

North Carolina Cooperative Extension Secretaries Association - NED 1993 Fall Meeting

(October 7, 1993)

The fall meeting of the Northeastern District NCCESA was called to order by President Rosanna Rhea. Rosanna welcomed our newest secretary, Melanie Chevalier, Hertford County. It was noted that Sandra Famiel had resigned from Dare County and Jackie Tarkington had left Pasquotank County to take a position in the state office. A warm welcome to Hyde County was extended by Mac Gibbs, Associate Agricultural Extension Agent. Wanda Williams shared a beautiful devotion with the group.

Roll call showed 21 secretaries present.

Jackie Jernigan moved that we dispense with the reading of the minutes since they were received via e-mail and accept them as presented. Seconded by Katherine Gillam, the motion passed.

Cynthia Lister of Pasquotank County graciously agreed to assume the Treasurer's position, formerly held by Jackie Tarkington. Cynthia reported 100 percent membership and a checking account balance of \$2,549.40. Treasurer's report was distributed to members.

Committee Reports

- Finance - Cynthia Lister - no additional report.
- Goals & Aims - Ruth Smith, absent - no report.
- Hospitality - Kathy Pollock - no report.
- Membership - Janet Hardison - no report.
- Nominating - Peggy Bailey - no report; will have next time.
- Professional Improvement - Betty Cox - reported that several secretaries are taking courses at community colleges and encouraged all to seek professional improvement as well as actively participate in the secretary's association. We were also encouraged to be a member of the State Employees Association to improve our benefits.
- Public Relations - MarySue Wright-Baker - no report.
- Rules & Bylaws - Arnette Parker - , no report.
- Camp Scholarship - Linda McMullen, absent - no report. Drawing for scholarship will be held at the next meeting. Peggy Bailey moved to have camp scholarship rotate alphabetically through the counties, like we rotate our district meetings. Seconded by Cynthia Lister; the motion carried.

Old Business

State Meeting - 8 attended from the Northeast District.

Arnette Parker was elected 2nd Vice President on the state level...congratulations Arnette!

Lou Newsome was excepted as an honorary member at the state meeting...well deserved!

Myrtle Rountree was recognized in "We Salute" ...good job!

Service awards presented at the state meeting went to Faye Simons, Chowan County; Arnette Parker, Tyrrell County; and Belinda Banks, Gates County.

A lengthy discussion was held regarding what expenses are to be paid for the president to attend state meeting. Katherine Gillam moved to pay all attending \$25, aside from the president and one delegate, since there are ample funds available; the \$25 would only apply to this year. Seconded by Peggy Bailey, the motion passed. It was noted that it is already in the minutes that state meeting expenses are paid for the president and one delegate. The group decided by unanimous vote that delegate would be Arnette Parker. President Rosanna volunteered to head a search committee to decide on a permanent ruling for district policy on reimbursement for state meeting (maximum per diem, etc.).

New Business

1994 State Meeting will be held in Winston Salem, NC.

Martin County extended an invitation to join them for the 1994 Spring Meeting.

There being no further business, the business meeting was adjourned.

Door prizes were distributed.

The group then had a special treat -- a boat tour up the Pungo River. Everyone enjoyed a delicious buffet lunch, followed by a tour of a local herb shop.

Rosanna Rhea, President
Tammy Smith, Secretary