



CHI EPSILON SIGMA

Board Meeting

March 2, 2011

Nationwide & Ohio Farm Bureau 4-H Center

Attendance

Board members present introduced themselves and told a little about themselves: Patty Corfman, Debbie Delp, Amanda Forquer, Linda Good, Marianne Guthrie, Melissa Hudleston, Peg Meents, Linda Newman, Kris Simpson, Mary Alice Shupp.

Secretary & Treasurer Reports

Both reports were given and accepted with no changes.

Past President

Linda will start on the constitution and bylaw revisions for this year. This will enable her to get it to the membership earlier for a vote.

Membership Secretary

Working to get everything organized for the upcoming year.

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

Annalist

Debbie will be getting a newsletter out by mid April.

Administrative Liaison

Patty would like to put a TAB on the website for Support Staff.

Historian

Nothing

SAC

No report

Campus Director

No report

Emeriti

No report

Maumee Valley – Peg Meents

Reviewing members from the Maumee Valley EERA

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

No Report

Ohio Valley – Marianne Guthrie

No report

Old Business

The Annual Meeting was discussed. Support staff had very little relevant sessions to pick from. Need a sessions for support staff to understand e-Extension, Photo shop to name a few.

Need to advertise CES presence at Annual conference. There is work being done to organize a spread sheet with support staff specializations listed. This would be a reference if help is needed in an area you were not familiar with.

New Business

Mary Alice reviewed board member job descriptions.

After discussion Linda Newman made a motion to pay the 2010 Professional Development Scholarships. Peg Meents seconded - Motion passed.

Dates for the Board Meeting this year will be May 4, Sept 7, Nov. 30, and 2012 Organizational meeting will be February 1, 2012. Dates were confirmed with the 4-H Center and a contract will be signed and filed by the secretary.

Next meeting May 4, 2011, 10 a.m. at the 4-H Center.

Meeting Adjourned