Alpha Chapter Annual Meeting Minutes December 9, 2003

The millennium and our current Extension budget situation presented many new opportunities for us. In order for our professional organization to conduct a virtual Annual Meeting on December 9, we voted as a membership on proposed amendments to our CES Constitution and By-laws by e-voting on October 3, 2003. Cheryl Engle, Past President, consulted Parliamentarian, Dr. Jim Connors, to guide in this process and Steve Lictensteiger assisted with the technology of e-voting.

The results of the slate of officers, which were approved by e-voting on November 4, are as follows:

President Vice President Secretary-Treasurer Membership Secretary Administrative Liaison

Administrative Liaison
Annalist
Historian
Past President
Campus Director
East District Director
North District Director
South District Director
West District Director
Emeriti Director
SAC Director

Peg Meents
Vickie Snyder
Kris Simpson
Vicky Steele
Ruby Anderson
Lee Ann Johnson
Cynthia Toler
Cheryl Engle

Lisa Murphy
Kaye Clay
Evelyn Yocum
Cindy Lewis
Linda Ferguson
Betty Ward
Laurie Callan

The CES board members donated items for six baskets that were raffled off at each location. The following representatives of CES were at each location to assist in passing out awards and the fund raiser.

Bowling Green State University – *Peg Meents, Laurie Callan, Pam Assenheimer OSU South, Piketon – *Cindy Lewis

Holiday Inn East, Zanesville – *Jenny Lindimore, Lee Ann Johnson, Kaye Clay

OARDC, Wooster - *Kathy Bulka, Judy McFarlin

Ag. Admin. Auditorium, Columbus - *Jill King, Karen Oberrath, Marilyn Bloom

Wright State University, Dayton – *Kathy Picklesimer

The * donates that this representative received money for change and instructions for the CES raffle from Kathy Picklesimer. The raffle profit was \$268.79

Congratulations to Vickie Snyder and Becky Hooper, Office Associates from OSU Extension East District,

on their winning entries in the CES Newsletter and Brochure Contest. Unfortunately, we did not have the results in time for these presentations to be made at the GO BUCKS event. Vickie will be awarded a plaque for Newsletter Design and Becky will receive a plaque for Brochure/Flier Layout. Other participants were: Grace Miller, Wayne County; Shelly Hesson, East District; and Lisa Grubb, Sandusky County. Our thanks to Sheila Blevins and John Victor for conducting this contest. All participants received a valuable critique for work submitted.

Congratulations to the scholarship winners, Sharon Gatshall of Marion County and Vicky Steele of Paulding County. They were awarded \$200 each to help further their professional development.

Our 2003 Honorary CES Member is Dr. James Connors, of The Ohio State University, College of Food, Agricultural and Environmental Sciences, for his help in parliamentary procedure.

Years of service awards were given at each location.

Respectfully submitted, Kathy Picklesimer, Secretary

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