

**CHI EPSILON SIGMA
ANNUAL MEETING MINUTES
October 27, 1995
Maumee Bay State Park**

Welcome: Evelyn Roediger

Invocation: Betty Ward, Emeriti.

President's Remarks: Jill King, President, reviewed the packets each member received.

Treasurer's Report: Kathy Gamble reviewed the Treasurer's Report as it was printed and distributed in the members' packets. The balance in the checking account is \$793.15. Development Fund balance is \$318.54.

Raffle Report: Jill King announced that tickets will be on sale until lunch and the winner will be announced this afternoon. Also those selling the winning ticket and selling the most tickets will be recognized. Michele Hobbs chaired the raffle and Lee Ann Johnson assisted.

Scholarship: Jill King reported that two winners will be announced by Lee Ann Johnson this afternoon. Jill reminded us that Chi Epsilon Sigma approached Nikki Conklin and Jo Jones about professional improvement money. We received a total of \$10,000, of which \$5,000 was awarded to individuals and the remaining \$5,000 will be used for workshops.

Constitution & By-laws Change: Jill King reviewed the campus-based directors positions. Since we do not have many members from the main campus she asked for a motion to change the constitution and by-laws stating that we have one director instead of two directors representing main campus. Evelyn Roedinger moved to change the constitution and by-laws article 5, section 1. Lee Ann Johnson seconded the motion. The membership voted and motion carried. The new constitution and by-laws will be sent to the membership in the weekly packet.

Jo Jones' Comments: Dr. Jones expressed that she is glad to be an honorary member and it is good to have a group that administration can depend on. The administration will continue to support us. In closing she reminded us to move beyond what is to what could be.

Induction of Honorary Member: Jill King inducted the 1995 Honorary Member of Chi Epsilon Sigma Fraternity, Gail Gunderson. Dr. Gunderson has been with OSU Extension since 1990, and prior to that with extension in North Dakota. She is part of the Human Resources Team. She expressed her thanks for allowing her to be a part of CES.

Recognition of Honorary & Emeriti Members: Jill King acknowledged the honorary members present. They are Dr. Jo Jones, Dr. Nikki Conklin, and Dr. Gail Gunderson. Jill also acknowledged the emeriti members present. They are Betty Kidd, Marilyn Bloom and Betty Ward.

Recognition of New Members: Membership Secretary June Tilton, announced of 86 total members, 18 are new. June and the district directors presented the new members with their notebooks and pins.

Years of Service Awards: June Tilton and Nikki Conklin recognized the following:
Fifteen Years - Nancy Hawk and Evelyn Yocum
Twenty Years - Shirley Unger
Twenty-five Years - Carol Beatty and Nancy Masterson

Election of Officers: The ballots have been prepared and are included with the programs. The membership was asked for other nominations. Being none Lee Ann Johnson moved to close the nominations. Kathy Bulka seconded the motion. Motion passed. President Jill King thanked everyone for a great year and shared a poem.

Installation of Officers: Becky Hooper recognized and thanked the 1994-95 officers and directors. Installation of officers took place and the 1995-96 officers and directors were introduced.

Turning over the gavel: Jill King turned over the meeting to Kathy Bulka. In Kathy's speech, she commented how honored she was in serving as our president and looked forward to working with a great team in the upcoming year. She indicated how much she values the fraternity and its importance and included goals for the new year. Kathy also thanked administration for their continuing support.

Kathy then introduced our speaker, Betty Kidd, CES emeriti member and Professional Secretaries Internation president. Betty presented a slide show on her recent PSI conference in Malaysia.

Closing: Kathy Bulka thanked those who attended and left us with traditional Irish prayers. Also, she reminded the members to complete the evaluations, which were included as an insert in the program.

Submitted by:
Kathy Gamble
Secretary/Treasurer