

MINUTES
CHI EPSILON SIGMA
May 4, 1989

Members Present: Jamie Nightingale, Becky Hooper, Vickie Miller, Jacque Mueck, Irene Moore, Marilyn Bloom, Dolores Koppes, Evelyn Roediger, Karon Dellinger, Micki Daniels

Members Absent: Dorothy Rex, Barbara Leach, Dianne Montgomery, Mariam Bennett, Betty Watkins

Officers and directors met at 10:00 am at the Ag Admin Building on campus.

Irene informed everyone that Dianne Montgomery is very ill and would not be attending. Becky made a motion, Marilyn seconded, to send her a planter from the fraternity (cost not to exceed \$20). Motion passed.

No corrections to the last meeting minutes were made.

Becky passed out copies of the treasurer's report. The balance is \$525.54 with all bills paid.

COMMITTEE REPORTS

ACTIVITIES - Marilyn reported a survey had been taken of the members to gather suggestions and interests from everyone. The committee has made plans to meet at the Olive Garden in Columbus on the evening of May 25 which is the date for the state in-service. The next activity will be a river boat luncheon in Cincinnati on June 10. The May 25 dinner will be for members only, June 10 will be for guests and support staff who are not fraternity members. Marilyn will VAX a message to all offices to let them know.

Future plans will include activities planned on a rotating basis in each district of the state. The East District will be responsible for the next event.

MEMBERSHIP - Jacque has not held a committee meeting yet. Membership letters will be sent out by mid-June. She has distributed books to committee members so they may be getting ideas for recognition awards. Most of this committee's work will be done during the summer months.

SCHOLARSHIP - Irene indicated Keith Smith has agreed to serve on the committee again this year. There has been a suggestion that instead of using scholarship money for an individual, maybe a district-wide in-service or professional improvement seminar could be sponsored. This will be discussed more later.

ANNUAL MEETING - Irene said no plans have been made to date other than the date is October 18 and it will be held in Wooster.

CONSTITUTION AND BY-LAWS

Becky and Jamie had distributed a copy of the draft to everyone before today's meeting. The document was reviewed and Jamie made note of changes made.

Major changes and decisions made were:

- 1) Voting on officers and directors will take place at the annual meeting instead of by mail vote prior to the meeting. The consensus was that this is the general rule for most organizations and this would create an even greater desire to attend the annual meeting. Nominations from the floor could be taken, and installation of the new officers and directors would take place that day also.
- 2) All board members will have voting privileges, not just officers.
- 3) A quorum shall consist of a majority (51%) of the members responding.
- 4) In case of dissolution, the balance from the treasury will go to the OSU Development Fund specifically for the Colleges of Agriculture and Home Economics scholarships.

Marilyn moved to accept the constitution and by-laws with the changes incorporated, seconded by Vickie. Motion passed. This document will be voted on by the membership at the annual meeting. Jamie and Becky will make changes, reproduce, and send out before the annual meeting.

ADMINISTRATIVE UPDATE

Micki reported Nicki Conklin is now coordinating in-service training on the state level. We will need to contact her to be sure we have a time slot at each new workers' orientation program to introduce Chi Epsilon Sigma.

DIRECTORS' REPORTS

SW - Vickie reported they had a dinner meeting in September and everyone requested they meet twice a year.

E - Jamie reported plans to get together at the next district secretary meeting.

NE - Dolores and Irene will be making presentations at their Spring Conference in May.

NEWSLETTER

Each newsletter will feature a member from one of the districts, on campus, or emeriti. The directors will be responsible for getting the information together. The rotating list to be followed is:

June - East, Northwest
Sept - Emeriti (one member)
Dec - South, Northeast
Apr - Southwest, Campus

OTHER BUSINESS

Two new committees were added: nominating and auditing. Dorothy will appoint a chair for the nominating committee this year since there is no past-president, and Becky will chair the auditing committee. Each chair will select members for their committees.

Dorothy would like help with outreach work to other states. It was agreed Dorothy should appoint other members to help her respond to the requests and see that materials are available to send to those requesting information. She can either chair this special committee or make that appointment.

Becky reported two supervisors from Illinois have requested information on the fraternity. These names were forwarded on to Dorothy. Also, Joe Pittman, District Supervisor, had been to a meeting with the National Director of Extension, Myron Johnsrud. He requested information to put in his "CURRENT DEVELOPMENTS" newsletter which is distributed to all administrators in the fifty states. Dorothy and Becky will follow up with this request.

The next meeting is tentatively set for August 10 even though there were some conflicts. Becky will VAX members not in attendance today to see if they will be available. Other possibility is August 24.

Becky Hooper
Secretary

c: B. Moser
K. Smith
F. Hutchinson
District Supervisors