



CHI EPSILON SIGMA

Board Meeting

May 6, 2009

Nationwide & Ohio Farm Bureau 4-H Center

Attendance

Marie Bouic, Debbie Delp, Teresa Funk, Linda Good, Kathy Griffith, Carolyn Hall, Joyce Hauke, Lisa Jinks, Lee Ann Johnson, Jennifer Kiel, Kathy Mohler, Linda Newman, Kris Simpson, Betty Ward.

Secretary & Treasurer Reports

Both reports were given and accepted with no changes.

President's Report

The Association president's meeting with Dr. Smith dealt with the restructuring of Extension. After meeting with Dr. Smith, Kathy Mohler, and Linda Newman met with Linda Kutilek. Linda ask why CES would want to go National with SERRSA, since CES is already in place and working fine.

Past President's Report

Carolyn Hall is on the Change committee and ask if there were any questions. There were many questions about the new "accountants" position. Carolyn ask Garee Earnest to come to our meeting and answer some of these questions.

Annalist

Kathy has the web page up to date. Thanks to LeeAnn Johnson and Mary Alice Shupp for all of their help.

Next year she will correct the way Secret Friends are paired.

Historian

No report

SAC

No Report

Mentor Coordinator

Mentoring is in a holding pattern right now. Extension does not have any new hires at the present time. Would still like to have a session on mentoring at Annual Conference.

Campus Director

No report

Emeriti

Betty is frustrated by the lack of interest by emeriti. Ask for suggestions.

North Central Directors

No report

West Directors

No report

Southeast Directors

No report

Support Staff Conference

The administration has combined the Support Staff conference and the Annual conference this year. It will be held Dec. 16 & 17 at the Ramada Inn Conference Center on Sinclair. The new structure for the planning committee is attached.

New Business**Old Business**

Linda Newman is still working on getting the CES logo made into a clear image when it is enlarged.

Cancelled the August meeting. The next meeting will be October 7 at the 4-H Center.

Carolyn Hall made a motion to adjourn and Teresa Funk seconded.

Next meeting is October 7, 10 a.m. at the 4-H Center.