

MINUTES
CHI EPSILON SIGMA
November 15, 1989

Officers present: Irene Moore, Marilyn Bloom, Becky Hooper, Karon Dellinger, Jill Kelley, Phyllis Althouse, Dorothy Rex, Evelyn Roediger

Directors present: Nancy Hawk, Betty Kidd, Kathy Moritz, Terri Clark, Tina Evans, Carol Poe

Absent: Jamie Nightingale and Mary Rae

President Irene Moore opened the meeting of the officers at 9:30 A.M. Directors joined the group at 10:00. We met in the 4-H Conference Room, Ag Administration Building on OSU Campus.

Minutes and Treasurer's Report had been handed out at the CES Annual Meeting. Treasurer's balance is \$1467.19.

Irene had received a note and newsletter from Brenda Hawkins of the CES Chapter in Arkansas. Brenda has asked for a copy of our newsletter.

Becky Hooper received a note from Shirley Brooks expressing her appreciation for being selected Honorary Member of CES. Shirley was unable to be at the Annual Meeting due to illness.

Dr. Frederick Hutchinson, an Honorary Member of CES, was named the Vice President for Academic Affairs and Provost for The Ohio State University. Also, Dr. Keith L. Smith, an Honorary Member of CES, has been selected as Associate Director, OCES. Evelyn will send letters of congratulations to Drs. Hutchinson and Smith.

Membership Deadline - The extended deadline for enrollment in CES caused unnecessary extra work for the Membership Secretary. Dorothy Rex moved that we amend the motion of August 10, 1989, to have the deadline remain August 1. Any enrollments received after that date will be returned. Seconded by Becky Hooper. The amended motion passed.

Jill will send names of members who have not renewed their membership by the middle of July via VAX to the Directors so they can contact the ones in their Districts to remind them of the deadline of August 1 and that any received after that date for any reason will be returned.

Irene passed out copies of the evaluations of the CES Annual Meeting. They were very positive.

Irene suggested the Directors plan District meetings with the CES members by May. The

meeting could be social and/or informational. The fellowship of Fraternity members is important. Since many of the county members have long distances to travel it is felt that groups at the District level could be beneficial. Some may wish to include prospective members also.

It was agreed that the Directors would try to keep in touch with new secretaries in the counties and district offices when they have been employed almost a year to encourage them to join CES.

CES is Off and Running - Dorothy Rex expressed how she feels about the Fraternity. She is very pleased with how well it is running. Dorothy is very optimistic about the future of CES.

Report of Officers:

Officers are beginning their terms and have received the past records. Evelyn and past Treasurer Becky arranged to have the CES bank account continue in Caldwell. This will save purchase of new checks, etc.

New Staff Orientation - Carol Poe is on the Committee for Staff Orientation Planning and will check if she or someone can present information about CES. The meeting begins Feb. 5, 1990.

OCES Support Staff Handbook - CES would like to help OCES by working on the OCES Support Staff Handbook. Phyllis said we would need approval from Personnel Services. Phyllis and Tina will check with Keith Smith to see if he thinks we can be of help.

CES Newsletter Deadlines - Karen Dellinger has a new FAX number that members can use to send articles for the newsletter - 614-443-5031. The deadlines for articles in 1990 are:
Nov. 27 for the December 1989 Newsletter
Feb. 27 March 1990 Newsletter
June 24 July 1990 Newsletter
Aug. 24 September 1990 Newsletter

It was suggested that the OCEAA President receive our newsletter so their organization will know what CES is doing.

Awards and Recognition - Jill Kelley

Jill will give Karon information on awards that are given for number of years in Extension to be put into the September CES Newsletter.

Carol suggested we try to find sponsors for some of the awards. Becky will contact Bob Groves, President of Epsilon Sigma Phi, to see if they would be willing to donate \$100 for purchase of awards.

Scholarship - Reminder - CES Officers and Directors are not eligible.

Karon moved that scholarship winners will not be eligible for the year following receiving their award. They can apply again the second year after winning. Jill seconded the motion and the motion passed.

Invitation to CES Annual Meeting - Karon suggested we ask the honorees to the Annual Meeting. We had invited them but since they were in meetings they were not able to attend and since we were in Wooster it wasn't as convenient for some to attend. It was suggested that we invite the Administrative Cabinet next year to promote teamwork.

The October 23-24, 1990 In-service will be held in Columbus so an idea might be inviting the faculty to a dinner on the evening of October 23. We might have a speaker on team work.

Contact Other States - Dorothy reported on the contact she has had with other states. Arkansas is moving ahead with their CES Chapter. It has been disappointing that the contact with other states have not gone ahead, at least to her knowledge. Dorothy will ask Jean Dowling and Marge Hall to serve with her on a committee to renew contacts.

Director's Newsletter - Phyllis will ask Director Moser to include our CES scholarship winners and award winners in his newsletter.

COMMITTEE ASSIGNMENTS:

Membership and Awards - Jill Kelley, Chair
Lucy Dunbar, Home Ec State Office
Carolyn Parks, Muskingum County
Jeanie Wright, Southwest District

Annual Meeting Committee - Marilyn Bloom, Chair
Vicki Miller, Southwest District
Sara Miller, Logan County
Jacque Mueck, IPMP, Campus

Professional Improvement - Becky Hooper, Chair
Betty Marlow - Wood County
Micki Daniels - Administration
Keith Smith, Associate Director, OCES

Activities Committee - Terri Clark
All CES Directors

Outreach Committee - Dorothy Rex
Jean Dowling
Marge Hall

Budget & Finance - Evelyn Roediger, Chair
Mark Holtzapple

Audit of Treasurer's Books - Becky Hooper

The President asked if there were any comments or concerns for the good of the order. There were none.

A May meeting will be called of officers only if needed. Next meeting of Officers and Board of Directors will be August 9, 1989 in Room 111 of the Ag Administration Building on Campus.

Meeting adjourned.

Evelyn Roediger
Secretary/Treasurer

c: Bobby D. Moser
Keith L. Smith
District Directors
Assistant Directors