

MINUTES OF FRIDAY, AUGUST 26 CONFERENCE CALL

On line was Terri Clark, Kathy Bulka, Lee Ann Johnson, Kathy Mohler, June Tilton, Terri Harper, Ruby Anderson, Kim Warner, Evelyn Yocum, Pat Myers and Jill King.

Kathy M reported the checking acct. balance of \$218.49 and Development Fund of \$633.00. Sent out invitations to Honorary Members and Emeriti for the Annual Meeting.

Kim and Pat reported on Fund raising/raffle. Chance to win a \$200 gift certificate for a stay at any Ohio State Park. Each ticket will be a \$1.00 donation. The winner will be drawn at the end of the second day of conference. Monies will go to support a speaker for a support staff in-service.

There will be 2 scholarships awarded this year. These will be announced at the end of the second day of conference along with the Outstanding Support Staff Award.

The speaker for CES breakfast will be Ruth Linnabury. We will get together in Terri's room at 9:30 pm the night before the meeting to put packets together and discuss the meeting for the next day.

Terri Clark made a motion to use the money in the Development Account to replace the pins for Chi Epsilon Sigma and Honorary Members. June Tilton seconded and the motion was carried by all.

Lee Ann reported that Linda Ferris will make the selections for the Secret Friends.

Casual dress is the attire for the in-service.

Terri Clark made a motion to close the call and Lee Ann seconded. Motion carried.