



## **CHI EPSILON SIGMA 33<sup>rd</sup> ANNUAL MEETING Monday, December 16, 2019**

The 2019 Chi Epsilon Sigma Annual meeting was held in conjunction with OSU Extension Annual Conference. Location was the Hyatt Regency, Columbus Ohio. Twenty CES members were in attendance.

CES President, Beth Young, welcomed those in attendance and called the meeting to order.

**Recognition Ceremony** – presented by Paige Matney

**New Members:**

Laura Aulger, Ashland County  
Tosca Biles, Central State University  
Kathleen Blevins, Delaware County  
Debbie Bowman, Coshocton County  
Kelsey Gibson-Swartz, Wyandot County  
Cynthia Johnson, Delaware County  
Stephanie Knight, Logan County  
Deborah Knowles, Champaign County  
Renea Magrum, Sandusky County  
Miranda McElroy, Knox County  
Kimberly Palmer, Portage County  
Kenneth Stewart, Monroe County

**Retiree Awards:** none presented

**Years of Service Awards presented to:**

**5 Years** - Angie Keshock, Melissa Koenig, Erin Mancuso  
**10 Years** – none  
**15 Years** – Debbie Dunn  
**20 Years** – Teresa Funk

**Annual Meeting scholarships –**

Awarded to: Linda Newman, Clark County

**Membership Scholarships –**

**Awarded to New Members:**

Kimberly Palmer, Portage County  
Cynthia Johnson, Delaware County  
Kelsey Gibson-Swartz, Wyandot County

**Awarded to Returning Members:**

Carla Wickham, Noble County  
Ann Meyer, Putnam County  
Heather Keller, Harrison County

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

**Dorothy Rex Inspirational Award:** Marianne Guthrie, Ross County

**Support Staff Excellence Award Winner:** Arlene Duffy, Madison County

**Announcements:**

Community Service Project – Coloring books and coloring supplies to be donated to:

Children's Medical Center, Dayton OH  
Cincinnati Children's  
Nationwide Children's, Columbus  
Akron Children's Hospital  
Rainbow Babies & Children's Hospital  
ProMedica Toledo Children's Hospital

Silent Auction – presented by the LOD Team

Twenty-six items donated.

Location of the silent auction was in the Poster session area.

TERSSA Report – presented by Christine Byrd

Annual conference held at Mississippi State University in November. Ohio had 5 attendees. Training was Mental Health First Aid, Active Attacker, and First Aid. Professional development scholarship awarded to Kay Kramer from Union County.

Save the date for next year's conference in Kitty Hawk, NC. September 22-25, 2020. (Attempted to show view which is posted on TERSSA website.)

Christina Byrd is president-elect, so conference will be in Ohio 2021.

Secret Friend – presented by Linda Good

10 CES members participated in 2019. CES members will receive an email inviting them to participate in 2020.

## **Business Meeting**

President, Beth Young called the Business Meeting to order.

Minutes – Linda Good presented the January 25, 2019 CES Annual Meeting Minutes.

Approval – 1<sup>st</sup> Adam Ziadeh, 2<sup>nd</sup> Carol Wagner. Motion carried.

Financial reports –

- 2019 Annual Reports of Accounts – provided by Marianne Guthrie
- Explanations and questions from the body:
  - JCEP is now keeper of CES funds
  - CES will continue to provide a financial report and proposed budget
  - CES membership is now a JCEP line item
  - Silent Auction revenue will go into CES as a line item
  - Some CES figures do not appear in the general JCEP financial report. Marianne will receive the larger JCEP report showing CES line items (funds – 061, 116570, 309154, and Huntington Bank monies)
  - JCEP now pays TERSSA dues
- 2020 CES Budget proposal – provided by Marianne Guthrie
- Financial reports and 2020 Budget approval – 1<sup>st</sup> Christina Byrd; 2<sup>nd</sup> Vickie Snyder; motion carried

Constitution and Bylaws – presented by Lee Ann Johnson

- Consolidation with JCEP prompted changes to Constitution and Bylaws. It also minimized the number of Executive Board Members
- Carol Wagner shared the Qualtrics vote. The changes to the Constitution and Bylaws was overwhelming approved.
- Standing Rules will be reviewed beginning January 2020.

### **Old Business**

There was no old business to discuss.

### **New Business**

2019 Board members: President, Beth Young, thanked everyone on the 2019 CES Executive Board for their commitment and support in 2019.

2020 Board members were introduced:

President – Adam Ziadeh

Vice President – Carol Wagner  
Treasurer – Marianne Guthrie  
Secretary – Kay Kramer  
Membership Secretary – Paige Matney  
Annalist – Vickie Snyder  
Historian – Ashley Gerber  
Support Staff Liaison – LeeAnn Johnson

Leadership was passed to the 2020 president, Adam Ziadeh.

Beth then adjourned the meeting.

Respectfully submitted,  
Linda Good  
2018/2019 CES Secretary