



Alpha Chapter Board Meeting Minutes October 12, 2004 Hebron, OH

The 2004 Chi Epsilon Sigma Annual Meeting was held October 12, at Creative Catering in Hebron Ohio. There were 44 CES members and 3 guests present.

2004 Honorary Chi Epsilon Sigma memberships were extended to Steve Lichtensteiger, West Region System Specialist and John Victor, Senior Graphic Designer in Communication & Technology.

Sheila Blevins presented the 2004 CES Newsletter & Brochure Contest winners:

Brochure Design -- Tammy Shepherd of Scioto County
Newsletter Design -- Susan Trizna of Huron County

Other participants were Joy Bodner, Guernsey County, Evelyn Yocum, Mahoning County, and Barbara Brackman, South Center, each received participation plaques.

Vicky Steele and Cheryl Engle presented New Members, New Emeriti and Years of Service Awards. See attached.

Vickie Snyder presented the 2004 Chi Epsilon Sigma Scholarship awards. These went to Lisa Grubb, Sandusky County and Kathryn Mohler, of Miami County.

2004 CES President, Peg Meents then called the meeting to order.

Kaye Clay made the motion and Becky Sloan seconded that the minutes of the 2003 annual meeting and the treasurer's report for December 31, 2003 through September, 30, 2004 be approved. Motion passed.

Cheryl Engle presented the 2005 slate of CES Officers and Directors.

President	Vickie Snyder-South East Region
Vice President	Evelyn Yocum-Mahoning County
Secretary-Treasurer	Kris Simpson-Huron County
Membership Secretary	Vicky Steele-Paulding County
Annalist	Cheryl Fischnich-North Central Region
Administrative Liaison	Teresa Funk-Ag and Natural Resources
Historian	Jamie Weiner-OSUE Administration
Campus Director	Lisa Murphy-OSUE Business Office
Emeriti Director	Betty Ward-Emeriti
Staff Advisory Council Director	Laurie Callan-OSU Center at Lima

North Central Region Directors	Kathy Gamble-Knox County Open
South East Region Directors	Kaye Clay-Guernsey County Marsha Amlin-OSU South Center
West Region Directors	Linda Ferguson-Hardin County Karen Cole-Shelby County

There were no nominations from the floor. Karen McDougal made the motion and LeeAnn Johnson seconded that the 2005 Officers and Directors nominations be accepted. Motion passed.

OLD BUSINESS

Cheryl Engle presented the Constitution and Bylaw changes to the membership. Because of the restructuring of OSUE, the by-laws were changed to reflect the change from districts to regions. However, because the regions are so big it was recommended that there be two directors from each region. Voting was done on line, and the results were announced. Changes passed with two thirds of the membership voting.

Peg announced that because of a review of the mentoring program, a list of trained mentors is posted on the website.

NEW BUSINESS

Peg Meents presided over the recognition of the 2004 officers and directors and the installation of the 2005 officers and directors.

Meeting adjourned.

Respectfully,
Kris Simpson, Secretary

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