



## CHI EPSILON SIGMA 24<sup>th</sup> ANNUAL MEETING Wednesday, December 15, 2010

The 2010 Chi Epsilon Sigma Annual meeting was held during the OSU Extension Annual Conference Wednesday, December 15, 2010, at the Hyatt Regency Columbus. ??? CES members were in attendance.

CES president Linda Newman opened the meeting with a welcome speech.

Keith Smith, OSU Extension Director and Honorary CES member thanked the support staff members for continued support during these trying times and he expressed how valuable CES is to the organization.

Amanda Forquer began the awards ceremony. Kathy gamble joined her to announce the winner of the Dorothy Rex Inspirational Award. This was awarded to Kris Simpson. Amanda accepted the award on Kris's behalf.

Amanda asked Shelia Blevins to join her to announce the *Newsletter/Webpage/Brochure Award* winner. This award was given to Tina Dendinger of Erie County (Tina was not in attendance).

Due to not having an Annalist, Kathy Mohler, past CES President, spoke about the secret friend program. She expressed her support of the program, "it is an easy way to brighten co-workers day when they least expect it."

Membership Secretary, Melissa Hudelson, recognized the new CES members:

Christine Comden – Defiance County  
Deborah Knapke – Van Wert County  
Debra Walters – Defiance County  
Leah Donohoo – Clermont County  
Crystal Ott – Athens County

Years of Service Awards were presented to:

Marusela Anders	Comm Tech	5 years
Kris Simpson	Huron County	10 years
Deborah Knapke	Van Wert County	10 years
Peg Meents	Hancock County	10 years
Phyllis McMaster	Stark County	10 years
Linda Good	Miami County	15 years
Sherry Rogers	Brown County	20 years
Karen McDougall	Hancock County	25 years
Kathy Bulka	Medina County	25 years
Vicki Myers	North East Region	25 years
Carol Beatty	Trumbull County	40 years

# Business Meeting

President Linda Newman opened the meeting.

In Secretary/Treasurer Kris Simpson's absence, Amanda Forquer presented the following annual reports which were inserts in the meeting programs.

- 1) Minutes of the 2009 Annual Meeting
- 2) Statement of Accounts for October 1, 2009 to November 30, 2010
- 3) 2011 Operating Budget

Rebecca Sloan expressed concern that the projected income is less than the projected expenses. Amanda will ask Kris why the report reflects this.

Teresa Funk made a motion to accept all the documents and Linda Good seconded the motion. Motion passed.

## Old Business

none

## New Business

Kathy Mohler announced that the Constitution and By-laws changes were sent through email for all the members to read and vote on 15 days prior to the business meeting. The changes were approved unanimously.

- Kathy suggests that next year the changes should be done earlier in the year so that it is not rushed to be completed before the annual meeting.

The following slate of officers were presented for election:

President – Mary Alice Shupp – Butler  
Vice President – Linda Good – Miami  
Secretary/Treasurer (2012) – Kris Simpson – Huron  
Annalist (2012) – Debbie Delp – Warren  
Mentor Coordinator – vacant  
Historian (2012) – Amanda Forquer – State 4-H Office  
Administrative Liaison (2011) – Patty Corfman – West Region  
Emeriti Director (2011) – Betty Ward  
Erie Basin EERA Director (2011) – Joyce Hauke – Erie  
Ohio Valley EERA Director (2012) – Marianne Guthrie – Ross  
Top of Ohio Director EERA (2012) – Marie Bouic – Union  
Maumee Valley Director EERA (2012) – Peg Meents – Hancock  
Miami Valley Basin Director EERA (2012) – Beth Young – Butler  
Heart of Ohio EERA Director (2012) - Arlene Duffey - Madison  
Western Reserve EERA Director (2012) - Carol Beatty - Trumbull  
Crossroads EERA Director – vacant (neighboring directors will cover this EERA)  
Buckeye Hills EERA Director (2011) – Jenny Lindimore - Morgan

Kathy Mohler made the motion to cast a unanimous vote for the entire slate of nominated officers, Marusela Anders seconded. Motion passed.

Linda Newman conducted the installation of new officers and presented gifts to the 2010 officers.

Kathy Mohler inducted the new officer team.

The gavel was passed and the meeting was adjourned by the 2011 CES President Mary Alice Shupp.

A motion was made by Debbie Delp to adjourn and was seconded by Linda Newman. Motion passed.