



CHI EPSILON SIGMA BOARD MEETING

**October 30, 2006—Annual Meeting
Holiday Inn-Worthington
Columbus, Ohio**

The 2006 Chi Epsilon Sigma Annual Meeting was held Monday, October 30, at the Holiday Inn, Worthington. There were 57CES members present and 6 guests.

The banquet opened with a PowerPoint presentation celebrating the past 20 years of our CES chapter. The presentation was put together by Vickie Snyder.

We had a special cake made to celebrate 20 years and asked Dr. Bobby Moser, Dr. Keith Smith and Dorothy Rex to make the first cut of the cake.

Sheila Blevins of Scioto County and Marsha Amlin of South Centers presented the 2006 CES Contest winners:

Web Page: Lee Ann Johnson of South East Region
Brochure: Jamie Weiner of Administration
Newsletter: Cheryl Engle of West Region

Dr. Keith Smith, Dr. Bobby Moser, Teresa Funk and Carol Bunn presented the 2 Professional Development Awards.

The Award winners were: Lee Ann Johnson of South East Region and Tammy Whitt of Scioto County

Lisa Murphy announced the winners of the Scholarships. We had 6 to give but only 5 applicants.

The winners were: Carol Beatty of Trumbull County
Tammy Whitt of Scioto County
Darlene May of Portage County
Kelly Nicholas of Portage County
Marusela Anders of Comm. & Tech.

Lisa Murphy did the Secret Friend presentations.

We heard a few words from Lee Ann Johnson, Dr. Keith Smith, Dr. Bobby Moser and Dorothy Rex on "What is CES....Reflections--that was then, this is now.

Becky Hooper and the respective regional directors recognized new members. New members included:

Marusela Anders—Comm. & Technology
Tari Marcou—LEAD
Teresa Kempton—Comm. & Technology
Jody Termeer—Leadership Center
Ann David—Ottawa County
Kelly O'Bryant—South Centers
Marianne Guthrie—Ross County
Brooklyn Betts—South Centers
Joy Bauman—South Centers
Beth Rigsby—South Centers

Carla Buckler—Pike County
Cheryl Sharp—Guernsey County
Kristi Heagin—Belmont County
Julie Strawser—Ross County
Kimberly Stover—Fayette County
Stephen Wright—West Region
Timothy Fine—Miami County
Catherine Minor—Butler County
Eissa Smazenko—Paulding County

Becky Hooper, Dr. Keith Smith and Carolyn Hall presented Years of Service Awards. They were as follows:

- 5 Years: *Hope Cauty—Montgomery County
 *Linda Newman—Clark County
 Cindy Kratzer—Brown County
 *Shari Moore—Ashland County
 *Phyllis McMaster—Stark County
 Susan Beasley—Center at Wooster
 Peg Meents—Hancock County
 Timothy Fine—Miami County
- 10 Years: Mary Alice Shupp—Butler County
 Carla Wickham—Noble County
 Dawn Feller—Hancock County
 Jenny Repp—Richland County
 *Linda Good—Miami County
- 15 Years: *Marsha Amlin—South Centers
 *Darlene May—Portage County
 Lou Forman—South East Region
- 20 Years: *Linda Ferguson—Hardin County
 *Kathy Mohler—Montgomery County
 *Carol Bunn—West Region
 *Marie Bouic—Union County
 *Vicki Myers—North Central Region
 Kathy Bulka—Medina County
- 30 Years: *Cindy Crawford—Erie County
 *Becky Hooper—South East Region
- 35 Years: *Carol Beatty—Trumbull County
- 50 Years: Carolyn Parks—Muskingum County

*Indicates they were present at the meeting.

Dorothy Rex presented the Dorothy Rex Inspirational Award to Kathy Bulka of Medina County who was nominated by Emeriti Dolores Koppes.

Teresa Funk presented the “Time Capsule” which she and some others placed items in.

CES president Teresa Funk called the annual meeting to order.

Vickie Snyder came forward to review the registration packet contents:

- Minutes from 2006 Annual Meeting
- Treasurer’s Financial Statement 2005-06
- CES Membership Roster 2006
- 2006-07 CES Ballot
- CES Officer & Director Nominees for 2006-07
- Constitution and Bylaws proposed changes
- CES Committees and Sign-Up Sheet
- Evaluation

Vickie reviewed the Treasurer’s report. Kaye Clay moved to approve report and the Lee Ann Johnson seconded the motion to pass. The report was approved.

OLD BUSINESS:

Mentoring Program Review—Kaye Clay of Guernsey County gave a brief update.

Outreach—Vickie Snyder introduced some special guests from West Virginia. They were Gloria Collett, President Elect; Colette Garlow, Director of Support Units and Joyce Clark, Membership Secretary

Gloria Collett came up and gave a few words.

NEW BUSINESS:

Vickie Snyder went over the Constitution & Bylaws proposed changes. We voted to approve changes.

Vickie Snyder passed around the CES Committees Sign Up Sheets.

Election of Officers: Vickie Snyder

President—Carol Bunn, West Region (serving 2nd year of 3rd-year rotation)

Vice President—Carolyn Hall, Center at Lima, (nominee for a3-year rotation)

Secretary-Treasurer—Kris Simpson, Huron Co. (serving 2nd year of 2-year term)

Membership Secretary—Becky Hooper, South East Region (serving 2nd year of 2-year term)

Annalist—Lisa Murphy, Business Office (nominee for 2-year term)

Historian—Linda Newman, Clark County (nominee for 2-year term)

Administrative Liaison—Jamie Weiner, Administration (nominee for 2-year term)

Past President—Teresa Funk, Agr. Nat. Resources (serving 3rd year of 3-year rotation)

SAC Director—Kaye Clay, Guernsey County (nominee for 3-year term)

Campus Director—Katherine Lobley, OSU Leadership Center (serving 2nd year of 2-year term)

Emeriti Director—Carol Wheeler, Emeriti of Guernsey Co. (serving 2nd of 2-year term)

North Central Region—05 Continuing—Kathy Gamble, Knox County (serving 2nd year of 2-year term) Serves Crawford, Delaware, Fairfield, Franklin, Knox, Licking, Marion, Morrow, Ottawa, Pickaway, Richland, Sandusky, Seneca and Wyandot Counties.

North Central Region—06 Nominee—Rebecca Sloan, Ashland County (to serve 1st of 2-year term) Serves Ashland, Ashtabula, Cuyahoga, Erie, Geauga, Huron, Lake, Lorain, Mahoning, Medina, Portage, Stark, Summit, Trumbull and Wayne Counties.

South East Region—05 Continuing—Carla Wickham, Noble County (serving 2nd year of 2-year term) Serves Belmont, Carroll, Columbiana, Coshocton, Guernsey, Harrison, Holmes, Jefferson, Monroe, Morgan, Muskingum, Noble, Perry, Tuscarawas and Washington Counties

South East Region—06 Nominee—Carla Buckler, Pike County (to serve 1st of 2-year term) Serves Adam, Athens, Brown, Clermont, Gallia, Hamilton, Highland, Hocking, Jackson, Lawrence, Meigs, Pike, Ross, Scioto and Vinton Counties.

West Region—05 Nominee—Mary Alice Shupp, Butler County to fulfill 1 year of 2-year term left vacant by Carolyn Hall moving into VP office. Serves Allen, Auglaize, Defiance, Fulton, Hancock, Hardin, Henry, Lucas, Mercer, Paulding, Putnam, Van Wert, Williams and Wood Counties.

West Region—06 Nominee—Kathryn Mohler, Montgomery County (to serve 1st of 2-year term) Serves Butler, Champaign, Clark, Clinton, Darke, Fayette, Greene, Logan, Madison, Miami, Montgomery, Preble, Shelby, Union and Warren Counties

Are there any nominations from the floor? If none, then we will proceed with voting.. Do I hear a motion to accept the slate of officers and directors as you have in front of you on your ballots?

The slate of officers was approved.

Dr. Keith Smith and Dr. Bobby Moser presided at the installation of the 2007 Chi Epsilon Sigma officers and directors. Each officer/director was given a puzzle piece. Dr. Smith read responsibilities of each position and then the officer/director added their piece of the puzzle.

Teresa Funk handed the gavel to Carol Bunn.

Meeting Adjourned at 9:10 p.m.

