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

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**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.
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 31st. 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 1st; Teresa Funk 2nd; motion carried
Financial reports –
- 2017 Annual Reports of Accounts – presented by Lisa Wilson
- 2018 CES Budget proposal – presented by Lisa Wilson
- Financial reports approval – 1st Teresa Funk; 2nd 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
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. 1st by Teresa Funk, 2nd by Marianne Guthrie. Motion carried. Angie adjourned the meeting.

Respectfully submitted,
Linda Good
2018 CES Secretary