



## **CHI EPSILON SIGMA**

### **Board Meeting**

**Jan 11, 2010**

**Nationwide & Ohio Farm Bureau 4-H Center**

### **Attendance**

Carol Beatty-WEB Ex, Sally Bluck-WEB Ex, Patty Corfman, Arlene Duffey, Terri Fisher, Amanda Forquer, Teresa Funk, Kathy Griffith-WEB Ex, Linda Good-WEB Ex, Joyce Hauke, Melissa Hudelson-WEB Ex, Jenny Lindimore-WEB Ex, Kathy Mohler-WEB Ex, Linda Newman, Kris Simpson, Mary Alice Shupp-WEB Ex.

### **Secretary & Treasurer Reports**

Both reports were given and accepted with no changes.

#### **Past Pres.**

Thanked everyone for their help and cooperation during her term as President.

#### **Membership Secretary**

Working with LeeAnn Johnson to get information transferred.

Updating letterhead, and working on getting the CES roster on the web.

#### **Annalist**

Nothing

#### **Administrative Liaison**

Nothing

#### **Historian**

Mary Alice will bring everything to Amanda Forquer.

#### **SAC**

Council is moving forward with "On the Spot Award". SAC Council is trying to increase morale.

CES wants to thank SAC for the afternoon break that included nutritional selections.

#### **Mentor Coordinator**

Nothing

#### **Campus Director**

No report

#### **Emeriti**

No report

**Maumee Valley – Linda Good**

Have updated EERA information

**Top of Ohio – Marie Bouic**

No report

**Miami Valley – Beth Young**

No report

**Erie Basin – Joyce Hauke**

No report

**Heart of Ohio – Arlene Duffey**

No report

**Western Reserve – Carol Beatty**

No report

**Crossroads – Phyllis McMaster**

No report

**Buckeye Hills – Jenny Lindimore**

Have updated EERA information

**Ohio Valley – Sally Bluck**

No report

**New Business**

New this year will be that CES Board meetings will be a WEB Ex also.

If you have a committee you need to find another CES member in our area to help you – no one will be assigned to you.

The January and December meeting dates were changed to coincide with the OAEP Board meetings.

Please send any questions/comments for Dr. Keith Smith, to Linda Newman or Mary Alice Shupp and they will bring them up at their quarterly meeting.

**Old Business**

Conference – Mary Alice Shupp and Linda Good will make up a list of Basket Raffle and Silent Auction winners and have the report at a later date.

Past officers and Directors need to transfer info to new Board members as soon as possible.

Teresa Funk will send conference pictures to Mary Alice Shupp.

Next meeting May 12, 2010, 10 a.m. at the 4-H Center.

**Meeting Adjourned**