



**CHI EPSILON SIGMA  
Board Meeting  
May 12, 2010**

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



**Attendance**

Carol Beatty-AB, Sally Bluck-AB, Marie Bouic EX, Patty Corfman, Debbie Delp, Arlene Duffey Web Ex, Terri Fisher, Amanda Forquer, Teresa Funk EX, Kathy Griffith-EX, Linda Good-, Joyce Hauke AB, Melissa Hudelson-, Jenny Lindimore-WEB Ex, Phyllis McMaster AB, Kathy Mohler, Linda Newman, Kris Simpson, Mary Alice Shupp, Betty Ward EX, Beth Young..

**Secretary & Treasurer Reports**

Both reports were given and accepted with no changes.

**Past Pres.**

There will be some updates to the Constitution and By-Laws. Kathy will present the changes at the next meeting Oct. 20.

**V. President**

The Annual conference will be December 15 at the Hyatt Convention Center from 9:30 to 5:30.

Some items in discussion at the planning meeting is possible speakers. Talking about changing the date. Web Ex training is a suggested break out session.

**Membership Secretary**

Going over LeAnn's notes, and getting everything ready for this Fall.

**Annalist**

Nothing

**Administrative Liaison**

Nothing

**Historian**

**SAC**

**Mentor Coordinator**

Need to take advantage of computer technology to keep in contact with new employees.

**Campus Director**

No report

**Emeriti**

Need to ask emeriti if they actually want to be contacted.

**Maumee Valley – Linda Good**

Working on sending out emails to her EERAs

**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**

Sending out emails to EERAs to ask if they need anything.

**Ohio Valley – Sally Bluck**

No report

**Old Business**

Need to change the word RAFFLE to something else. Admin. Liaison will check with business office.

**New Business**

Resignation of Kathy Griffith as Annalist. She has taken a job outside of Extension. Linda will send out an email and ask if anyone would like to take this office. If there are no applications, Debbie Delp will do the web page, Linda Good will take care of the Newsletter, and Kathy Mohler will do Secret Sister. Linda Good made the motion to finish the year this way and Melissa Hudelson seconded. Approved.

Next meeting October 20, 2010, 10 a.m. at the 4-H Center.

**Meeting Adjourned**