

# ***CHI EPSILON SIGMA***

*October 6, 2005*

*Union County Extension Office*

## **MEMBERS PRESENT**

Marsha Amlin, Marie Bouic, Kaye Clay, Karen Cole, Linda Ferguson, Cheryl Fischnich, Teresa Funk, Peg Meents, Kris Simpson, Vickie Snyder, and Lisa Troyer.

Minutes of the Aug. 4<sup>th</sup> meeting were read and approved.

## **OSUE SHIRTS**

Teresa Funk gave details on an OSUE logo shirt that could be sold as a fund raiser. After discussion, it was decided to take orders at Support Staff and Educator's Conferences. There will be three options: a bright burgundy long sleeve twill, a men's 3 button navy polo and/or a ladies navy v-neck polo. Teresa will try to have samples at the conference.

## **RECOGNITION**

A gift certificate for \$10 from Bob Evans Restaurant will be given to the 10 Years of Service recipients. A discussion of standardizing the Years of Service Recognition and/or replacing this practice with CES Membership Recognition was held. Kaye Clay moved and Teresa Funk seconded to table the discussion until the January meeting.

## **RECOGNITION BANQUET**

Went over the banquet program to make sure everyone knew when and what they were doing. Cheryl Fischnich and Kaye Clay help with taking photos at the Recognition Banquet.

## **2006 OFFICERS**

Peg Meents is still looking for a president and vice president.

After some discussion and checking the Constitution and Standing Rules, it was decided that Teresa Funk could serve as Administrative Liaison officer and SAC director, as Article IV, Section 3 states: "no member shall hold more than one office at a time" we will interpret this that she is holding only one "officer" position, one is as director.

## **CONSTITUTION**

Peg Meents went over grammatical changes in the Constitution and By Laws.

An amendment to the Constitution was proposed. The amendment would read that the Membership drive and dues would be changed to Nov. 1 (postmarked by Oct. 31). This is a change from dues must be paid by Sept. 1 (postmarked by Aug. 31).

Also proposed a change in Article III: Membership, Section 2 Classes of membership B. Emeritus Support Staff members with "emeriti status" in Ohio State University Extension- add "*who are active CES members in good standing at the time of retirement.*" These proposals will be announced at the Annual Meeting and then sent to the membership electronically for a vote on-line after 30 days.

## **BANQUET ROOM**

Linda Ferguson made a motion seconded by Marsha Amlin that we donate \$100 to the Support Staff Conference committee for the use of a banquet room Thursday night. Motion passed.