



CHI EPSILON SIGMA

Board Meeting

January 7, 2009

Nationwide & Ohio Farm Bureau 4-H Center

Attendance

Marie Bouic, Carol Bunn, Debbie Delp, Teresa Funk, Linda Good, Kathy Griffith, Lisa Grubb, Carolyn Hall, Lisa Jinks, Lee Ann Johnson, Jenny Lindimore, Kathy Mohler, Linda Newman, Kris Simpson, Mary Alice Shupp.

Carolyn Hall gave a presentation and report from the Strategic Planning committee. They need input as to what Support Staff feel are rewards we would like.

Secretary & Treasurer Reports

Both reports were given and accepted with no changes.

Annalist

Ask for updates and suggestions for the Web page.

Historian

Mary Alice brought pictures from the Annual Meeting and Support Staff Conference for us to look at.

SAC

They are looking for ideas to recognize county support staff.

Mentor Coordinator

Had a WebX with Graham Cochran on future planning.

Emeriti

Betty ask for ideas via an email as to how to keep in contact with Emeriti. She wants to know if when she hears no response should she quit trying? Board suggested that they be contacted once a year if possible.

North Central Directors

Ask for help learning the job. Jenny Lindimore will be her mentor.

West Directors

They also ask Jenny to mentor them since they are both new.

Southeast Directors

Jenny will be busy helping the other directors

New Business

In 2007 the first Excellence in Extension monetary award was not calculated to include taxes so the recipient only received a little over 60% of the \$1000 award. After a lengthy discussion and input by Cindy Buxton, Lisa Jinks made a motion and Teresa Funk seconded that CES pay the difference not received for the 2007 award. MOTION PASSED

The board discussed that since The Ohio State Extension is asking employees to practice a Healthier Life Styles, that CES should set example buy setting up a challenge to CES members. Kathy Griffith and Linda Good volunteered to develop a walking plan. Linda Newman made a motion and Mary Alice Shupp seconded. MOTION PASSED

Linda Newman will take the CES logo to Comm Tech to be redrawn for a better digital copy.

Old Business

SPESSA

Kathy Mohler gave a report on her trip to the ~~SESSPA~~ conference in TN. See will talk to Linda Kutiliek to find out what the next step we need to do to go National. She will email the board after the meeting with Linda and let us know what she found out. If a need for a face to face meeting to conduct business she will call and Executive meeting.

Linda Newman made a motion to adjourn and Linda Good seconded.

Next meeting is May 6, 10 a.m. at the 4-H Center.