

## North Carolina Cooperative Extension Secretaries Association - NED 1999 Fall Meeting

The Fall Meeting of Northeast District NCCESA was held on October 26, 1999 at DEADWOOD in Bear Grass (Martin County) NC.

Attendance was as follows:

**Beaufort:** Pam Allen, Gladys Barnes  
**Bertie:** Audrey Jernigan  
**Camden:** Linda McClintock  
**Chowan:** Denise Bunch, Betty Cox, Shelia Russell  
**Currituck:** MarySue Wright-Baker, Donna Keene  
**Dare:** Donna Hanusik  
**Gates:** Myrtle Rountree - Retired  
**Hertford:** Melanie Chevalier, Jackie Jernigan  
**Hyde:** Gennie Williams  
**Martin:** Shelia Ange, Brenda Gardner, Lori Wynne  
**Northampton:** Jean Sigmon  
**Pasquotank:** Denise Lamb, Kathy Wise, Lynn Upton  
**Pitt:** Avis Carr, Barbara Campbell  
**Washington:** Janet Hardison, Wanda Williams

President Linda McClintock called the meeting to order. She commented that we are happy to be at a regular meeting again without any State Meeting planning. Brenda Gardner gave a welcome for J. B. Coltrain. Linda thanked the secretaries from Martin for their efforts to host this meeting. Shelia Russell gave the devotion.

Shelia Ange made a motion to dispense with the reading of the minutes. Barbara Campbell seconded. Motion passed.

Lynn Upton gave the Treasurer's report. Our balance is \$7,644.08. No refunds have come out of our treasury as of yet for the State Meeting registrations. Some requests have been made however. The question was raised regarding the challenge made by SW District (\$500 for flood relief). As soon as we know how much our final balance will be after the registration refunds, we will be able to take an e-mail vote about the flood relief donation. Linda will put a message on e-news that if a refund is desired, it must be requested. She will include a deadline on it also.

### **OLD BUSINESS:**

Jean Sigmon reported on the State Meeting. Some highlights were:

- Honorary Member: Bea Clayton from Granville County
- Executive Board Award: Carolyn Hodges from Cumberland County
- By-Laws
- Extension Secretary Title: Extension Administrative Support Specialist I, II, III. This will be presented to Administration.
- Installation of 2000 Officers
- Invitation to the 2000 State Meeting by the SE District -- at the Sheraton, Atlantic Beach, September 21-22, 2000
- Executive Board Meeting will be February 11, 2000 at McKimmon Center in Raleigh from 9 to 12.

There was some discussion on the new title for secretaries. Linda said she doesn't know if we can do anything about it now since we were given the opportunity to vote. Betty Cox made a motion to express our displeasure to the board and Dr. Zublena. Jackie Jernigan seconded; motion passed.

Myrtle Rountree retired in June after 27 1/2 years of service. She has been District President, Secretary, and on several different committees. A plaque was presented to Myrtle in recognition of her retirement. Myrtle thanked everyone and said retirement is great.

#### **NEW BUSINESS:**

The Spring Meeting will be in Pasquotank. They will schedule it around the Livestock Show.

After the State meeting, the NCCESA committees are: Finance, Membership, Nominating, Professional Improvement, Public Relations, Rules and Bylaws, Reflections. If there is a committee you do not want to be on, please let Linda know ASAP. She will be assigning committees after dues are paid.

Jean Sigmon made a motion that a camera be provided to whoever is assigned to Reflections Committee. Melanie Chevalier seconded the motion. An amendment was made that the camera be purchased after refunds are distributed for State Meeting registrations. Motion passed.

#### **LUNCH**

#### **PROGRAM:**

Lori Wynne provided our program. She gave a Pampered Chef demonstration while making our dessert: Taffy Apple Pizza.

#### **Other:**

Numerous items were left over from the State Meeting. These were distributed among all secretaries.

Meeting was adjourned and members toured DEADWOOD facilities.