

CHI EPSILON SIGMA 32nd ANNUAL MEETING Friday, January 25, 2019

The 2018 Chi Epsilon Sigma Annual meeting was held in conjunction with OSU Extension Annual Conference. Location was the Ohio Union, Columbus Ohio. Forty CES members were in attendance.

CES President, Angie Keshock, welcomed those in attendance and called the meeting to order.

Recognition Ceremony – New Members:

MaryAnn Andrews, Auglaize County
Sarah Beaumont-White, Family and Consumer Sciences
LaVerne Castle, OSU Extension Administration
Ina Fulton, ?
Katie Gorrell, Paulding County
Eileen Gundelfinger, Fairfield County
Melissa Koenig, Fulton County
Lisa Parker, Stark County

Retiree Awards: none presented

Years of Service Awards presented to:

5 Years - LaVerne Castle, Faye Wilson

10 Years - Patty Corfman, Beth Young

15 Years - Debra Walters, Ann Meyer, Terri Fisher

20 Years - MaryAnn Andrews

25 Years - Vickie Snyder, Norma Unverferth

30 Years – Jennifer Lindimore, Lee Ann Johnson

35 years – Joy Bodner, Arlene Duffey

40 Years - Drudy Yoakam

Membership/Annual Meeting scholarships – none were announced. Will be addressed at February 2019 CES Executive Board meeting.

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: Not announced. Will be addressed at

the February 2019 CES Executive Board Meeting

Dorothy Rex Inspirational Award: Linda Newman, Clark County

Support Staff Excellence Award Winner: Jennifer Lindimore, Morgan County

Announcements:

<u>Community Service Project</u> – not conducted at this conference

Silent Auction - presented by Beth Young

For the January 23, 2018 conference, 25 items donated.

Today, 21 baskets donated. Location of the silent auction was 2nd floor of the Ohio Union.

TERSSA Report – presented by Linda Good

The 2018 TERSSA Conference was held November 14-16 in New Orleans, Louisiana. Total attendance was 52/ 10 Ohio CES members attended. The TERSSA Executive Board will add an Annalist position to the board to ensure historical accuracy and enhance communication. In 2018, Missouri was welcomed as a TERSSA state member and Kentucky is increasing participation. TERSSA is currently in talks with Virginia Tech and University of Florida.

Linda shared and encouraged everyone to like and post to the TERSSA facebook page: The Extension and Research Support Staff Association @ TERSSA2. Also the TERSSA webpage: terssa2017.wixsite.com/terssa may be moving. TERSSA is proposing going to a more functional webpage.

TERSSA awards received by CES Members: The Executive Board Award – Patty Corfman Above and Beyond The Call of Duty Award – Faye Wilson TERSSA Scholarship Award – Linda Good

TERSSA dues for 2020 will increase to \$15.00.

The 2019 TERSSA Conference will be held in Mississippi and hosted by Mississippi State University. Location and date to be determined.

<u>Secret Friend</u> – presented by Linda Good

A Qualtrics will be emailed to all CES members to give them the opportunity to participate in 2019.

Business Meeting

President, Angie Keshock called the Business Meeting to order.

Minutes – Linda Good presented the January 23, 2018 CES Annual Meeting Minutes.

Financial reports –

- 2018 Annual Reports of Accounts provided by Marianne Guthrie
- 2019 CES Budget proposal provided by Marianne Guthrie
- Financial reports and 2019 Budget approval 1st Teresa Funk; 2nd Carol Wagner; motion carried
- Annual Audit report Due to limited activity (1 check and 1 deposit), an audit was not conducted

President Angie Keshock thanked everyone on the 2018 CES Executive Board for their commitment and support in 2018.

Old Business

There was no old business to discuss.

New Business

2019 Board members:

The 2018 Board will remain in place until the February 2019 meeting. A Qualtrics survey of open 2019 board positions will be emailed to CES membership. The board will then go to membership for vote.

Leadership was passed to the 2019 president, Beth Young. Beth thanked Angie for her leadership in 2018.

Beth then adjourned the meeting.

Respectfully submitted, Linda Good 2018/2019 CES Secretary