

25th ANNUAL MEETING Wednesday, December 14, 2011

The 2011 Chi Epsilon Sigma Annual meeting was held the night before the OSU Extension Annual Conference at the Ohio Union on campus, Columbus. The Annual meeting was held after a banquet meal at the Nationwide & Ohio Farm Bureau 4-H Center. Forty -two CES members were in attendance.

CES president Linda Good opened the meeting with a welcome speech. Linda Good especially thanked Dr. Smith for his advocacy of CES for the last 25 years.

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 with the Dorothy Rex Inspirational Award. This was awarded to Michelle Key of Cuyahoga County (she was not present).

Amanda asked Shelia Blevins to join her to announce the *Newsletter/Webpage/Brochure Award* winner. Newsletter/Brochure award went to Michelle Key of Cuyahoga County. Web Page Award went to LeeAnn Johnson of South Central Regional Office.

Debbie Delp, Annalist and Kathy Mohler, Emeriti, spoke about the secret friend program. They started this program, "is an easy way to brighten co-workers day when they least expect it."

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

Marcia Brueck **Wayne County Jenny Cudd Coshocton County** Kimberly Howard Ashtabula County Michelle Kev **Cuyahoga County** Darlene Mvers VanWert County Carrie Newland Hardin County Connie Shauck **Clermont County Debbie Watson Meigs County**

2011 Retirees were presented to:

Carol Beatty Trumbull County Barbara Brackman **South Centers** Cindy Crawford **Erie County** Linda Ferguson Hardin County Carolyn Hall **Business Office** Becky Hooper South Central Region Kathy Mohler **Montgomery County** Carolyn Morgan Franklin County Carolin Parks **Muskingham County**

Years of Service Awards were presented to:

Melissa Hudelson	Miami County	5 years
Catherine Minor	Butler County	5 years
Brenda Sandman-Stover-Greene County		5 years
Cindy Kratzer	Brown County	10 years
Darlene Myers	VanWert County	10 years
Linda Newman	Clark County	10 years
Dawn Feller	Hancock County	15 years
Carla Wickham	Noble County	15 years
Christine Comden	Defiance County	20 years
Carol Bottoms	West Region	25 years
Marie Bouic	Union County	25 years
Marcia Brueck	Wayne County	25 years

Annual Meeting Scholarship was presented to:

Connie Shauck Clermont County

Membership Dues Scholarship was presented to:

Nancy Tilton Preble County

Professional Development Scholarships were awarded to:

Kathy Gamble Knox County Cindy Kratzer Brown County

Business Meeting

President Linda Good opened the meeting.

Secretary/Treasurer Kris Simpson asked if there were any questions about:

- 1) Minutes of the 2010 Annual Meeting
- 2) Statement of Accounts for October 1, 2010 to November 30, 2011
- 3) 2012 Operating Budget

Teresa Funk made a motion to accept all the documents and Debbie Delp seconded the motion. Motion passed.

Old Business

None

New Business

Linda Newman, Past President announced that the Constitution and By-laws changes were sent through the list serve for all the members to read and vote on 15 days prior to the business meeting. The changes were approved.

The following slate of officers was presented for election in an email that went out to all members:

President - Linda Good - Miami County

Vice President - Patty Corfman -West Region

Secretary/Treasurer (2013) - Kris Simpson - Huron

Membership Secretary (2013) - Peg Meents - Hancock County

Annalist (2012) - Debbie Delp - Warren

Mentor Coordinator(2014) - Lisa Murphy

Historian (2012) - Amanda Forquer - State 4-H Office

Administrative Liaison (2012) - Vicki Snyder - South Central Region

Emeriti Director (2013) - Kathy Mohler

Staff Advisory Council - Teresa Funk - AGNR - Ag Admin

Campus Director - Theresa Fisher - OSU CARES

North East Director - Kaye Clay - Guernsey County

South Central Director - Marianne Guthrie - Ross County

South Central Director - Jenny Lindimore - Morgan County West Director - Ann Meyer - Putnam County West Director - Leah Meranda - Clermont County The slate was elected by vote

Linda Good conducted the installation of new officers and presented gifts to the 2011 officers.

The gavel was passed to the 2012 President.

A motion was made by Peg Meents to adjourn and was seconded by Kathy Mohler. Motion passed.

The meeting was adjourned by the 2012 CES President Linda Good.