

CHI EPSILON SIGMA (CES)

Alpha Chapter

The National Extension Support Staff Fraternity

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CHI EPSILON SIGMA BOARD MEETING

AUGUST 8, 1991 - 9:00 a.m.

Chi Epsilon Sigma board met on August 8, 1991, 9:00 a.m. in Room 111, Ag. Administration Building.

Present: Jill Kelley, Irene Moore, Kathy Moritz, Mary Rae, Betty Ward, Marilyn Bloom, Becky Hooper, Terri Clark, Betty Kidd, Marie Bouic, Phyllis Althouse, Evelyn Roediger.

The meeting was opened by Marilyn Bloom, president. Each member present reported on summer activities. Marilyn has been nominated as 1991 Lutheran Brotherhood Fraternalist of the Year. Jill Kelley is getting married in December. Betty Kidd was re-elected as regional director of Professional Secretaries, International.

In the absence of treasurer, Betty Marlow, Marilyn reported a balance of \$628.60 in the checking account; \$518.00 in the Development Fund.

President Elect, Becky Hooper reported on fall in-service. It will be held at the Holiday Inn West and speakers are being confirmed. Chi Epsilon Sigma annual meeting will be held on the first day, October 23. Jacque Shanks will not be available as she has the opportunity to do a research project with the Department of Education. Discussion was held concerning the possibility of having President Gee attend our meeting. In keeping with tradition, Irene made a motion to invite him to be an Honorary Member; Kathy Moritz seconded, motion carried. Secretary will be asked to send a letter to Dr. Gee. Becky will check with Kay concerning Dr. Gee giving the welcome.

Jo Jones is an honorary member and we will ask her to be our motivational speaker. Becky will make the contact.

In the past the fraternity has paid \$5.00 toward the cost of the luncheon. Discussion was held and Evelyn Roediger made the motion that the fraternity pay \$5.00 again this year; Betty Ward, seconded; motion carried. New personnel with less than one year service will be invited to attend the meeting at their own expense. A registration list will be obtained from Kay to make sure new personnel are instructed where they are supposed to go for lunch.

An activity will be planned for CES members the first evening of fall in-service.

Evelyn Roediger reported that the scholarship applications are being mailed.

Phyllis Althouse reported that OCES, Faculty and Support Staff handbooks are being combined into one "office" handbook.

Marie Bouic - Annalist announced that she will need articles for the newsletter by the end of the month.

Jill Kelley, Membership, announced the CES membership number of 73 for 1991-92. Decisions have been made on what awards will be given this year. She will order pins for new members.