

North Carolina Cooperative Extension Secretaries Association - NED 1992 Fall Meeting

The Northeastern District of Cooperative Extension Secretaries met for their fall meeting at the Corapeake Country Restaurant in Gates County on October 20, 1992, 10:00 a.m.

President Linda McMullen called the meeting to order. Rosanna Rhea gave our devotion for the day. A motion was made by Katherine Gillam to dispense with the reading of the minutes because they had been sent earlier via e-mail. Seconded by Betty Cox, the motion passed. Roll call showed 17 members in attendance. Denise Lamb gave the Treasurer's report showing a balance of \$2,417.91.

In the absence of County Extension Director Zackie Harrell, Belinda Banks welcomed the group to Gates County. Everyone then enjoyed their own "hands on" experience making Christmas ornaments to take home (with pride). Direction and assistance was given by the Gates County secretaries.

Prior to lunch, President Linda announced that all would be treated to lunch as a token of appreciation, on behalf of the hospitality committee and the executive board, for all the hard work in hosting the state meeting.

The afternoon agenda included a special presentation to Lou Newsome, who was not in attendance. This presentation will be made at a later time.

Committee Reports

- Finance - Denise Lamb - had already presented Treasurer report, but would be glad to entertain any questions.
- Goals & Aims - Ruth Smith - no report - continue to work on previous goals.
- Hospitality - Betty Cox - thanked everyone for their hard work at the state meeting, which was very successful. Betty then read a thank you note from Dr. James West.
- Membership - Wanda Williams, absent - no report.
- Professional Improvement - Arnette Parker, absent - no report.
- Public Relations - Katherine Gilliam - no report.
- Nominating - report will be given later under new business.
- Rules and Bylaws - Tammy Smith - no report.

President Linda shared with the group a letter from Susan Lyday, District Extension Director, congratulating us on hosting a successful meeting in Raleigh.

OLD BUSINESS

There was no old business.

NEW BUSINESS

4-H Camp Scholarship - It was noted that a special committee chairperson was needed. Linda McMullen volunteered to take this position.

Report from Nominating Committee - In the absence of Peggy Bailey, Faye Simons gave the nominating committee report as follows:

- President - Rosanna Rhea
- 1st Vice President - Belinda Banks

- 2nd Vice President - Denise Lamb
- Secretary - Tammy Smith
- Treasurer - Jackie Tarkington
- Advisor - Linda McMullen

Myrtle Rountree moved to accept the nominations as presented for a two year term. Seconded by Katherine Gillam, the motion passed. An impressive installation ceremony was held by MarySue Wright-Baker.

Hertford County extended an invitation for the spring meeting.

Gates County secretaries then gave out door prizes.

There being no further business, the meeting adjourned.

Linda McMullen, President
Tammy Smith, Secretary