Minutes - Executive Board Meeting
North Carolina Association of Cooperative Extension Secretaries

Sheraton Motor Inn
Asheville, NC
September 22, 1977

The Executive Board of the North Carolina Association of Cooperative Extension Secretaries met on Thursday evening, September 22, 1977, at the Sheraton Motor Inn, Asheville, N.C. The following were present:

- Linda McMullen, State President
- Erma Williamson, Vice President
- Pat Sykes, Secretary
- Betty Penland, Treasurer

Linda McMullen, President, presided.

The Nominating Committee has expressed concern about the lack of nominations coming in. It was felt that we should continue to encourage all members to submit nominations. It was suggested that a list of persons eligible for nomination be sent along with the nomination forms.

Linda McMullen showed the board the Executive Board Award plaque that is to be presented to Betty Dail, Northeastern District., for outstanding service to the association. The plaque is most impressive.

Linda McMullen will read a letter of invitation to the association inviting them to have the 1978 Annual Meeting at Nags Head, N.C., in the Northeastern District. Plans are already being made for the meeting.

Linda said she had heard from Mr. J.C. Jones, District Extension Chairman, Northeastern District, and the secretarial workshops are still on. A definite date has not been set and it is not known if it will be a one-day or two-day session.

Linda presented a gavel to the board. The gavel is a gift from Linda to the association for the future presidents. All past presidents’ names are engraved on the gavel.

The meeting adjourned.

Respectfully submitted,

Pat Sykes,
Secretary