



CHI EPSILON SIGMA
Board Meeting
Sept. 7, 2011
Nationwide & Ohio Farm Bureau 4-H Center

Attendance

Patty Corfman, Debbie Delp, Terri Fisher, Amanda Forquer, Linda Good, Marianne Guthrie, WebX, Melissa Hudelson, Peg Meents, WebX, Linda Newman, Kris Simpson, Beth Young, WebX

Secretary & Treasurer Reports

Both reports were given and accepted with no changes.

Past Pres.

Went over By-Law changes. See Attached.

Membership Secretary

Sent out membership materials 9/6/2011.

Annalist

Working on updating Web Site and Award applications. She may make some changes to Secret Friend.

Fall Newsletter will be out around November 1.

Administrative Liaison

Is going to send out an email to all members and ask for Theme Basket donations for the Annual Conference.

Historian

Working on getting the CES Award applications ready to send out.

SAC

None

Campus Director

Name plate for Excellence in Extension done for 2010.

Ask about the CES annual meeting and do we want it separate from conference. Members present expressed a desire to have it the night before.

Emeriti

No report

Maumee Valley – Ann Meyer

No report

Top of Ohio – Marie Bouic

No report

Miami Valley – Beth Young

No report

Erie Basin – Joyce Hauke

No report

Heart of Ohio – Open

Western Reserve – Open

Crossroads – Open

Buckeye Hills – Jenny Lindimore

No Report

Ohio Valley – Marianne Guthrie

No report

Old Business

Melissa Hudelson is working on Support Staff Specializations, but still needs Campus input

2011 CES Community Service Project at Annual Conference will be Mid-Ohio Foodbank, but Teresa Funk was not there to give details.

New Business

HR would like CES to do a Camtasia video for New Volunteer Orientation.

Patty Corfman will let us know if she can do it.

The Association meeting Theme will be “Go Green” We will be looking for "Green" Decorations

Annual Conference discussion centered around where to put decorations. Those present felt a couple of large arrangements at the podium would be enough.

Registration needs at least 5 people to work. Marianne Guthrie volunteered to be one. Linda will contact Marianne and ask if she can recruit 4 more.

2012 CES sponsored Support Staff Training was discussed. Linda Good had found a reference to the fact that we would do some type of training via the EERA’s. Since this method had been basically promised the Fred Pryor Seminar was tabled for the time being.

Next meeting November 30, 2011, 10 a.m. at the 4-H Center.

Meeting Adjourned