



CHI EPSILON SIGMA BOARD MEETING

February 2, 2006
Franklin County Extension Office

MEMBERS PRESENT

Marsha Amlin, Carol Bunn, Kaye Clay, Cheryl Fischnich, Teresa Funk, Kathy Gamble, Carolyn Hall, Becky Hoover, Kate Loble, 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 Loble

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