



CHI EPSILON SIGMA
Board Meeting
December 6, 2010
Nationwide & Ohio Farm Bureau 4-H Center



Attendance:

Linda Newman, Kathy Mohler, Mary Alice Shupp, Patty Corfman, Amanda Forquer, Teresa Funk (WebEx), Debbie Delp, Terri Fisher, Linda Good (WebEx), Arlene Duffey, Jenny Lindimore (WebEx), Marie Bouic, Carol Beatty (WebEx), and Melissa Hudelson.

Secretary & Treasurer Reports – Amanda Forquer gave the reports in Kris Simpson's absence.

- A motion to approve the treasurer's report and the minutes as amended was made by Teresa and seconded by Linda.
 - Motion passed
- The CES checking account has a balance of \$4,454.01.

Past President – Kathy Mohler

The purposed changes to the constitution and by-laws have been sent to CES members to be reviewed and voted on.

Due to not having an Annalist, Kathy updated the website as much as she could and will do more if content needs updated before the end of the year.

Kathy suggested that next year the constitution and by-laws be reviewed thoroughly and updated.

TERSSA had a virtual conference on November 12th that was very successful. A new representative will need to take Kathy's place as the liaison with TERSSA due to no longer being on the board in 2011.

- After much discussion, Kathy moved to have the past president, president, and vice-president act as the liaisons and CES will pay the dues of \$10 for each of them.
 - Motion seconded by Debbie. Motion passed.

Vice President – Mary Alice Shupp

The annual conference committee has things ready to go for the conference December 15th. The award recipients have been chosen.

Mary Alice has been working to fill the officer positions for the ballet that will be presented at the CES annual meeting. She still needs members to fill the officer positions of Annalist, Historian, Crossroads EERA, Maumee Valley EERA, and Western Reserve EERA.

- Debbie Delp expressed that she is willing to either be put on the ballet for the Annalist or Historian position.
- It was discussed that next year we should look into restructuring the board. We currently have more officer positions available than we have people interested in serving on the board.

Teresa made a motion to not fill the mentoring officer position due to the college currently putting the mentoring program on hold. Until it is reinstated, Debbie Delp will oversee this position if the need arises.

- Mary Alice seconded the motion. Motion passed.

Kathy made a motion to have neighboring EERA Directors oversee the EERAs that do not have representatives on the board.

- Teresa seconded the motion. Motion passed.

Membership Secretary Report – Melissa Hudelson

Melissa reported that the Support Staff Excellence Award recipient has been chosen. She is also prepared to recognize the new members and the years of service members at the annual meeting.

Annalist Report – vacant

Administrative Liaison Report – Patty Corfman

Patty has been trying to contact Greg Davis to discuss how to coordinate the CES and the ESP silent auctions at annual conference but has been unable to reach him.

Patty plans to start the silent auction bids at 25% of the total value of the baskets. She will be placing cards in front of each basket telling what each basket contains.

Historian Report – Amanda Forquer

As a member of the annual conference planning committee, she has been working within her awards subcommittee to coordinate the script for the luncheon.

She has the CES display ready for annual conference.

SAC Director – Teresa Funk

A *CFAES Road Trip* will take place in May.

The SAC will be sponsoring the break with refreshments at the 2010 Extension Annual Conference.

Mentor Coordinator – Debbie Delp

No report

Campus Director – Terri Fisher

On behalf of CES, Terri gave a contribution to the Sam Brackman memorial fund.

Emeriti Director – Betty Ward

No report

Maumee Valley – Linda Good

Support staff in Maumee Valley expressed that there are many county websites that need to be better utilized and up-to-date. Staff members need to take ownership of their websites. Also, the branding bars from Comm Tech need updated.

The community service project at annual conference will be to bring food to donate to the Mid Ohio Food Bank. The food drive will be from 7:30-9:00 am and the following people volunteered to work in half-hour shifts. Please bring small or medium boxes to annual conference to put the goods in.

7:30 – Mary Alice Shupp

8:00 – Arlene Duffey

8:30 - Teresa Funk

Top of Ohio – Marie Bouic

No report

Miami Valley – Beth Young

No report

Erie Basin – Joyce Hauke (not present)

No report

Heart of Ohio – Arlene Duffey

No report

Western Reserve – Carol Beatty

Carol volunteered to help with the food drive.

Crossroads – Phyllis McMaster (not present)

Buckeye Hills - Jenny Lindimore

This EERA has lost four support staff.

Jenny volunteered to help with the food drive.

Ohio Valley – Sally Bluck

Sally reported the results of the Extension levies that were voted on in November in her EERA.

Jackson County failed

Vinton County passed

Teresa made a motion to adjourn. Mary Alice seconded it. Motion passed.

The meeting was adjourned by Linda Newman.

The next meeting date has currently not been set.