

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**

<u>Community Service Project</u> – 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.

<u>Secret Friend - Big Reveal- presented by Peg Meents</u>

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 Forguer, 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.