

## Northeastern District Association of Agricultural Extension Secretaries 1985 Fall Meeting

The Northeastern District Association of Agricultural Extension Secretaries met for their fall meeting on December 12, 1985 at the Western Steer in Elizabeth City, N.C. The meeting was called to order by President Myrtle Rountree.

A devotional was given by Linda McMullen, Camden County. Roll call showed 14 secretaries present, which included a new member, Carol Haywood from Pitt County. Linda McMullen moved that reading of the minutes be dispensed since everyone had a copy. Seconded by Peggy Bailey, the motion passed. The treasurer's report was given by Mary Sue Wright-Baker showing a balance of \$20.63. We now have 27 paid members in our association. A thank-you note was read from Clarice Albertson, the child we sponsored for 4-H camp.

### **Committee Reports**

Finance - Earla Moore, Chairman, absent - no report.

Goals and Aims - Katherine Gillam, Chairman - absent, no report.

Hospitality - Carol Hardee, Chairman - reported that a letter was sent to County Extension Chairmen about appointing someone in their office to contact the committee if needed.

Membership - Ruth Smith, Chairman, absent - no report.

Nominating - Linda McMullen, Chairman, opened the floor for nominations for 1986 officers. Nominations were as follows: 2nd Vice President, Linda McMullen; Secretary, Donna Downing; and Treasurer, Louise Newsome.

Professional Improvement - Louise Newsome, Chairman - no report as such, but asked everyone to share what they had done in the way of professional improvement.

Rules & Bylaws - Betty DeCamp, absent - no report.

Public Relations - Hilda Mitchell, Chairman, absent - but sent word that they wanted information from secretaries to send out in the newsletter.

### **Old Business**

Linda McMullen reported that she is waiting to get the logo from the state before having the handbooks printed. When they are, copies will be distributed to the districts.

### **New Business**

Betty Cox discussed the state meeting. Reservations have been made at the Ramada Inn, Nags Head for September 18-19, 1986. Sixty rooms have been reserved and requires a \$200 deposit by December 14, 1985. Betty will mail the check. Oceanside rooms will be \$50 per night and street side rooms will be \$45 per night.

It was noted that state dues have been increased from \$6.00 - \$10.00. District dues will be increased accordingly.

There was discussion about the district president claiming mileage for district meetings. Betty Cox suggested that this situation (district dues and claiming mileage) be turned over to the Rules and Bylaws Committee to resolve and come up with a motion to be approved at the spring meeting.

Chowan County extended an invitation for everyone to join them for the spring meeting.

Peggy Bailey installed our 1986 officers as follows:

- President - Betty Cox
- 1st Vice President - Carol Hardee
- 2nd Vice President - Linda McMullen
- Secretary - Donna Downing
- Treasurer - Louise Newsome

There being no further business, the meeting was adjourned.

Myrtle Rountree, President

Tammy Smith, Secretary