



Alpha Chapter Board Meeting Minutes October 2, 2003 700 Ackerman

Board members present: Karen Barnhart, Kathy Bulka, Laurie Callan (by phone), Kaye Clay, Cheryl Engle, Lee Ann Johnson, Cindy Lewis, Judy McFarlin, Peg Meents, Kathy Picklesimer

OLD BUSINESS

Review of Minutes

The minutes from the August 7, 2003 board meeting and treasurer's report were reviewed. A thank you from the Ohio 4-H Center was passed around thanking us for our donation.

Connectedness Committee Report

The GO BUCKS Conference is scheduled for December 9, 2003. The theme for this year is GO BUCKS: The Next Generation. Cheryl went over the tentative program agenda. All the live speakers will be at the C&T studio on campus and will be presented their awards by Dr. Keith Smith. They will telecast this program to six locations throughout the state (BGSU, Holiday Inn at Zanesville, OARDC, OSU South Centers, Wright State University, Agr. Admin. Auditorium). We will need a CES representative at each location to hand out the awards. Terri Gustafson and Pat Holmes are on the subcommittee to handle the on-line registration which will be available November 1-21, 2003. We will ask Terri to give us a participant list of who is designated to be at each location so we can have the correct awards available to be presented. Not sure if any of the CES Outstanding Support Staff or Scholarship winners need to be at the Columbus studio for the live presentation.

List of CES representatives at each location:

Bowling Green State University – *Peg Meents, Laurie Callan, Pam Assenheimer

OSU South Center – *Cindy Lewis

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

OARDC, Wooster – *Kathy Bulka, Judy McFarlin

Agr. Admin. Auditorium, Columbus – *Jill King, Karen Oberrath, Marilyn Bloom

Wright State University, Dayton – *Kathy Picklesimer

*NOTE: Denotes that this representative will receive money for change and instructions for the CES raffle from Kathy Picklesimer.

Membership

At the present time, we have 89 paid CES members. This is down from last year by nearly 50 members. It

was suggested that we send out an exit survey to decide why members did not renew. Jenny Lindimore with Lee Ann Johnson's help will take care of handling this fact finding survey. The membership packets will be sent through OSU campus mail.

NEW BUSINESS

Emeriti Update

It was stated that we had not heard from 10 emeriti as to whether they were rejoining the fraternity. It was suggested that Peg Meents send a personal letter of invitation to the emeriti members asking if they are interested in coming to Columbus for the GO BUCKS Teleconference on December 9.

Staff Advisory Council Update

The Shirley Brooks Jones Award will be announced at the October 15 SAC meeting. Lee Ann asked Laurie Callan if she could write an article for the CES newsletter about the winning recipient.

Scholarship

Peg Meents stated that we have received three applications for the two CES scholarships. Laurie Callan, Dr. Keith Smith and Peg Meents are on the scholarship committee that will review those applications.

Secret Friend

Cindy Lewis is trying to coordinate the secret friend revelation, due to the fact that we will not be face-to-face for the Annual Meeting. She will be sending the information in the OSU campus mail. For the year 2003-04, only 14 CES members have chosen to participate in the Secret Friend program. Discussion was held on continuing the program for the next year because of the low numbers. The consensus decided to continue on.

Mentoring Program

Linda Kutilek asked Peg Meents about the progress of the CES Mentoring Program. It appears that this program is on the back burner at this time. We need to bring this up at each meeting to keep on top of it. The CES directors are to follow up with their District Directors when someone new is hired to make sure a mentor has been assigned to them. We should make sure that the first CES board meeting when old and new members are in attendance that this is brought to everyone's attention to generate awareness.

Amendments to the CES Constitution and Bylaws, E-Voting Results and 2003-04 Election of CES Officers and Directors

Lee Ann Johnson stated that we should review the C&B at the first CES board meeting for next year. On October 3, 2003 our first try at electronic voting for amendments to the CES Constitution and Bylaws was held. According to the Robert's Rules of Order, we need a 2/3 majority of our membership to pass those amendments.

Presently, Cheryl Engle is working on securing nominations for CES officers and directors for the 2003-04 CES Board. This voting will also take place by electronic ballot which will be posted on the web from November 4-10, 2003 for our members. We must conduct our elections in this manner to be ready for the GO BUCKS Teleconference on December 9.

It was noted that we must also post the Treasurer's Report and Minutes from last year's 2002 CES Annual Meeting on the web so that members can approve these documents prior to December 9.

Newsletter

Lee Ann Johnson's goal is to have the next CES newsletter out by the end of October. Deadline for articles is October 27. Peg and Cheryl will do a Connectedness Committee article about GO BUCKS. The President's Article, East District Profiles and Officer and Directors Bios will also be needed for the newsletter. Kathy Picklesimer will send the 2002 annual meeting minutes and the 2002-03 treasurer's report so that this can also be voted on for approval during the November 4 on-line voting.

Plans for 2004

Linda Kutilek shared with Peg that at this time there is nothing being planned for support staff. She said to be assured there is support for it, however there are Extension budgetary concerns. We, as a board, need to help champion the Support Staff Annual Conference for 2004 with administrators. Lee Ann asked if maybe the CES board could coordinate and make this happen in the future.

PowerPoint Presentation

Cheryl shared a draft of the PowerPoint presentation that she is working on for the GO BUCKS Conference. She is the central point of contact for the professional associations' award and recognition program.

Honorary Member

This year it was decided to honor Dr. James Connors from the OSU College of FAES for his expertise in Robert's Rules of Order and parliamentary procedure needed to conduct a virtual meeting. As Past President, Cheryl appointed him as Parliamentarian to our association and he did not charge for his services. Dr. Connors was instrumental in the e-voting process.

Awards

At the present time, we have some awards left over from previous years to accommodate this year's CES recipients. Jenny Lindimore and Peg Meents will coordinate the year's of service awards for 2003 and get the awards sent to the proper CES representative at each GO BUCKS location prior to December 9.

Raffle

Each board member brought their donation for the baskets that are going to be raffled off at each location. There is one person designated for each location that will receive a check for monetary change from Kathy Picklesimer. They need to make or purchase their own raffle tickets, collect the money on December 9 and return it as a money order to Kathy. Peg has all the donations in Hancock County and she will make up the baskets and get them to the head representatives for GO BUCKS.

Gifts

Cheryl showed us a few items that could be purchased as this year's memento for each CES member. It was the consensus that we purchase navy blue mini reflections jotters with the CES logo. Cheryl will place the order.

Annual Meeting

Tuesday, December 9, 2003 – first CES Annual Virtual Meeting to be held during the GO BUCKS Teleconference

Meeting Dates for the 2003-04 CES Officers and Directors were set as follows:

Thursday, January 8, 2004 – Changing of the Guard, both outgoing and incoming CES officers to be present

Thursday, April 1, 2004

Thursday, August 5, 2004
Thursday, October 7, 2004

Respectfully,
Kathy Picklesimer, Secretary

[Back to CES Home Page](#)