC
September 22, 1977

The Board of Directors of the North Carolina Association of Cooperative Extension Secretaries met on Thursday evening, September 22, 1977, at the Sheraton Motor Inn, Asheville, NC. The following were present:

- Linda McMullen – State President
- Erma Williamson – State Vice President and NW District President
- Pat Sykes – State Secretary
- Betty Penland – State Treasurer and W District President
- Louvenia McIntosh – North Central District President
- Laura Pratt – South Central District Vice President
- Katherine Gillam – Northeastern District President
- Catherine Fields – Past State President and Advisor

Linda McMullen President,

presided. Plans for the State meeting were discussed and each member received a program of the meeting.

Mrs. Frances O'Neal, Past State President, met briefly with the board to discuss the possibility of notifying other states about becoming organized and making the Association national. The Board allotted Mrs. O'Neal \$25.00 for postage to contact random counties in the southern states. She will report to the Board any information gathered.

The procedure for naming Honorary and Associate members was discussed. It was decided that before the State could name such a member, it would have to come as a recommendation from a district.

Linda reminded each district president that she would like to have a copy of the minutes for each district meeting.

There was a discussion on the advisability of having a State newsletter. This should be handled through the Public Relations Committee. It was felt that a newsletter would be a great help to the individual as well as the association.

The meeting was adjourned.

Respectfully submitted,

Pat Sykes

Secretary