The Board of Directors of the North Carolina Association of Cooperative Extension Secretaries met September 20, 1979 at the Sheraton Motor Inn, Southern Pines, NC.

Betsy Crews, President, presided and extended thanks to all present for being so helpful to her during her tenure as President.

Those present were:

- Betsy Crews - President
- Betty Penland - 1st Vice President
- Margaret Reynolds - 2nd Vice President
- Pam Ginn - Secretary
- Donna Kirkman
- Kathy Hussey
- Nell Boone
- Erma Williamson
- Nadine Benson
- Marjorie Fields
- Jane Ellington

There were no Honorary or Associate members to be approved by the board this year. We will have to have a 2/3 majority.

It was suggested by the board that we change the name of our Association to NCAAES, North Carolina Association of Agricultural Extension Secretaries since NCACES is already being used by the Specialist. We will put it into writing to change our name because of them adopting NCACES first. We will vote by return ballot through the mail.

Everyone commented that they were pleased with the first newsletter.

Betsy decided not to write a letter requesting time for all committee members due to the largeness in number.

Five applications were reviewed for the scholarships from the Northeastern District. Kristy Irene King was chosen to receive the $200.00 scholarship. The treasurer will write the check and send it to the President to be sent to Miss King along with a letter from our association.

The meeting adjourned.

Respectfully submitted,

Pamela G. Ginn,
Secretary NCACES 1979