The 2016 Chi Epsilon Sigma Annual meeting was held during the Extension Annual Conference on December 6, 2016 at the Ohio Union in Columbus. Forty-nine CES members were in attendance.

CES President Ott welcomed those in attendance and called the meeting to order.

Roger Rennekamp, OSU Extension Director thanked and encouraged the support staff for the valuable contribution CES makes to Extension.

**Awards & Recognition**

Paige Matney recognized new CES members for 2016-17:
- Kim Arrasmith, Franklin County
- Pamela Clark, Clermont County
- Suzanne Ferencak, Wayne County
- Michelle Gaston, Franklin County
- Thomas Harker, South Centers
- Rhonda Mahaney, Ottawa County
- Kori Montgomery, Marion County
- Kristie Schweller, Paulding County
- Kelley Scott, Fairfield County
- Lisa (Sutton) Parker, Wayne County

CES Retirees:
- Kim Barnhart, Perry County
- Marcia Brueck, Wayne County

Years of Service Awards were presented to:
- 5 Years - Charissa Gardner, South Centers; Emily Cordes, Henry County; Paige Matney, Lawrence County
- 10 Years - Cathy Minor, Butler County; Patti Holbrook, Clark County; Melissa Walters, Miami County
- 15 Years - Linda Newman, Clark County;
- 20 Years - Heather Keller, Harrison County; Dawn Feller, Hancock County; Carla Wickham, Noble County
- 25 Years – Lori Moff, Mahoning County; Christine Comden, Defiance County
- 30 Years – Carol Bottoms, Northwest Regional Office

Membership Scholarships awarded to:
- Joy Bodner, Linda Good, Angie Keshock, Kori Montgomery, Twila Wright
Announcements

Community Service Project – presented by Teresa Funk
Three-part service project includes:
- Eyeglass collection for Lions’ Club
- Canned goods & cash donations for Mid-Ohio Food bank,
- Baskets of Love

Silent Auction – presented by Beth Young
- 26 baskets, 8 recycled treasures and 1 English riding saddle available for bidding

TERSSA- presented by Linda Good
Linda gave a description of the organization, highlights of the TERSSA conference and a call for membership.

Secret Friend - Big Reveal- presented by Peg Meents
Peg shared the 2016 results and announced the start of the 2017 Secret Friend program.

Business Meeting

President Crystal Ott called the Business Meeting to order.

Minutes – Dawnn Brown presented CES 2015 Annual Meeting Minutes; minutes were approved.

Financial Reports
- 2016 Audit Report-presented by Michelle Moon
- 2016 Annual Report of Accounts – presented by Lisa Murphy
- 2017 Proposed Budget

Old Business

There was no old business to discuss.

New Business

Recognition of 2016 Board Members-presented by Crystal
- Vice President – Michelle Moon, Carroll County
- Secretary - Dawnn Brown, Extension Administration
- Treasurer – Lisa Murphy, Business Office
- Membership Secretary – Paige Matney, Lawrence County
- Past President – Deborah Delp, Warren County
- Annalist – Peg Meents, Hancock County
- Mentor Coordinator – LeeAnn Hiatt, Greene County
- Historian – Julie Evans, Pike County
- Administrative Liaison – Beth Young, Butler County
- SAC Director – Amanda Forquer, 4-H Youth Development
- Emeriti Director – Teresa Funk, Campus, ANR
- Campus/Central Region Director – Ashley Gerber, Holmes County
- Northeast Region Director – Angie Keshock, Columbiana County
- Northwest Region Director – Emily Cordes, Henry County
- Southeast Region Director - Faye Wilson, Athens County
- Southwest Region Director – Tonya Adkins, Warren County
2017 Election of Officers & Directors

The slate of officers had been shared through email and voted on using Qualtrics Survey. All candidates were approved to join continuing Board members.

CES Officers & Directors for 2017 are:
- President – Michelle Moon, Carroll County
- Vice President – Angie Keshock, Columbiana County
- Secretary - Dawnn Brown, Extension Administration
- Treasurer – Lisa Murphy, Business Office
- Membership Secretary – Paige Matney, Lawrence County
- Past President – Crystal Ott, 4H Youth Development
- Annalist – Faye Wilson, Athens County
- Mentor Coordinator – LeeAnn Hiatt, Greene County
- Historian – Sarah Mays, Northeast Region
- Administrative Liaison – Beth Young, Butler County
- SAC Director – Terri Fisher, OSU Cares
- Emeriti Director – Teresa Funk, Campus, ANR
- Campus/Central Region Director – Ashley Gerber, Holmes County
- Northeast Region Director – Heather Keller, Harrison County
- Northwest Region Director -- Emily Cordes, Henry County
- Southeast Region Director – Marianne Guthrie, Ross County
- Southwest Region Director – Carol Bottoms, Northwest Region

Crystal Ott inducted the new leadership team.
Leadership was passed to the 2016-2017 president, Michelle Moon.

Special Presentation-presented by Debbie Delp.

Jared Morrison was recognized as an honorary member of Chi Epsilon Sigma.

On behalf of the CES board, Michelle Moon presented a special token of thanks to Crystal Ott for her service as 2015-2016 CES president.

The meeting was adjourned by Michelle Moon.