



## Chi Epsilon Sigma Board Meeting

Tuesday, November 12, 2019

10:00 am

via Zoom

### **Minutes**

Beth Young called the meeting to order.

Attendees: (all by zoom) Terri Fisher, Lee Ann Johnson, Marianne Guthrie, Elaine Stottsberry, Heather Keller, Britney Rohr, Angie Keshock, Faye Wilson, Lori Moff, Paige Matney, Beth Young, Carol Wagner.

**Secretary's Report:** Lee Ann Johnson made a motion to approve Secretary's minutes, Carol Wagner second. Minutes were approved.

**Treasurer's Report:** Marianne Guthrie presented; October \$6407.96 check written to JCEP to close checking account, this will now be a line item on JCEP report. All transactions will go through JCEP Treasurer. Lee Ann Johnson motion to approve, Carol Wagner second. Motion passed.

#### **Officer Reports:**

Membership Secretary-nothing to report

Past President-nothing to report

SAC Director-please RSVP for Staff Holiday Appreciation Celebrations-email was sent to all staff

Southwest & East- Expressed thank-you to all who have attended the Roadshows. Both have gotten to meet several new educators and support staff and have been encouraging new staff to join CES.

Northeast Director-nothing to report

#### **Committee Reports:**

Fundraiser-Ops Team helping man silent auction... Beth Young spoke with ShaLise, there will be 10 tables reserved for the silent auction....email will be sent now that annual conference registration has been sent...Beth Young, Marianne Guthrie, and Ashley Gerber able to help with manning silent auction.

Budget & Finance-Marianne Guthrie stated the budget needs work, at this time she has Membership Scholarships @ 3x\$25 and 3x\$85, Conference Scholarship @1x\$100, Excellence Award @1x\$900, and Basket Raffle awards at \$100 (50, 30, 20)....discussion was held on the Dorothy Rex Award, decided to put \$50 in award budget to cover plaque and book if need to keep award going.

Membership and Annual Meeting Scholarship-Paige and Linda updated scholarships.... Membership scholarship will be for next year, while the conference scholarship will be good for this year.

Membership and Years of Service- Paige is still waiting for the current membership list from Debby Lewis.... Paige will reach out to Debby again...Paige will also reach out to Melinda Ryan again to confirm check and list of names is sent to TERRSA for dues.

Annual Conference-invite to attend and registration has been sent...1<sup>st</sup> day all association meetings...JCEP will be first followed by individual association meetings...breakout sessions are on day 2 & 3....CES get together, possibly Monday evening, Lee Ann and Carol will take the lead on this and come up with ideas.

Minutes take by: Carol Wagner