



CHI EPSILON SIGMA

Board Meeting

Oct. 7, 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, Jennifer Kiel, Kathy Mohler, Linda Newman, Mary Alice Shupp, Kris Simpson.

Secretary & Treasurer Reports

Both reports were given and accepted with no changes.

Dr.L.H. Newcomb, Interim Director of the Human & Community Resource Development gave a brief overview of the goals of his department.

Membership Secretary

LeeAnn Johnson was not present, but sent a written report.

Since our Annual meeting will most likely be held in December from now on the Mary Alice Shupp made the motion and Teresa Funk seconded, that the Membership deadline will be changed until October 15. In order to be considered for any CES Awards your membership must be post marked by October 15. The date of official membership will be December 1st. MOTION PASSED

Annalist

Kathy has 10 Secret Friend applications for 2010. News articles should be submitted to Kathy Griffith by Oct. 28 for publication in the Fall newsletter. Linda Newman made the motion and Linda Good seconded that since the time allotted for our Annual meeting has been cut, that all annual reports be submitted to the Annalist for publication in the Fall newsletter. MOTION PASSED. Linda Newman made a motion and Linda Good seconded that a Survey be set up for CES members to vote on 2010 officers. A slate of officers will be presented in the Fall newsletter and then voted on between Dec. 7 – 11. New officers will be installed at the Annual meeting.

Administrative Liaison

No report

Historian

Applied to set up the CES display at the Annual meeting

SAC

Will present a 2 new award called Above and Beyond. SAC will sponsor one of the breaks at Annual Conference. Teresa Funk will be the Chair of the 2010 SAC.

Mentor Coordinator

Mentoring is in a holding pattern right now. Extension does not have any new hires at the present time.

Campus Director

No report

Emeriti

No report

North Central Directors

No report

West Directors

No report

Southeast Directors

No report

Committee Reports**Annul/Support Staff Conference**

Carolyn Hall handed out a tentative schedule of Annual Conference.

Membership & Years of Service

No report

CES Annual Meeting

Kathy Mohler and Carolyn Hall have everything under control.

Nominating Committee

Linda Newman has the slate nearly complete.

Budget & Finance

The Board went over the 2010 budget figures.

Membership & Annual Meeting Scholarships

The notices have been sent out.

Fundraiser Committee

It was decided we would have 5 baskets: Family Night – Debbie Delp and Mary Alice Shupp in charge, Death by Chocolate – Linda Good and Linda Newman in charge, OSU – Kathy Mohler and Teresa Funk in charge, Pepperidge Farm – Kris Simpson in charge, and Tea and Coffee Joyce Hauke and Lisa Jinks in charge.

Kathy Mohler will take care of getting the baskets.

Outreach Committee

No report

Constitution and By Laws

Carolyn Hall presented the entire constitution and by law changes. Most of the changes have to deal with wording.

New Business

None

Old Business

Linda Newman gave each Board member a copy of the new improved CES logo that she and Comm Tech worked on.

Meeting Adjourned.

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