



Chi Epsilon Sigma Board Meeting

Tuesday, February 10, 2015 @ **10:00 am**
Nationwide & Ohio Farm Bureau 4-H Center
2201 Fred Taylor Drive, Columbus, OH 43210
Gehres Room 214 (also available via carmenconnect)

Agenda

Parking at the Nationwide and Ohio Farm Bureau 4-H Center
Remember a parking permit!

Call Meeting to Order

Roll Call

Christine Benson, Tami Combs, Debbie Delp, Julie Evans, Amanda Forquer, Linda Good, Marianne Guthrie, Lee Ann Hiatt, Ann Meyer, Kathy Mohler, Michelle Moon, Lisa Murphy, Crystal Ott, Melissa Walters, Beth Young

Guests:

Secretary/Treasurer's Report – Lisa Murphy, Business Office

Minutes – October 21, 2014 CES Board Meeting

Financial Report

FAS Report: 061003 CES Support Staff Association		
Previous reported Balance:		Current Balance:
309154 Chi Epsilon Sigma		
Previous reported Balance:		Current Balance:
Huntington Accounts		
Checking		
Previous Reported Balance:		Current Balance:
Savings		
Previous Reported Balance		Current Balance:

Officer Reports:

Past President – Marianne Guthrie, (2014: Patty Corfman)
Vice President – Crystal Ott, State 4-H Office (2014: Michelle Moon)
Membership Secretary – Ann Meyer, Putnam County
Annalist – Melissa Walters, Miami County (2014: Debbie Delp)
Administrative Liaison – Beth Young, Butler County
Historian – Julie Evans, Pike County (2014: Crystal Ott)
Mentor Coordinator – Lee Ann Hiatt, Greene County
SAC Director – Amanda Forquer, State 4-H Office
Campus Director – Christine Benson, Business Office (2014: vacant)

West Region Director – Linda Good, Miami County
 South Central Region Director – Tami Combs, Highland County
 North East Region Director – Michelle Moon, Carroll County (2014: Cathy Minor)
 Emeriti Director – Kathy Mohler

Committee reports:

Membership & Years of Service – Meyer
 Nominating - Ott
 Fundraiser – Young
 CES Annual Meeting - Delp
 Budget & Finance – Murphy
 Outreach – Guthrie
 Professional Improvement – Ott
 Constitution & By-Laws – Guthrie
 Membership & Annual Meeting Scholarship – Co-Chairs Meyer, Young
 Annual Conference Activities – Delp
 Recognition – Evans
 Mentoring – Hiatt
 Excellence in Extension Award – Meyer, Guthrie

Old Business:

➤ **Bylaw Changes: Separating Secretary/Treasurer**

Motion to Approve by	Second by	Vote Yes____ No____ Abstain____
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➤ **Approval of the Budget**

Motion to Approve by	Second by	Vote Yes____ No____ Abstain____
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➤ **CES Financial Audit**

Motion to Approve by	Second by	Vote Yes____ No____ Abstain____
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➤ **Dr. Keith Smith's Retirement**

2015 Board Meeting Schedule

Tuesday, February 10; Tuesday, May 12; Thursday, August 13; Thursday, November 12
 All meetings are scheduled for 10:00-11:45am

New Business:

- **Creation of an Ad Hoc Committee for the 2016 TERSSA Annual Conference**
to be chaired by Linda Good, 2015 TERSSA Vice President

Motion to Approve by	Second by	Vote Yes____ No____ Abstain____
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- **CES Regional Directors - aligned to Extension Regions**

Motion to Approve by	Second by	Vote Yes____ No____ Abstain____
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- **Other New Business**

Adjournment

Motion to Adjourn by	Second by	Vote Yes____ No____ Abstain____
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