

Northeastern District Association of Agricultural Extension Secretaries 1988 Fall Meeting

November 1, 1988

The Northeastern District Association of Agricultural Extension Secretaries met for their fall meeting at Pasquotank County Extension Office, 10:00 a.m. The meeting was called to order by Katherine Gillam.

Travis Burke, Agricultural Extension Agent, Pasquotank County, welcomed everyone to the county. A devotion entitled "One Solitary Life" was given by Kathy Pollock.

Denise Lamb introduced Mrs. Faytie Johnston, Pasquotank County Home Economics Extension Agent, for our program. Mrs. Johnston showed us slides of the "Huggins" home in Elizabeth City. After the slide show, the group then went on an enjoyable tour of the Huggins home.

Jackie Tarkington then gave Special Recognition to the Extension Homemakers of Pasquotank County. Their support and contributions to the secretaries in their county were very much appreciated. Also, the sponsorship and preparing our lunch by the Extension Homemakers was very much appreciated by the group.

After lunch, the motion was made that we dispense with the reading of the minutes since they were sent by mail to all members.

Roll call was taken with 21 members present and 5 guests.

The Treasurer's report was given by Catherine Winslow showing a balance of \$1,468.48. (report attached)

COMMITTEE REPORTS

Goals & Aims - MarySue passed out goals and aims which were the same ones which we accepted at our Spring meeting.

Hospitality - Myrtle Rountree presented a plant to Betty Cox for a job well done as our State President.

MarySue and Tammy Smith were recognized for their awards.

Public Relations - Tammy urged everyone to send her any news to be used for a newsletter.

Membership - Janet Hardison urged all new secretaries to join our association.

Rules and By-Laws - Linda McMullen urged everyone to be sure and vote on the rules and by-laws which were mailed to each members from the State Association.

Professional Improvement - Denise Lamb urged all secretaries to take advantage of the opportunity we now have to take computer courses.

OLD BUSINESS

Betty Cox reported on the State Meeting. She was pleased to report on the many positive comments she heard from other secretaries.

Katherine expressed her thanks to all of us for our support to her while she served as our president. She passed out suckers with different traits attached to them. Each secretary read out the trait she had. Katherine stressed to each of us to take all these traits and apply them in the next year for a very successful association.

NEW BUSINESS

Louise Newsome, Chairman of the Nominating Committee submitted the following slate of officers for 1988-89:

- President - Arnette Parker
- 1st Vice President - Kathy Pollock
- 2nd Vice President - Belinda Banks
- Secretary - Wanda Williams
- Treasurer - Catherine Winslow
- Advisor - Katherine Gillam

It was moved and seconded that we accept this slate of officers for 1988-89. Motion passed. Louise, Peggy, and Marie then led our installation ceremony, which consisted of a boat which held "survival kits."

Katherine then recognized Gloria Johnson, Faye Simons, Pam Ballance, Nancy Redus, and Gene Reynolds, our guests. She encouraged these new secretaries to join our Association.

The host for the Spring Meeting is Perquimans County.

Gloria Johnson then presented door prizes. The meeting was adjourned.

Katherine Gillam, President
Wanda Williams, Secretary