

NORTH CAROLINA COOPERATIVE EXTENSION SECRETARIES ASSOCIATION
CALLED EXECUTIVE BOARD MEETING
TELECONFERENCE
May 12, 2009

President Carol Horne opened the North Carolina Cooperative Extension Secretaries Association Executive Board "called" meeting via teleconference at 9:30 a.m., Tuesday, May 12, 2009.

Present were: President Carol Horne, 2nd Vice President Kay Morton, Secretary Shelia Ange, Treasurer Donna Stewart, Federation Past President Christine Barrier, and Parliamentarian Denise Brown.

This informative meeting is to regroup and discuss the state meeting and Horn of Plenty.

STATE MEETING:

Carol shared the results of the e-mail vote on the proposed bylaws changes. All changes were accepted by the membership. These results were shared with the district presidents to be shared with district memberships. The issue with the Hilton has been favorably resolved as the rooms reserved by the Campus Chapter for the state meeting have now been rented by another organization. With the changes in the by-laws and the inability to meet due to budget constraints, the business of the Association will be conducted by the Board of Directors operating on behalf of the general membership.

Following a straw poll, the format of the annual business meeting was discussed. The majority favored a one-day face to face meeting in a central location. Suggestions were made to ask Campus Chapter to be involved in the planning and implementation. Campus raised some funds towards the state meeting and \$1,500 is allocated in the state Association budget for the hosting district. There is the possibility of paying for a facility in which to hold the meeting and lunch as well. This will be discussed with Campus.

Shelia made a motion, Donna seconded, that we hold the meeting on September 18, 2009. Motion carried. Kay made a motion, Shelia seconded, that the meeting be face-to-face. Motion carried. It was decided to hold the Executive Board meeting at 10 a.m. with lunch at 11:30. The Board of Directors meeting would begin approximately 12:30 p.m. Carol expressed a desire to do something with the past presidents to show support for Pam Brylowe as incoming President. Denise will research possible locations in the Greensboro area. Carol will contact Tracy Brown, President of the Campus Chapter.

HORN OF PLENTY:

Carol received an e-mail from Lenny Rogers, Food Procurement Chair for the 2009 Horn of Plenty event. The e-mail requested that the NCCESA continue to provide the drinks (tea, lemonade, and water) for the attendees this year. The Horn of Plenty will be held in Hickory on August 28, 2009. Discussion followed. In the budget, money has been allocated for Horn of Plenty and it was agreed to continue this support. Carol will respond to Lenny.

OTHER:

Kay reported that we do have a Herter-O'Neal Scholarship winner for this year. This will be announced at a later date.

With no other business, Kay motioned, and Donna seconded, that the meeting be adjourned.

Respectfully submitted,

Shelia Ange, NCCESA Secretary, 2009