MEMBERS PRESENT
Marsha Amlin, Carol Bunn, Kaye Clay, Cheryl Fischnich, Teresa Funk, Kathy Gamble, Carolyn Hall, Becky Hoover, Kate Lobley, Kris Simpson, Vickie Snyder, Lisa Troyer, Carol Wheeler, and Carla Wickham.

REPORTS
Secretary’s report was read and approved. The treasurer’s report and the 2006 budget were presented.

Dates for the CES board meeting will be May 4, Aug. 3 and Oct. 6 (this meeting is subject to change). Meetings will be held at the Franklin County OSUE office starting at 10 a.m. Please contact an officer if you are unable to attend.

Annalist Cheryl Fischnich ask that all newsletter items for the for February, be to her by February 13.

CES mugs – A suggestion was made to give on CES mug to each new support staffs hire.

OLD BUSINESS
Vickie Snyder made a motion to fill the Southeast Region directors position with Carla Wickham, Noble County, Kaye Clay seconded, motion carried. This position was vacant because Shari Matheny of Columbiana County has left OSUE.

Vickie Snyder reported on the CES Annual Meeting. An evaluation summary is attached.
NEW BUSINESS
Committees for 2006 are as follows: (name listed in bold is chair)

MEMBERSHIP & AWARDS – Becky Hooper, Carla Wickham, Carolyn Hall
ANNUAL MEETING & ACTIVITIES – Carol Bunn, Lisa Troyer, Teresa Funk,
   Cheryl Fischnich, Marsha Amlin
PROFESSIONAL IMPROVEMENT – Carol Bunn, Kaye Clay and Keith Smith
NOMINATING – Vickie Snyder, Lisa Murphy & Kate Lobley
BUDGET & FINANCE – Kris Simpson, Teresa Funk & Vickie Snyder
CONSTITUTION & BY-LAWS – Vickie Snyder & Carolyn Hall

Carol Bunn volunteered to do a new CES Brochure.

PROFESSIONAL DEVELOPMENT
It was suggested that the CES 2006 theme be 20 for 20. Meaning 20 new members
for the 20th anniversary of the Ohio chapter.

GIFTS AND AWARDS
Becky Hooper and her committee will contact Peg Meents about guideline for years
of service gifts.

Meeting adjourned.

Next Board Meeting is May 4, 2006