



**CHI EPSILON SIGMA
BOARD MEETING
AUGUST 13, 2008
WHITTENMEYER CONFERENCE CENTER**

Attendance

Carla Buckler, Carol Bunn, Debbie Delp, Teresa Funk, Carolyn Hall, Joyce Hauke, Lisa Jinks, LeeAnn Johnson, Jennifer Kiel, Jenny Lindimore, Kathy Mohler, Linda Newman, Mary Alice Shupp, and Becky Sloan.

Minutes of the January meeting were read and approved. Due to Kris Simpson's absence, financial reports were not presented on the CES personal checking, Development Fund account, Annual Conference account and CD's.

Membership Secretary Report

LeeAnn reported membership renewals have been advertised and are starting to trickle in. So far, 18 renewals, 3 new memberships, and 4 emeriti have been received. The 'Communique' and an "All Extension" reminder were sent out so far. Reminders have also been sent out for Excellence and Professional Development Award applications.

Annalist Report

Lisa Murphy was unable to attend meeting, but Carolyn reported the newsletter is out and Lisa thinks it is the best one yet. Please check timelines for the next issue and be sure to submit your article(s) to Lisa before the next deadline.

Administrative Liaison Report

Jennifer Kiel reported the hiring of four impact area leaders—these are new positions as part of the Strategic Plan. Stressed Pulse Surveys are important, so please participate whenever you get the chance.

Historian Report

Linda Newman reported she has received only one entry so far for the Web/Brochure Contest. She contacted Vickie Snyder to request a PowerPoint presentation for memorials at Annual Meeting. Irene Moore (charter member) and Lois Winegardner (Perry County) will be memorialized.

SAC Director Report

Teresa reported Staff Appreciation Week is August 18-22. Instead of cookies this year, SAC will be providing different rewards during Support Staff Conference. A Budget Committee was formed with a \$20,000 budget. Applications for the Shirley Brooks Jones Award are due August 30. SAC is also willing to take on Mentoring Program.

Mentor Coordinator Report

Kaye Clay was absent, so there was no report.

Campus Director Report

Tom Archer has been appointed Assistant Director, 4-H Youth Development for OSU Extension - effective September 1, 2008.

Emeriti Director Report

Notices have been sent to all emeriti members, and have received only two responses. Birthdays have been kept up to date so far.

NC Region Report

Becky Sloan had nothing to report. Joyce Hauke will be sending membership reminders.

SE Region Report

No report.

West Region Report

No report.

Committee Reports

Annual Meeting will be held at the 4-H Center from 9:30 to 11:30 a.m. on October 22.

Jennifer got the OK for a silent auction.

Kathy Mohler is working on nominations and bios for next year's slate of officers.

CES has received two donations from Campus Campaign.

Outreach Committee will be attending the Nashville Southern Region & Research Support Staff Conference November 12-14.

Becky Sloan made a motion that any memorial contribution received be earmarked and deposited in the appropriate fund for Scholarships and Professional Development Awards. Jennifer Kiel seconded the motion. Lisa Jinks will develop envelopes for contributions. The Web page will also contain information for contributions.

We discussed possibly having Buck ID's being made available for us in the 4-H Center during Support Staff Conference.

Old Business

Carolyn reported the CES display at May 15 Conference was a success.

Jennifer attended Officers Association Meeting in place of Kathy, who could not attend.

New Business

Our next meeting is scheduled for October 8 at the State 4-H Center. Bring supplies for assembling the baskets for the raffle.

Teresa Funk motioned for adjournment, and Mary Alice Shupp seconded the motion. Meeting adjourned at 2:25 p.m.