



CHI EPSILON SIGMA BOARD MEETING

October 8, 2008

Nationwide & Ohio Farm Bureau 4-H CENTER

Attendance

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

The minutes of the August meeting were read. Teresa Funk made the motion to accept and Kathy Mohler seconded. Motion passed. Annual meeting minutes, the 2008 financial report, and 2009 budget was handed out.

Membership Secretary Report

LeeAnn reported membership for 2009 totaled 123. There are 11 new, 77 renewals, and 16 emeriti.

Scholarships were awarded to two members for annual meeting, and 1 membership.

Annalist Report

The newsletter should be out next week.

Administrative Liaison Report

Jennifer Kiel reported the hiring of four impact area leaders was put on hold due to budget concerns.

County visits will be completed by the end of October.

Historian Report

Linda Newman reported she received six applications for newsletter contest.

SAC Director Report

SAC will provide the break for the Annual Support Staff Conference. Teresa has been appointed Vice Chair of SAC.

Mentor Coordinator Report

Kaye Clay was absent, so there was no report.

Campus Director Report

Emeriti Director Report

A plan needs to be determined on how to contact Emeriti promptly and timely when the death of emeriti occurs.

NC Region Report

Becky Sloan thanked CES for her scholarship to Annual meeting. Joyce Hauke sent membership reminders.

SE Region Report

West Region Report

Committee Reports

Annual meeting committee went over final agenda.

Professional Improvement committee had 8 applications.

Support Staff Committee will meet later today to make final plans.

Bylaws committee presented a plan for restructuring the CES County Directors. LeeAnn Johnson made a motion to accept the plan and Teresa Funk seconded. Motion passed.

Fundraising committee will finish the baskets later.

Kathy Mohler will be attending the SRERSSA Conference in Nashville, TN. Dr. Keith Smith said he would pay \$400 toward her registration. Teresa Funk made a motion to provide up to \$600 for convention expenses. Carol Bunn seconded. Motion passed.

Old Business

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

Linda Newman and Carolyn Hall attended the Presidents Association Mtg. Items that were discussed during the Presidents Association Meeting were shared with the CES Board. Future items that members would like to see discussed at the Presidents meeting should be sent to Kathy Mohler.

New Business

Discussed doing a community service project at the Support Staff Conference. Attendees would bring OSU items to be sent to Iraq to a deployed OSUE employee. These items would help them celebrate the OSU-Michigan game.

Kathy Mohler made the motion that CES pay the postage and Teresa Funk seconded it. Motion passed. Teresa Funk and Lisa Jinks will pack the items and get them sent.

Mary Alice Shupp made the motion that we donate \$25 to the Leukemia & Lymphoma Society in honor of Dr. Keith Smith. Kathy Mohler seconded. Motion passed. Carolyn will make a card and present this at the Annual meeting.

Linda Newman made the motion to adjournment, and LeeAnn Johnson seconded the motion.

Meeting adjourned.

The rest of the day was spent making decorations for annual meeting and assembling membership packets.

2009 Meeting Dates

Wednesday Jan 7

Wednesday Aug. 5

Wednesday May 6

Wednesday Oct. 7

All Meeting will be held at the Nationwide-Farm Bureau 4-H Center at 10 a.m.