



Chi Epsilon Sigma Board Meeting

October 4, 2002

Community Development Conference Room

Officers Present: Heather Askey, Cheryl Engle, Karen Barnhart, Barbara Brackman, Lee Ann Johnson, Jenny Lindimore, Kathy Picklesimer

Administrative Liaison: Jill King

Directors: Marilyn Bloom, Dawn Ford, Monica Jones, Pat Myers

President Cheryl Engle called the meeting to order.

Pat Myers moved to accept the minutes as printed. Lee Ann Johnson seconded. Monica Jones moved to accept the treasurer's report that showed a balance of \$1,311.58. Dawn Ford seconded the motion

At the present time there is \$156.34 in the endowment fund. Karen Oberrath is looking into what we should do with this account. There has been very little action in this account.

OLD BUSINESS

Membership

Jenny Lindimore reported that at the present time we have a total of 180 members, of which 135 are active, 22 are new members, 30 are Emeriti, and 15 are Honorary.

Connectedness/Professionalism Committee

A planning committee met the later part of August to brainstorm about an All-Extension Professional Development Day in 2003. Currently, we suggested having an outdoor activity at the Schottenstein Center and possibly recruit Coach Jim Tressel to be our keynote speaker. Day's activities are planned from 10:00 a.m. – 3:00 p.m. to allow travel time for counties around the state. Car pooling is highly recommended to reduce travel expenditures. Target date: April – May, 2003

Connectedness has been the buzz word for Administrative Cabinet, our Support the System satellite broadcasts and Support Staff Annual Conference. Deanna Tribe and Cheryl Engle are planning a connectedness activity to be conducted during the Fireside Chats around the state this fall. Our Goal #1 is to professionally reconnect with counterparts across the state and district.

Mentoring Program

It is important to keep this topic on our agenda, so that as needs arise they can be addressed. At this time, there is not a great change over in staff. Cheryl would like a list of the mentor matches reported at each meeting.

Newsletters

The newsletter should be delivered next week in the weekly mail. The newsletter will also be put on our web page.

Roster for 2002-2003 Officers & Directors

The office of Vice President is the only office that needs to be filled. It was suggested that Sharon Gattshall and Peggy Meents be asked about serving as vice president. Post meeting ~ Peg Meents accepted the nomination. At the time of our board meeting we also did not have a nominee for N.W. District Director. Since that time, Pam Assenheimer (Wyandot Co.) has accepted that leadership role for the N.W. District.

Annual Meeting

The annual meeting is scheduled for October 16 during our Support Staff Conference luncheon. A draft of

the schedule was passed out. The amount of time allowed will be a problem. We will have to start the meeting immediately to get everything done. Members need to get in the buffet line as soon as they are registered.

Due to the fact that the conference is only one day, it was decided not to sell raffle tickets. The "Bountiful Harvest Basket" of donations from board members will be given away by random drawing.

In the participant's inspiration folders, there will be the program, treasurer's report, minutes from 2001 Annual Meeting, Constitution and By-law changes, membership list and information about our web site. This information needs to be given to Jenny Lindimore by Wednesday, October 9, for the packets.

The following officers be in charge of:

Monica Jones, Karen Obberath & Kathy Picklesimer	Registration
Pat Myers	Secret Friend Revelation & Harvest Basket
Jenny Lindimore	Years of Service Awards
Karen Barnhardt	Scholarship Awards
Shelia Blevins	Newsletter Contest
Kathy Bulka	Installation of Officers
Kathy Picklesimer	Memo Cubes & Candy Bars
Barbara Brackman	Evaluation

NEW BUSINESS

The next board meeting held on December 5, 2002, will be a facilitated by Garee Earnest. This training meeting will be for the new and past CES Officers & Directors. Jill is checking on possible places.

Kathy Picklesimer

Secretary-Treasurer
Chi Epsilon Sigma