## Chi Epsilon Sigma Annual Meeting

The twelfth annual meeting of Chi Epsilon Sigma was held October 8, 1998 at Wyndham Dublin Hotel, Columbus, Ohio. Registration began at 5:45 with revelation of Secret Friends. Past President, Lee Ann Johnson welcomed all those in attendance. Marilyn Bloom led the organization with an invocation, followed by a delicious buffet dinner.

President, Pat Myers called the business meeting to order. She advised the members that packets including membership card and list, new secret friend, financial statement for 97-98, summary of the membership questionnaire, replacement pages for the constitution proposed changes and a copy of the current newsletters will be distributed immediately following the evening program.

The books have been audited and are found to be in good order. The minutes from the last annual meeting were in the December newsletter and minutes from this meeting will be attached to the winter edition of our newsletter.

Old Business - none

New Business -

Lee Ann Johnson read the proposed change to the constitution (see attached) for Emeriti/Lifetime Membership. There was no discussion. Lee Ann made a motion to accept the change as presented. The motion was seconded by Liz Ingraham. The motion passed unanimously and will be in effect immediately.

Raffle ticket for the Longaberger basket filled with items donated by the CES Board and Directors will be on sale until noon tomorrow.

Karon Dellinger announced the recipients for the annual scholarship: Lee Ann Johnson and Michelle Edwards. Karon reminded members that time was drawing near to make application for scholarship dollars.

Lee Ann Johnson reported on the Outreach from CES. Requests have come in from Kentucky, Louisiana, Missouri, Wisconsin and Wyoming. Invitations were extended from Kentucky and Wyoming to visit and share the basics of establishing the organization. Lee Ann visited Kentucky and Pat made the trip to Wyoming. Joining us from Kentucky were Jerry Ann Warmouth and Malinda Cooper.

The membership count this year totals 136 with 47 new members.

Pat extended a thank you to the Board, Directors and members for their support during her term as President.

Jo Jones shared with us some special remarks. She indicated that what's happening for support staff was meant to happen, there are no preconceived ideas in futuring it's evolving.

Pat Myers recognized Honorary and Emeriti Members present: Jo Jones, Nikki Conklin, Carlene Hamilton, and Marilyn Bloom. Albert Gonzelus was also introduced. Rhonda Wildman with assistance from Dawn Ford recognized new members. Rhonda with the aide of Nikki Conklin recognized members for their years of service.

Marilyn Bloom conducted a beautiful memorial service in memory of Mary Louise Leysath.

Lee Ann Johnson and Pat Myers presented the list of nominations for 1998-99 Officers and Board of Directors. Winnie Brelsford made a motion to accept the nominations as presented and Kay Deiner seconded the motion. The ballot was unanimous.

Becky Hooper conducted the candlelight installation ceremony.

Pat Myers again thanked all for their help over the past year. She then turned over the gavel to incoming President, Barbara Brackman. Barbara presented Pat with a gift on behalf of the Officers/Directors.

Barbara gave some closing remarks and the meeting was adjourned.

Dawn Ford Secretary