

CHI EPSILON SIGMA (CES)

Alpha Chapter
The National Extension Support Staff Fraternity

President Becky Hooper East District, CES 16714 SR 215 Caldwell, OH 43724 614-732-2381

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S tary-Treasurer y Bryant Richiand County CES 1512 Ashland Road Mansfield, OH 44905 419-589-2919

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Past President Marilyn Bloom 14360 County Rd. 6 Oak Harbor, OH 43449 Chi Epsilon Sigma - Officer's Meeting

June 10, 1992

Ag. Administration Building, Room 111

<u>Present</u>: Marilyn Bloom, Evelyn Roediger, Jill King, Marie Bouic, Terri Clark, Melody Bryant, Ruby Anderson and Becky Hooper.

President Becky Hooper opened the meeting by requesting updates from each officer on "happenings" (both personal and professional) since our last meeting.

Treasurer's Report - Melody reported \$867.95 in the checking account and \$537 in the development fund.

<u>Membership Drive</u> - There will be a newsletter item on this; a flyer will be put together; labels are being checked on - we will add the District Directors; Conone, Pritchard, Helt and Rohrer; CES Director; and Associate Director to the list.

Annual Meeting - It will be a luncheon scheduled in conjunction with the Support Staff Inservice (October 14-15). The meeting will be October 15. We will invite Dr. Gee to speak and be inducted as an Honorary Member. Becky will draft a letter when we get a definite time block from the inservice committee. Upon consulting with Keith Smith on proper procedure to use for the invitation, he recommended sending our letter to his office. He will then draft a letter to go along with ours, and send them both on to Dr. Gee.

There was some discussion on scholarship money, as to whether it was \$200 or \$250. Melody will go through minutes in the records to determine what the amount is, and report back to Becky.

<u>Jr. Horticulture Show</u> - Marilyn indicated help is still needed, 8 a.m. to 11 p.m. Friday, October 9 to Monday, October 12. Some secretaries have agreed to help. There will be a reminder in the next newsletter.

<u>Constitution and By-Laws</u> - A copy of the new document containing the changes made at the last meeting was distributed. Upon review with some further updating, Marilyn moved to accept it and Jill seconded the motion. Motion passed.

Outreach - Evelyn reported that Iowa requested Chi Epsilon Sigma information and a packet was sent to them. The secretary of our organization will keep the packet of information to be used with other states expressing interest. We will add the membership drive letter to it for the future packets. It was also decided to keep a list with the state's name, contact person and date information was send. We do have a Beta Chapter which is Arkansas - a gavel was presented to them. The next chapter to organize will be Gamma. A listing of the names to be used for future chapters was passed out.

<u>Summer PSI Meeting</u> - An information leaflet will be sent in the weekly packet mail, along with a letter from Terri, 1st Vice President, and Chair of the Professional Improvement Committee.

Other Business

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*Newsletter will be sent around the first of July. Articles are needed from East and Northwest District.

*We will again use the display board for the annual meeting.

*Carlene will induct officers at the annual meeting.

*Ruby will contact emeriti about the luncheon.

*At some point, Chi Epsilon Directors will be contacted about what activity their district has done, or has planned as a group.

*Melody requested copies of any correspondence to be sent to her. It will be kept on permanent file in the secretary's notebook.

Meeting Adjourned

Melody Bryant, Secretary/Treasurer Chi Epsilon Sigma