

Chi Epsilon Sigma Board Meeting

Tuesday, August 13, 2015 @ 10:00 am
Nationwide & Ohio Farm Bureau 4-H Center
2201 Fred Taylor Drive, Columbus, OH 43210
Gehres Room 214

Carmen Connect: <http://carmenconnect.osu.edu/r33np859dt4/>

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

Agenda

Call 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: Jared Morrision

Secretary/Treasurer's Report – Lisa Murphy

Minutes: May 12, 2015 CES Board Meeting - attached

Financial Report

FAS Report:

061003 CES Support Staff Association

Previously Reported Balance: \$7,789.69
7/31/2015 Balance: \$7,644.69

309154 Chi Epsilon Sigma

Previous Reported Balance: \$925.25
7/31/2015 Balance: \$1,033.58

Huntington:

Checking

Previous Reported Balance: \$6,382.58
7/31/2015 Balance: \$6,182.58

Savings

Previous Reported Balance: \$1,083.53
6/30/2015 Balance: \$1,083.59

Officer Reports

Past President – Marianne Guthrie

Membership Secretary – Ann Meyer

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

Nominating - Crystal Ott
Outreach – Marianne Guthrie
Professional Improvement – Crystal Ott
Mentoring – Lee Ann Hiatt
2016 TERSSA Annual Conference

Introduction of Guest

Jared Morrison, Event Coordinator, OSUE

Old Business

None

New Business

Motion to Adjourn by	Second by	Vote Yes____ No____ Abstain____
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Adjournment



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AND ENVIRONMENTAL SCIENCES

extension.osu.edu/about/chi-epsilon-sigma

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