



CHI EPSILON SIGMA 23rd ANNUAL MEETING Wednesday December 16, 2009

The 2009 Chi Epsilon Sigma Annual meeting was held Wednesday, December 16, 2009, at the Ramada Conference Center during the 2009 Annual Meeting. 44 CES members were in attendance.

CES president Kathy Mohler opened meeting with a welcome speech.

Keith Smith, OSU Extension Director and Honorary CES member thanked support staff members for our continued support during these trying times, and supporting the change to one conference.

Mary Alice Shupp presented the 2009 CES contest winners:

- Brochures -
- Newsletter - Sheila Blevins - Scioto County
- Web Page -
- Dorothy Rex Inspirational Award - Teresa Funk - AgNR Admin.

Kathy Griffith announced that there were 12, 2009 Secret Friends and there are 10 in 2010.

Annual Meeting scholarships were awarded to Joy Bodner - Guernsey Co. Joy Bodner - Guernsey County and Brenda Stover were awarded the membership scholarships.

Membership Secretary, LeeAnn Johnson, recognized the new CES members:

- Patty Corfman - West Region Office
- Tina Dendinger - Erie County
- Terri Fisher - OSU Cares
- Ann Meyer - Putnam County
- Norma Unverferth - Putnam County

Retiring Member:

- Carol Wagner - Madison County

Years of Service Awards were presented to:

Debbie Dunn	Muskingham Co.	5 Yrs.
Amanda Forquer	State 4-H Office	5 Yrs.
Kaye Clay	Guernsey County	10 Yrs.
Teresa Funk	AgNR Admin.	10 Yrs.
Tammy Whitt	Scioto County	10 Yrs.
Joyce Hauke	Erie County	15 Yrs.

Jackie Bailey	Lucas County	20 Yrs,
Dawn Cramer	Belmont County	25 Yrs.
Barbara Brackman	South Centers	30 Yrs
Debbie Bruce	Belmont County	30 Yrs
Sherry Ferrell	Entomology	30 Yrs.
Carolyn Hall	Business Office	30 Yrs.
Marilyn Reed	Van Wert County	30 Yrs.

President Kathy Mohler then opened the business meeting.

Secretary/Treasurer Kris Simpson Annual reports - minutes of the 2008 Annual Meeting, Statement of Accounts for October 1, 2008 to November 30, 2009, and a 2010 Operating Budget were all presented in the Fall newsletter in an effort to conserve paper. Debbie Delp made a motion to accept all documents and Teresa Funk seconded. Motion carried.

Old Business

Kathy Mohler announced that SRERRSTA (Support Staff Assoc.) is now TERSSA.

New Business

Constitution and By-Laws changes were sent out on the WEB for all members to read and vote on prior to the Business meeting. Changes were approved.

The following slate of officers was presented for election:

- President (2nd year of a 3 year rotation) - Linda Newman - Clark Co.
- Vice President (3yr.) - Mary Alice Shupp - Butler Co.
- Secretary/Treasurer (2 year term) - Kris Simpson - Huron Co.
- Annalist (2yr term) - Kathy Griffith - Logan Co.
- Mentor Coordinator (2 year term) - Debbie Delp - Warren Co.
- Historian (2nd year of 2 year term) - Amanda Forquer - State 4-H Office
- Administrative Liaison (2 year term) - Patty Corfman - West Region Office
- Emeriti Director (2 yr.) - Betty Ward
- Erie Basin EERA Director (2 Yr.Term) - Joyce Hauke - Erie County
- Ohio Valley EERA Director (2nd yr. of 2 yr. term) - Sally Bluck-Ross Co.
- Top of Ohio Director EERA (2nd Yr. of 2 yr. Term)-Marie Bouic-Union
- Maumee Valley Director EERA (2 yr.Term) - Linda Good - Miami Co.
- Miami Valley Basin Director EERA (2 yr. Term)-Beth Young - Butler Co.
- Heart of Ohio EERA Director (2nd yr of 2 yr term)-Arlene Duffey-Madison
- Western Reserve EERA Director (2nd yr. of 2 yr. Term)-Carol Beatty-Trumbull
- Crossroads EERA Director (2nd yr. of 2 yr.)-Phyllis McMasters-Stark Co.
- Buckeye Hills EERA Director (2 yr. Term) - Jenny Lindimore-Morgan Co.

Kathy Griffith made the motion to cast a unanimous vote for the entire slate officers, and Linda Newman seconded. Motion passed.

The out going President, Carolyn Hall, conducted the installation of the new officers and presentation of gifts to the 2009 officer.

The gavel was passed and the meeting was adjourned by the 2010 CES President Linda Newman.

