

# 1978 Fall Executive Board Meeting

## Minutes – Executive Board Meeting North Carolina Association of Cooperative Extension Secretaries

Ramada Inn  
Nags head, NC  
September 14, 1978

The Executive Board of the North Carolina Association of Cooperative Extension Secretaries met September 14, 1978 at the Ramada Inn, Nags Head, N. C. President Erma Williamson presided.

Those present include:

- Erma Williamson, President
- Betsy Crews, 1st Vice President
- Betty Penland, acting 2nd Vice President
- Nancy Payne, Secretary
- Katherine Gillam, Treasurer

Nomination of officers was first on the agenda. The 1979 slate of officers was presented to the board with the exception of the secretary who will be nominated from the floor. The districts have not been cooperative with the nomination committee. They received very few nominations.

The 1st Vice President, Betsy Crews, will present the Executive Board Award to this year's recipient Linda McMullen. A motion was made that, hereafter, the 1st Vice President would present the Executive Board Award. Seconded and passed.

Motion made seconded and carried that the current past president install the new officers each year.

Nancy Payne, Secretary, read several letters of interest to the board. One being from Dr. Carlton Blalock who sent his regrets for not attending the meeting. The others were from

Helen Vann, Scrapbook Committee  
Chairman, Robert Wood, thank you letter for  
the donation to the George Hyatt  
Scholarship Fund (\$30.00 from the state  
association and \$10.00 from each of the 7  
districts which made a total of \$100) and the  
letter written from the association to be  
included in "The Book of Letters" for Dr.  
George Hyatt, past Director of Extension.

The meeting adjourned at approximately  
10:30 p.m.

Respectfully submitted,

Nancy C. Payne,  
Secretary NCACES 1978