



# CHI EPSILON SIGMA BOARD MEETING

May 4, 2006

Franklin County Extension Office

## **MEMBERS PRESENT**

Marsha Amlin, Carol Bunn, Karen Cole, Cheryl Fischnich, Teresa Funk, Carolyn Hall, Becky Hooper, Kate Loble, Lisa Murphy, Kris Simpson, Vickie Snyder, Lisa Troyer, Carla Wickham.

## **SECRETARY & TREASURER 'S REPORTS**

Minutes were read and approved as amended. Treasurer ' s report was read and approved as amended.

Lisa Murphy moved and Karen Cole seconded that we put \$1000 of the CES Treasury in a 6 to 9 month CD at the highest rate we can find. Motion passed.

## **CES MEMBERSHIP ENROLLMENT**

It was decided to keep the membership enrollment the same, but give a 15 day grace period after August 31. Directors would have 15 days to contact non-renewals.

Becky Hooper will contact Evelyn Yocum about Emeriti status.

## **MENTORS**

Kaye Clay sent a copy of the proposal she sent to the Regional Directors, Barb Ludwig and Linda Kutilek. Se attached.

More mentors need to be trained. It was suggested that all of the CES Board Members be trained as Mentors either at the Aug. meeting of IP video.

## **ANNUAL MEETING PACKETS**

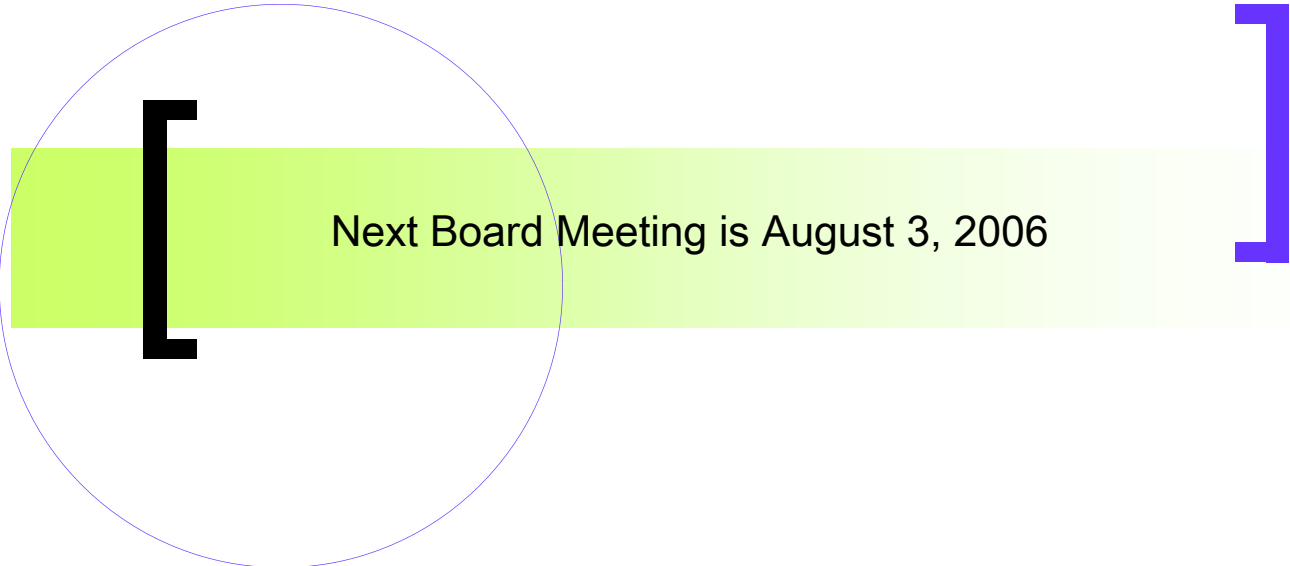
The cost of mailing Annual Meeting packets to Honorary members is becoming cost prohibitive, especially out of state. The board asks Becky Hooper to write a letter at all Honorary Members and ask if they want to continue to be affiliated with CES and whether or not they want to continue to receive the annual packet.

### **SILENT AUCTION PROFIT**

A committee of Lisa Murphy, Becky Hooper, Carol Bunn and Karen Cole were appointed to submit a plan by June 15 for the use of silent auction money for support staff conference scholarships and membership scholarships.

### **ANNAUL CONFERENCE**

The Annual Conference will be held October 30 – 31 at the Holiday Inn Worthington. The annual meeting committee will be Teresa Funk, Carol bun Lisa Murphy, and Carolyn Hall. Vickie Snyder is the nominating committee.



Next Board Meeting is August 3, 2006