

North Carolina Cooperative Extension Secretaries Association - NED
2000 Fall Meeting

November 3, 2000

The Fall 2000 Meeting of the NCCESA - Northeast District was held on Friday, November 3, 2000 at Albemarle Plantation, Hertford, Perquimans County, NC. Members present:

Beaufort: Pam Allen, Gladys Barnes, Barbara Campbell

Camden: Linda McClintock

Chowan: Betty Cox, Shelia Russell, Ginny Ashley

Currituck: Mary Sue Wright-Baker, Donna Keene

Dare: Donna Hanusik

Gates: Linda Eure, Edna Williams

Hertford: Melanie Chevalier, Jackie Jernigan

Hyde: Gennie Williams

Martin: Shelia Ange

Northampton: Jean Sigmon

Pasquotank: Denise Lamb, Lynn Upton, Kathy Wise

Perquimans: Teresa Story

Pitt: Carol Ann Hardee

Tyrrell: Gene Reynolds, Arnette Parker

Washington: Janet Hardison, Wanda Williams

New Secretaries Visiting:

Carolyn Carson, Pitt County Center and Antonina "Nancy" McGowan, Tyrrell County Center.

President Linda McClintock called the meeting to order. Lewis Smith, Director, Perquimans County Extension, welcomed the group to Perquimans County and to Albemarle Plantation. Barbara Campbell gave the Devotion.

The minutes were sent via e-mail; therefore a motion was made and seconded to dispense with the reading of the minutes. Roll Call was done by Lynn Upton, Treasurer in the absence of Denise Bunch, Secretary. Lynn Upton gave everyone a copy of the Treasurer's Report.

Committee Reports

- Finance:
 - Lynn Upton submitted Treasurer's Report as the Finance Report.
- Membership:
 - Pam Allen reported 100 percent membership.
- Nominating:
 - New officers were voted on to be installed.
- Professional Improvement:
 - Shelia Ange submitted a folder with information on web sites to improve computer skills, along with other items of interest for professional improvement.
- Public Relations:
 - No report.
- Reflections:

- Submitted a handout to group. Accomplishments include purchasing a camera, film, and scrapbook.
- Rules and By-Laws:
 - No report.

OLD BUSINESS

- Jean Sigmon gave a report on the State Meeting.

NEW BUSINESS:

- Pitt County will host the Spring NE District Secretary Meeting and they extended an invitation to the group.
- Linda McClintock stated a need to have our fall meeting take place before the state meeting so new officers would already be installed and in place by October 1. This would also help the state president in electing state committees. Discussion followed and this item was tabled for later discussion.
- Arnette Parker was recommended by unanimous vote for Honorary Membership. Her name will be presented at the Board of Director's meeting next year.
- The new slate of officers were presented and voted on. Officers were then installed by Betty Cox, Advisor. New officers are:
 - Melanie Chevalier - President
 - Jean Sigmon - 1st Vice President
 - MarySue Wright-Baker - 2nd Vice President
 - Denise Bunch - Secretary
 - Donna Keene - Treasurer
 - Linda McClintock - Advisor
- Linda McClintock passed the gavel to Melanie Chevalier.

The business session was adjourned and lunch was served. A tour of the Albemarle Plantation was enjoyed by all.