



Chi Epsilon Sigma Board Meeting

Tuesday, May 12, 2015 @ **10:00 am**
Nationwide & Ohio Farm Bureau 4-H Center
2201 Fred Taylor Drive, Columbus, OH 43210
Gehres Room 214
Carmen Connect: carmenconnect.osu.edu/r178u7rc11m

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

Agenda

Call Meeting to Order

Roll Call

- | | | | |
|---|---|--|--------------------------------------|
| <input type="checkbox"/> Christine Benson | <input type="checkbox"/> Amanda Forquer | <input type="checkbox"/> Ann Meyer | <input type="checkbox"/> Crystal Ott |
| <input type="checkbox"/> Tami Combs | <input type="checkbox"/> Linda Good | <input type="checkbox"/> Kathy Mohler | <input type="checkbox"/> Beth Young |
| <input type="checkbox"/> Debbie Delp | <input type="checkbox"/> Marianne Guthrie | <input type="checkbox"/> Michelle Moon | |
| <input type="checkbox"/> Julie Evans | <input type="checkbox"/> Lee Ann Hiatt | <input type="checkbox"/> Lisa Murphy | |

Guests:

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

Minutes: February 10, 2015 CES Board Meeting - attached

Financial Report

FAS Report:

061003 CES Support Staff Association	
2014 Year End Balance:	\$6403.14
Current Balance:	\$7789.69
309154 Chi Epsilon Sigma	
Previous Reported Balance:	1806.12
Current Balance:	\$925.25
Huntington: Checking	
Previous Reported Balance:	\$6546.18
Current Balance:	\$6382.58
Huntington: Savings	
Previous Reported Balance	\$1083.18
Current Balance:	\$1083.53

Officer Reports

Past President – Marianne Guthrie
Vice President – Crystal Ott
Membership Secretary – Ann Meyer
Historian – Julie Evans
Mentor Coordinator – Lee Ann Hiatt
SAC Director – Amanda Forquer
Campus Director – Christine Benson

West Region Director – Linda Good
North East Region Director – Michelle Moon
Emeriti Director – Kathy Mohler

Committee reports

Membership & Years of Service – Ann Meyer
Nominating - Crystal Ott
Outreach – Marianne Guthrie
Professional Improvement – Crystal Ott
Mentoring – Lee Ann Hiatt
2016 TERSSA Annual Conference

Old Business

➤ **Approval of the 2015 Budget**

Motion to Approve by	Second by	Vote Yes____ No____ Abstain____
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New Business

Adjournment

Motion to Adjourn by	Second by	Vote Yes____ No____ Abstain____
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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