

North Carolina Cooperative Extension Secretaries Association - NED 1999 Spring Meeting

(Hertford County Extension Office)

The Northeast District spring meeting of the NCCESA was called to order by Linda McClintock, President. Linda extended a welcome to everyone and especially Edna Williams, new secretary from Gates County, and Kathy Wise from Pasquotank County. Myrtle Rountree will be having back surgery in May. Jean Sigmon is having heart catheterization and will be out for about 6 weeks.

Linda presented the thought for the day entitled "Mother's Comfort."

Carol Ann Hardee made a motion that we dispense with the reading of the minutes--Denise Lamb seconded and the vote was unanimous, motion carried. Roll call indicated that there were 24 present and 8 absent.

Carol Ann only got 4 responses from the last handout on suggested changes in the rules and bylaws. Please take the time today before leaving to fill out the form and return to her.

Linda handed out state meeting plans, Extension Tomorrow information, proposed budget, sponsor sheet and contract for state meeting. If your county gave \$100, it needs to be listed as a sponsor. Let Linda know who all your sponsors are from your county ASAP (business or otherwise).

The \$1445 amount is above our budgeted money for state meeting. Arnette's proposed budget does not include the \$1445.

Vickie Petit wants to know if we would be interested in Extension Tomorrow doing a presentation at the state meeting. This would be in lieu of another speaker. Carol Ann made a motion that we utilize Extension Tomorrow and MarySue Wright-Baker seconded the motion and the vote was unanimous. Motion carried.

Melanie Chevalier reported on hospitality committee (lunch bag and items to be included). If you have something to donate for the bag, please let Melanie know ASAP.

Rosanna Rhea reported on decorations committee. Lighthouse birdfeeders have been ordered (30). Plan to use a plastic tray to sit the birdhouse in and surround with sand and shells with a seagull on a wire mounted to the top.

MarySue reported on tours committee. Five tours are planned with 10 or so vans and 2 buses available. The question was asked if we need to worry about paying drivers. General consensus, no. After some discussion, Pam Allen made a motion that we change the registration to \$45 instead of \$40. The vote was unanimous and the motion carried. Also, we decided not to narrow choices, but to let the registrants have a first and second choice.

Linda asked how many are definitely going to be there. There were no negative responses. The type of shirt we should wear was discussed. Golf style shirts were decided and they would have the NCCESA/Northeast District on one sleeve with a seagull on the other or on the chest.

Rodney Sawyer will be the guest speaker for the banquet. We will not have any extra entertainment, but have beach music piped in. Linda reminded us that we should be sure to smile and be pleasant to the guests. Melanie and Jackie requested that their names be removed from the sponsor list as to not bring individual attention. MarySue reminded us that the cruise had a minimum of 20 people to make.

We broke for an excellent lunch and then resumed for a work session to work on seagull name tags for the state meeting. Meeting adjourned.