

MINUTES
CHI EPSILON SIGMA
August 10, 1989

Members present: Becky Hooper, Irene Moore, Dorothy Rex, Marilyn Bloom, Jacque Mueck, Barbara Leach, Mariam Bennett, Dolores Koppes, Karon Dellinger, Betty Watkins, Evelyn Roediger

Members absent: Jamie Nightingale, Vickie Miller, Micki Daniels, Dianne Montgomery

Officers met at 9:15 am and the directors joined the meeting at 10:00 on August 10 at Ag Admin Building on campus.

There were no corrections to minutes from the last meeting.

Treasurer's report -- balance of \$415.78 and everything is paid.

COMMITTEE REPORTS

MEMBERSHIP - Jacque reported she has received membership dues from 84 persons which is down from 108 of last year. Of this figure, 12 are new members.

It was decided each District Director should phone members from her district who did not re-join to inquire of specific reasons why and for follow up. Jacque will also send a letter to each person who did not renew and express our appreciation for their belonging in the past.

After a discussion, Evelyn made a motion to keep enrollment open until September 5 and assess a \$5 penalty for late enrollment. Marilyn seconded the motion, motion carried. Jacque will include this information in her letter.

It was suggested maybe there needs to be smaller get-togethers within districts instead of trying to bring everyone together from such a large distance. Clustering 3-4 adjoining counties may receive a better response from members.

ACTIVITIES - Chairman Marilyn will work with directors on the cluster meeting concept. Evelyn will coordinate activities among the directors.

A review of the last two activities was briefly discussed - boat ride and lunch in Cincinnati and the evening dinner in Columbus on the night of the in-service workshop. Refer to last newsletter for details.

The next activity will be an evening out in the Amish county and dinner on October 17 (evening of in-service in Wooster). Becky will coordinate plans for dinner and Irene will make contacts for a speaker (a couple suggestions were made). Dolores Koppes offered to help also.

The activity on October 17 is in addition to the annual meeting breakfast the following morning on October 18. During the evening it will be more casual and allow more time to get to know each other better, whereas the breakfast will be business oriented.

ANNUAL MEETING - Irene will be attending the in-service committee meeting on August 16 to help plan the fall meeting. No plans will be finalized for the breakfast until after this meeting. Agenda items for the annual meeting are:

- * Welcome - Director Moser (if not available, new Associate Director)
- * President's remarks
- * Elect Officers (slate of officers to be presented and nominations from the floor taken)
- * Installation of new officers
- * Introduce new members
- * Introduce new honorary member
- * Announce scholarship winners
- * Vote on constitution/by-laws

The Annual Meeting Committee members will help with registration.

Marilyn made a motion that Shirley Brooks be selected as an honorary member this year. Seconded by Irene, motion passed. Becky will write a letter to Shirley to let her know and invite her to attend the annual meeting.

Becky will also write letters of invitation to other honorary members.

NOMINATING COMMITTEE - Betty Watkins was selected by Dorothy to chair this committee. A slate of officers to be voted on at the annual meeting was presented. Jacque made a motion to accept the slate, Barbara seconded motion. Motion passed.

Dianne Montgomery did not renew her membership. Betty Kidd was selected as her replacement for the NW District. Betty will make the contact to Betty, and Becky will write a letter of appreciation to Dianne.

AUDITING COMMITTEE - Becky will have the account audited before the annual meeting and then turn all books over to the new treasurer following the meeting.

AWARDS COMMITTEE -- Jacque's committee had not met but are working on recognition awards for the annual meeting. She will get a list of members to be recognized at the meeting to Irene for inclusion in the program.

OTHER BUSINESS

A couple of changes were noted in the constitution/by-laws. Becky made note and will see that changes are made.

Each committee chairman is to have a report typed and duplicated to be included in the registration packet at the annual meeting. Bring to the in-service and have ready to be stuffed into packets.

Jacque will have envelopes with names on for the registration table.

Next meeting will be October 17 after the evening activity in Wooster. We'll review last minute details for the annual meeting and stuff packets.

Becky Hooper
Secretary

c: Moser
Smith
District Directors

1989 ANNUAL MEETING

The 1989 Chi Epsilon Sigma Annual Meeting is held in conjunction with the Support Staff Fall In-Service. The chairman of this committee met with the Support Staff In-Service Planning Committee on August 16, 1989.

The Best Western Gateway Inn, Wooster, Ohio was selected as the location for housing those who planned to stay overnight for the workshop. Therefore, for the convenience of Chi Epsilon Sigma members, arrangements were made with the Gateway Inn for a buffet breakfast to be held on the second morning of the in-service meeting.

The Fraternity will subsidize the cost of the breakfast. Administration has approved the breakfast/annual meeting to be deducted from county/departmental funds.

Program arrangements were later made by the committee with input from Chi Epsilon Sigma officers and directors.

The starting time of the annual meeting was moved up 15 minutes. In the evaluations from 1988 annual meeting, it was noted that some of the members felt breakfast was rushed. We realize this is very early and if it is found that the meeting can be conducted in less time, the time for the 1990 annual meeting will be moved back..

Please complete the annual meeting evaluation sheet -- this will help the committee plan for the 1990 Chi Epsilon Sigma Annual Meeting.

As always, thank you for your attendance and support.

1989 ANNUAL MEETING COMMITTEE

Kathy Bulka - Medina County

Betty Ward - Monroe County

Irene L. Moore - President-Elect, Ashland County