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

Marriott-Crabtree Valley
Raleigh, NC
October 15, 1999

The North Carolina Cooperative Extension Secretaries Association Board of Directors met at the Marriott Hotel, Raleigh. President Barbara Stone called the meeting to order.

Attendance: Barbara Stone, President; Denise Brown, First Vice-President; Christine Barrier, Second Vice-President; JoAnn Zimmerman, State Treasurer; Gwyn Roberts, State Advisor; Sandy Kanupp, Parliamentarian; Linda Creech Shaw, SC President; Janet Mabry, SC Incoming President; Sue Mills, Campus President; Karen Whitley, NC Past President; Nancy Miller, SW President; Lorene Lail, SW Past President; Gail Saye, W President

Minutes of September 24, 1998 Board of Directors Meeting, Holiday Inn - Southern Pines, were accepted as posted to e-news with a motion made by Nancy Miller, seconded by Janet Mabry, and carried.

Old Business - no business to discuss.

New Business

- JoAnn Zimmerman, Treasurer reported no change in the 1999-2000 Proposed Budget since the February 5, 1999 Board of Directors Meeting.
- Epsilon Sigma Phi Letter requesting membership into Extension Federation was discussed by Denise Brown, 1st Vice-President. The decision of the Executive Board was to vote 'no' on this question, as members of the Epsilon Sigma Phi are already represented at Federation by their respective associations.
- Proposed By-Law changes were discussed by President Stone.
- Vickie Pettitt was recognized for up-dates on the proposed title change for county Extension secretaries.

With no further business, the meeting was adjourned.

Submitted,

Christine Barrier
Acting Secretary