



CHI EPSILON SIGMA BOARD MEETING

Wed. Oct. 17, 2007

Waterman Farm Headquarters

MEMBERS PRESENT

Carla Buckler, Carol Bunn, Teresa Funk, Kathy Gamble, Carolyn Hall, Kathy Mohler, Lisa Murphy, Linda Newman, Mary Alice Shupp, Kris Simpson, Becky Sloan, Jamie Weiner.

Correspondence - A thank you card from Cindy Tschanen for the gift card.

Annual Meeting - Went over agenda. Packed baskets for raffle. Discuss election, and the need to fill another director's position.

Membership - Discuss membership deadline. After a lengthy discussion, Linda Newman made the motion to accept new or renewing members during the period between the membership deadline and annual meeting, with no credit for years of service. Kathy Mohler seconded the motion. Motion passed. After the Support Staff Conference this constitutional amendment will be sent to the voting membership for an on line vote.

Meeting adjourned.