The Board of Directors of the North Carolina Association of Agricultural Extension Secretaries met September 18, 1980, 10:00 p.m. at the Ramada Inn, Durham, NC.

Betty Penland, President, presided and extended thanks to all attending. Those present were:

- Betty Penland, President
- Margaret Reynolds, 1st Vice President
- Cynthia Potter, 2nd Vice President
- Marian McPherson, Treasurer
- Nora Smith, Secretary
- Marian McPherson, Treasurer
- Betsy Crews, Advisor
- Vera Dryer
- Betty Greene
- Ernestine Talley
- Denese Prevatte
- Lou Lakey

Minutes of the last Board of Directors Meeting were read and approved.

The Board approved three names to be added to the list of honorary members, making a total of five. They are Mrs. Betty Dail and Mrs. Frances Cobb of Northeastern District and Mrs. Reba Hodges of Northwestern District.

After reviewing five deserving applications from the Southwestern District--Brenda Lee Helms of Monroe was chosen to receive the $200 scholarship.

Betty stated that Helen Vann is willing to serve on the Scrap Book Committee next year and encouraged everyone to get their information to her.

Mariah McPherson, Treasurer, recommended that the state treasurer, past and present, serve on the Finance Committee and whatever position the president chooses. She also recommended that we buy a metal file case for the treasurer to use. Betty asked her to check into this and purchase one if we have sufficient funds to cover.

The meeting adjourned at 10:50 p.m.

Respectfully submitted,

Nora Smith,
Secretary NCAAES, 1980