



CHI EPSILON SIGMA

Board Meeting

April 3, 2012

Attendance: Attending-Patty Corfman, Debbie Delp, Terri Fisher, Amanda Forquer, Lisa Murphy, Linda Newman, Kris Simpson. **WEB-X** - Teresa Funk, Linda Good, Marianne Guthrie, Jenny Lindimore, Peg Meents, Leah Meranda, Ann Meyer, Vicki Snyder.

Secretary & Treasurer Reports

Both reports were given and accepted with changes.

Past Pres.

Membership Secretary

Sent out the 2012 letterhead to Board

Annalist

Spring newsletter is in progress - please send in articles. Web site now has a new shorter url thanks to Vicki Snyder.
Remember your secret friend.

Administrative Liaison

New shorter url is done - it is <http://ces.osu.edu>

Historian

Still going through all of the archive boxes she was given. Throwing out some things and archiving others. Debbie Delp would like all old pictures.

Mentor Coordinator

Need to contact someone to help figure out what she should be doing. Debbie Delp offered to help and also suggested she talk to Graham Cochran. Wondered what areas people would like to be mentored in?

SAC

The week on August 13 is Staff Appreciation Week, and they are working on plans.

Campus Director

No report

Emeriti

No report

West Region Directors – Leah Meranda & Ann Meyer

Nothing at this time.

Northeast Region Director - Kaye Clay

Kaye has resigned from Extension so a replacement is needed.

South Central Region Directors – Marianne Guthrie & Jenny Lindimore

Nothing at this time.

Strategic Planning Committee

Very intense, hard working committee meetings. Have to be completed by mid July.

CES Retreat Committee

The committee has discussed that because of time away from office that this may be an every other year event.

Another option would be to piggyback it along with a professional development session.

Fundraising Committee

Working on deciding company and items to go with. Committee will decide timing on when these items will be offered to Extension staff. Annual Conference.

Annual Conference

December 5 at the Ohio Union.

Professional Development Committee

Flyers are done for the Finding your Strengths class. Cost will be \$20 for CES members, and \$25 for non members. Patty Corfman will send out flyers next week. There will be a minimum of 10 to hold the class.

Old Business**New Business**

The By-laws need to be reworded to reflect that a member must be a CES member for at least 1 year before they are eligible for ANY award including Years of Service. Linda Newman made the motion and Lisa Murphy seconded - Motion passed.

CES needs to become involved in the Dorothy Rex Award so that it continues after Dorothy is gone. Dorothy presents a book and Kris Simpson suggested that the Board present some type of plaque or memento to the recipient. Kris will get a prototype and have it for the next meeting.

Meeting adjourned.

Went into Executive Session

The discussion was about the JCEP model that Linda Good Patty Corfman, Linda Newman, and Kris Simpson have been involved with. After discussion of the pros and cons, Lisa Murphy made a motion that we not join with ESP and OAEP (JCEP) at this time. Ann Meyer seconded. Motion passed.

General question - Can we take new members at any time during the year - answer was yes.