



## **CHI EPSILON SIGMA 31<sup>ST</sup> ANNUAL MEETING Tuesday, January 23, 2018**

The 2017 Chi Epsilon Sigma Annual meeting was held in conjunction with OSU Extension Annual Conference. Instead of being held traditionally in December, the OSU Extension Annual Conference was held in conjunction with the Community Engagement Conference and moved from December 2017 to January 2018. Therefore, CES Annual meeting was held on Tuesday, January 23, 2018 at the Fawcett Center in Columbus. Sixty-three CES members were in attendance.

CES President, Michelle Moon welcomed those in attendance and called the meeting to order.

### **Recognition Ceremony –**

#### **New Members:**

Natalie Antonio  
Tammera Baumberger  
Christina Byrd  
Sarah Carpenter  
Sarah Chain  
Crystal Foxworthy

Stephanie Jaqua  
Judie Gaerke  
Candy Matthews  
Brittany Rohr  
Elaine Stottsberry  
Patricia Zehring

#### **Retiree Awards:**

Carol Bottom, SouthWest District  
Kathy Bulka,

#### **Years of Service Awards presented to:**

**10 Years** – Nancy Tilton – Preble County, Tina Dendinger – Erie County  
**15 Years** – Marianne Guthrie – Ross County  
**25 Years** – Tracy Blackstone – Noble County  
**30 Years** – Kathy Gamble – Knox County

**Membership scholarships** – none were announced.

**Note: Announcements made during the Awards and Dessert Reception:**

**Brochure/Flyer Award:** Julie Evans, Pike County

**Newsletter Award** – Julie Evans, Pike County

**CES Professional Development Awards:** Linda Good, Miami County

Lisa Wilson, CFAES Finance Service Center

**Dorothy Rex Inspirational Award:** Arlene Duffey, Madison County

**Support Staff Excellence Award Winner:** Lori Moff, Mahoning County

Roger Rennekamp, OSU Extension Director thanked everyone for their exceptional customer service and Community Service commitment. He encouraged everyone to attend the evening Fireside chat and share questions concerning designEXT.

**Announcements:**

Community Service Project – presented by Teresa Funk

Teresa shared that each year, the Mid Ohio Food Bank drive donations increase. Canned goods and cash donations are appreciated.

Silent Auction – presented by Beth Young

In 2016, 35 items donated. \$1,286.00 raised

Today, 25 baskets listed and there may be more. Location of the silent auction will be announced. If you have questions on Wednesday or Thursday, you can also check in at the Community Service donation table.

TERSSA Report – presented by Linda Good

Linda shared a short report. The 2018 TERSSA Conference will be held November 14-16 in New Orleans, Louisiana. 2018 will be an important year for TERSSA Outreach and Marketing with South Carolina member retiring. She shared a call for membership and advised the membership deadline is May 31<sup>st</sup>. Linda encouraged everyone to attend the TERSSA Association meeting at 2:15 – 3:15 for more information on TERSSA.

Marianne Guthrie requested a count of members interested in attending the TERSSA/New Orleans conference (20).

Secret Friend – presented by Faye Wilson

Faye reported there were 14 participants in the 2017 Secret Friend opportunity. 2017 friends were revealed and she announced the start of the 2018 Secret Friend program.

## **Business Meeting**

President, Michelle Moon called the Business Meeting to order.

Minutes – Dawnn Brown presented the 2016 CES Annual Meeting Minutes. Change noted:

- Kim Barkler, Perry County should be Kim Barnhart, Perry County
- Minutes were approved with corrections. Angie Keshock 1<sup>st</sup>; Teresa Funk 2<sup>nd</sup>; motion carried

## Financial reports –

- 2017 Annual Reports of Accounts – presented by Lisa Wilson
- 2018 CES Budget proposal – presented by Lisa Wilson
- Financial reports approval – 1<sup>st</sup> Teresa Funk; 2<sup>nd</sup> Marianne Guthrie; motion carried
- Annual Audit report – was not presented. However, a copy of the audit was provided to the CES Secretary after the conference and is attached to this document.

President Michelle Moon thanked everyone on the 2017 CES Executive Board for their commitment and support in 2017.

## Old Business

There was no old business to discuss.

## New Business

### Recognition of 2017 Board members presented by Michelle Moon

Vice President – Angie Keshock, Columbiana County  
Secretary – Dawnn Brown, Extension Administration  
Treasurer – Lisa Wilson, CFAES Finance Service Center  
Membership Secretary – Paige Matney, Lawrence County  
Past President – Crystal Ott, 4H Youth Development  
Annalist – Faye Wilson, Athens 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

### 2018 Election of Officers and Directors

The Slate of officers were previously shared through email and voted on by membership using Qualtrics Survey. All candidates were approved to join continuing board members.

CES Officers and Directors for 2018 are:

President: Angie Keshock, Columbiana County  
Vice President – Beth Young, Butler County  
Secretary – Linda Good, Miami County  
Treasurer – Marianne Guthrie, Ross County

Membership Secretary – Paige Matney, Lawrence County  
Past President – Michelle Moon, Carroll County  
Annalist – Faye Wilson, Athens County  
Historian – Sarah Mays, Northeast Region  
Mentor Coordinator – Ashley Gerber, Holmes County  
SAC Director – Terri Fisher, OSU Cares  
Emeriti Director – Teresa Funk, Campus, ANR  
Campus/Central Region Director – Adam Ziadeh, OSU Extension, ANR, PSEP  
Northeast Region Director – Heather Keller, Harrison County  
Northwest Region Director – Emily Cordes, Henry County  
Southeast Region Director – Open  
Southwest Region Director – Carol Wagner, Hardin County

Michelle Moon inducted the new leadership team.  
Leadership was passed to the 2018 president, Angie Keshock.

The motion for meeting to adjourn was offered by Angie Keshock. 1<sup>st</sup> by Teresa Funk, 2<sup>nd</sup> by Marianne Guthrie. Motion carried. Angie adjourned the meeting.

Respectfully submitted,  
Linda Good  
2018 CES Secretary