

# CHI EPSILON SIGMA 34<sup>th</sup> Annual Meeting

## Monday, December 7, 2020

The 2020 Chi Epsilon Sigma Annual meeting was held via Zoom in conjunction with the 2020 Ohio State University Extension Annual Conference.

CES President Adam Ziadeh welcomed everyone in attendance and called the meeting to order. 58 individuals including members and guests were in attendance.

Dr. Jacqueline Kirby Wilkins, Director, Ohio State University Extension offered remarks as well as congratulations to new members and years of service award winners.

Membership Secretary Paige Matney presented new member recognition and the years of service awards.

## **New Members:**

- Donna Baffa, Fiscal Associate, Cuyahoga County
- Beth Brown, Office Associate, Richland County
- Meghan Cotton, Office Associate, Warren County
- Melissa Hoppes, Office Associate, EFNEP/SNAP-Ed
- Jennifer Hubert, Office Assistant, Butler County
- Erin Miller, Office Associate, Montgomery County
- Kimberly Palmer, Office Associate, Portage County
- Connie Smith, Program Assistant, Fairfield County
- Ingrid Twist-Hamilton, Office Associate, Trumbull County
- Laurie Ward, Administrative Associate, OSU Extension Administration
- Wendy Ward, Office Associate, Geauga County

#### Years of Service Awards:

## 5 years:

- Ashley Gerber, Office Associate, Holmes County
- Kay Kramer, Office Associate, Union County
- Sarah Mays, Office Associate, Extension Operations
- Adam Ziadeh, Program Assistant, Pesticide Safety Education Program

#### 15 years:

- Debbie Bowman, Office Associate, Coshocton County
- Katie Gorrell, Office Associate, Paulding County
- Kim Howard, Office Associate, Ashtabula County

#### 20 Years:

• Deborah Knapke, Office Associate, Van Wert County \*Retired End of October

#### 25 years:

• Linda Good, Office Associate, Miami County

## 35 years:

• Vicki Myers, Office Administration Associate, Extension Operations

#### Retirees for 2020

- Kathy Gamble Knox County
- Lee Ann Johnson Operations Caldwell
- Jenny Lindimore Barnhouse Morgan County
- Cathy Minor Butler County
- Deborah Knapke Van Wert County

#### **Announcements:**

Paige Matney described the CES Extension Support Staff Excellence Award and the Dorothy Rex Inspirational Awards. These awards will be presented at the Awards Ceremony on Wednesday, December 9.

#### **Recent Award Winners:**

2019 Dorothy Rex Inspirational Award: Marianne Guthrie, Ross County

2019 CES Extension Support Staff Excellence Award: Arlene Duffey, Madison County

2019 OJCEP Professional Development Scholarship - Kay Kramer

2019 OJCEP Award - Missy Koenig

2019 TERSSA Awards - Nation Meeting Scholarship Recipient, Kay Kramer

Note: Award winners announced at the Awards Ceremony Wednesday, December 9

- ESP Chapter Recognition Meritorious Support Service: Vickie Snyder
- CES Extension Support Staff Excellence Award: Vicki Myers
- CES Dorothy Rex Inspirational Award: Christina Byrd

**Introductions:** Members were then invited to share a special artifact that they brought with them. It was a pleasure to learn more about each of the members in attendance.

## Introduction of special guests: Vickie Snyder

Members of administration, retirees, and honorary members in attendance were recognized. Members from sister chapters of TERSSA were also recognized.

#### Remembrance of CES Members

- Billye Groves, 2005
- Irene Shipe, 2005
- Lois Winegardner, 2008
- Irene Moore, 2008
- Jacqueline A. Mueck, 2010
- Jo M. Jones, 2012
- Nancy Masterson, 2013

- Karen Barnhart, 2016
- Carlene Hamilton, 2018, Honorary Member 1987
- Fred Hutchinson, 2010, Honorary Member, 1988
- Marilyn Sayre, 2018
- Shirley Unger, 2018

## **Silent Auction Reminders, Terri Fisher**

Reminder to bid on the Silent Auction items through 1 pm Wednesday, December 9. Special thanks were extended to those who have already bid, the donors of this year's baskets, and members of the Fundraising Committee. Funds are used in support of the CES Extension Support Staff Excellence Award.

## Secret Friend Activity, Vickie Snyder

The Secret Friend Activity is a fun, informal, voluntary program to connect with other CES members. An email will go out sometime in December to invite members to join in the activity for 2021. Secret Friend matches for 2020 were revealed.

## TERSSA Updates, Christina Byrd, TERSSA President through 2021

The National TERSSA meeting will be held September 21-24, 2021 in Kitty Hawk, North Carolina. The 2022 Conference will be held in Ohio.

Remarks were presented by Christine Barrier, TERSSA Annalist from North Carolina.

#### **BUSINESS MEETING**

President Adam Ziadeh called the business meeting to order.

Minutes of the December 16, 2019 annual meeting were presented via email to the members. Linda Good moved to approve the December 16, 2019 Annual Meeting Minutes as written. Paige Matney seconded the motion. Motion passed.

Adam Ziadeh presented the 2020 Annual Report of Accounts and the 2021 Proposed Budget. Carol Wagner moved to approve the proposed budget with the addition of the debit for the 2019 Support Staff Excellence Award. Christina Byrd seconded the motion. Motion passed.

Old Business - There was no old business to come before the meeting

#### **New Business**

**Changes to the Constitution and Bylaws:** Beth Young, CES Past President and Constitution and Bylaws Committee Chair, presented 2 changes to the Constitutions and Bylaws via email for a vote. These changes included changing the word emeriti to retiree and the word scholarships to sponsorships. The changes to the Constitution and Bylaws were approved via

email vote by the membership. The standing rules will be reviewed early in 2021. Thanks were given to members of the committee and Debby Lewis who sent out the proposed changes to the members for a vote.

**Membership and Annual Meeting Sponsorship** recipients were recognized. Membership Sponsorships for 2021 were awarded to the following individuals:

- Beth Brown, Richland County
- Faye Wilson, Athens County
- Melissa Hoppes, SNAP-Ed and EFNEP

The Annual Meeting Sponsorship for 2020 was awarded to Beth Brown of Richland County.

### **Recognition of 2020 CES Board Members:**

Adan Ziadeh, President
Carol Wagner, Vice President
Kay Kramer, Secretary
Marianne Guthrie, Treasurer
Paige Matney, Membership Secretary
Vickie Snyder, Annalist
Ashley Gerber, Historian

Terri Fisher, CFAES SAC Liaison Heather Keller, Support Staff Liaison, completion of term Lee Ann Johnson, Support Staff Liaison, Retired Beth Young, Past President

#### Installation of the 2021 CES Board

- President, Carol Wagner
- Vice-president, Patty Corfman
- Secretary, Kay Kramer
- Treasurer, Chris Comden
- Membership Secretary, Paige Matney

- Annalist, Vickie Snyder
- Historian, Ashley Gerber
- SAC Liaison, Terri Fisher
- Support Staff Liaison, Lori Moff
- Past President, Adam Ziadeh

Officers were duly installed into their respective offices for 2021.

Gavel transferred to Carol Wagner for adjournment.

Carol presented thanks to Adam on behalf of the entire board.

Beth Young moved to adjourn the business meeting. Paige Matney seconded the motion. Motion passed.

Respectfully submitted,

Kay Kramer, CES Secretary 2020/21