

MINUTES OF WEDNESDAY, AUGUST 17 CONFERENCE CALL

The conference call started at 2:00 pm and continued until 3:00 pm. Terri Clark, Jill King, Evelyn Roediger, Terri Harper, Michelle Hobbs were on a speaker phone and Kathy Bulka, Kathy Mohler, Lee Ann Johnson, June Tilton, Kim Warner, Evelyn Yocum were calling from their offices.

June Tilton started with the membership status for 1995. We have 7 new members, 8 Emeriti and 40 renewals at this time. Four of the seven new members were from the South District. She is also taking care of the Awards and Recognition for Annual Meeting.

Nothing new at this time about the logo for CES.

Kathy Mohler to get lodging info from Kay Berning - 614-292-6182 and Emeriti list from June Tilton.

June Tilton to get notebooks together for new members and make sure the Constitution and By laws along with the History of CES are included.

There was a discussion on getting the CES information out to the new employees other than at New Personnel Orientation. Not all new support staff make it to orientation. Terri Harper will go through the Official Newsletter from last Aug. thru this Sept. and get the names of new support staff and make sure they have the information on Chi Epsilon Sigma. Evelyn R. made a motion that the new support staff hired within the last year should be sent a letter about joining Chi Epsilon Sigma. Lee Ann J. seconded. Motion carried.

We are going to be putting the members packet together the night before Annual Meeting. They will include Program - Jill K., Membership list - June T., Financial statement - Kathy M., Nominations list - Evelyn R., Secret Pal - Lee Ann Johnson.

SECRET PAL - It was decided that a person other than Chi Epsilon Sigma would do matches for secret pal. It would be put in an envelope marked confidential before being put into the packets. A motion was made by Evelyn R. that Lee Ann take leadership for the Secret Pals. Terri C. seconded. Motion carried.

A speaker was discussed for the Annual Meeting breakfast. The members are looking into finding someone. Mileage, over night lodging and a honorarium will be paid to the speaker.

A conference call was set up for Friday, August 26 from 9:00 am to 11:00 am. Kathy Mohler made a motion to close call and June Tilton seconded.