

North Carolina Cooperative Extension Secretaries Association - NED 1994 Fall Meeting

(September 28, 1994)

The fall meeting of the Northeast District NCCESA was called to order by President Rosanna Rhea. A cordial welcome to Pasquotank County was extended by Don Baker, County Extension Director. Myrtle Rountree shared a beautiful devotion with the group.

Rosanna then welcomed our special guests, Dr. Susan Lyday, District Extension Director and Debra Allen, District Secretary. Procedures were explained, discussion held and questions answered regarding new operating budgets procedures--district reserve, county operations, director's reserve, bud forms, etc. Each secretary was given handouts explaining procedures. Shelia Ange, Martin County Secretary, graciously shared information on a spreadsheet that she had designed to accommodate this new procedure.

Belinda Banks moved to dispense with the reading of the minutes and to accept them as presented. Seconded by Katherine Gillam, the motion passed.

Roll call showed 26 members present.

Cynthia Lister gave our Treasurer's showing a balance of \$1,924.01.

Committee Reports

- Finance - Cynthia Lister - reminded secretaries that dues need to be in by October 1st.
- Goals & Aims - Ruth Smith - retired May 31st.
- Hospitality - Kathy Pollock - no report.
- Membership - Janet Hardison - no report.
- Nominating - Faye Simons - slate will presented under new business.
- Professional Improvement - Betty Cox - no report.
- Public Relations - Mary Sue Wright-Baker - "Getting to Know You" book is coining soon; also, a map book coming.
- Rules and Bylaws - Arnette parker - there's a concern from the state; asked for suggestions on amendment to bylaws regarding federation delegates.
- Katherine Gillam, Bertie County, reported that their county delegate went to 4-H camp and the scholarship was used.

OLD BUSINESS

State Meeting - a new handbook will be done to reflect the bylaw changes. The Northeastern District had 15 district members to attend state meeting. Several awards were presented to our district as follows:

Tenure:

- Rosanna Rhea - 5 years
- Janet Hardison - 20 years
- Wanda Williams - 25 years
- Peggy Bailey - 20 years
- Katherine Gillam - 45 years

- Special Leadership - Betty Cox

- Computer Utilization - Reisha Foreman

Clarification was made that the Northeast District is scheduled to host the state meeting in 1999. The question was raised, "Why do we have state training in conjunction with state meetings?" After much discussion, Katherine Gillam moved that we continue meeting and state training together. Seconded by Linda McMullen, the motion carried.

The nominating committee presented the following slate of officers:

- President - Belinda Banks
- 1st Vice President - Denise Lamb
- 2nd Vice President ~ Betty Cox
- Secretary - Reisha Foreman
- Treasurer - Cynthia Lister
- Advisor - Rosanna Rhea

Linda McMullen moved to accept the nominations as presented for a two year term. Seconded by Jean Reynolds, the motion passed. The new officers were then installed by Katherine Gillam.

Perquimans County extended an invitation to the spring meeting.

Rosanna passed the gavel to the new president, Belinda Banks, who officially adjourned our meeting.

Rosanna Rhea, President
Tammy Smith, Secretary