



CHI EPSILON SIGMA

Board Meeting

Aug. 28, 2012

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

Secretary & Treasurer Reports

Both reports were accepted as given.

Past Pres.

Working on Constitution and bylaws changes.

Vicki Snyder made a motion to change bylaws "funds to go in to the CES checking account with a yearly minimum of \$750 be deposited into the Support Staff conference Fund for the CES Excellence in Extension Award. The CES commitments will be paid from the checking account. Debbie Delp seconded - motion passed.

Membership Secretary

The membership drive will be sent out soon. The timeline is that to be eligible in 2012 award and scholarship consideration, dues must be received by Oct. 15. You also must have been a CES member for a minimum of 12 months to be considered for an award and/or scholarship. Requested approval from Dr. Smith for CES membership dues option to be paid from office org/fund numbers.

Annalist

Vicki Snyder suggested that the specialization inquiry be included on the web page

The previous year award winners will be listed on web page.

Debbie Delp read a letter she received from Gordon Gee congratulating her on the great CES web page.

Administrative Liaison

Historian

Amanda has reduced all old records to one box and a few binders. Since she will be on maternity leave during the Annual conference she asked for volunteers to take care of the display board. Kathy Mohler and Linda Newman volunteered - thank you.

Mentor Coordinator**SAC**

Mailed all staff in outlying offices a "thank you" and a token of appreciation magnet

Aug. 14th on the Columbus campus SAC hosted an "appreciation day" with lunch, games and a cake walk. Approx. 300 attended.

SAC hosted the documentary "A Man Named Pearl" on Aug. 16th. future "appreciation" efforts include providing \$1000 in funding for a break at the Annual conference.

Campus Director

No report

Emeriti

No report

West Region Directors – Leah Meranda & Ann Meyer

Nothing at this time.

Northeast Region Director -**South Central Region Directors – Marianne Guthrie & Jenny Lindimore**

Nothing at this time.

Strategic Planning Committee

Will reconvene to continue work.

CES Retreat Committee

Plan to make this an every other year event - 2013 would be the next event, and piggyback with Professional Development component.

Fundraising Committee

Board will move ahead with the fund raising. Vicki Snyder has worked very hard to get everything in order for the sale of the shirts. Kim Showalter has helped a great deal and Vicki asked that we give her a tote as a thank you gift.

Development Fund

The Business Office is requiring a stated intent for the CES Development Fund. Vickie Snyder will Advise Cindy Buxton. It was also suggested that the 061 account name be changed since CES no longer conducts the Annual conference. Linda Good will check with Cindy buxton on thee logistics.

Annual Conference

December 5 at the Ohio Union.

The Association Meeting schedule will start at 5 with Professional Development breakout sessions, dinner at 6 and CES Annual meeting at 6:45 p.m.

Professional Development Committee

Patty Corfman reported that it was a success but she still has about \$200 in fees that have not been paid. She will have a written report at the next meeting.

Old Business

Need to make a change in the data base to signify regional staff and campus staff. The 2012 list will reflect this change.

New Business

Patty Corfman will be attending the TERSSA conference with monetary support from OSU Extension Administration. Vicki Snyder made a motion that the CES Board cover 50% of the expenses for Linda Good to also attend with the designation that she stay active with CES and TERRSA. Linda Newman seconded - Motion passed.

The CES payment form on the web page needs to be re-vamped. Debbie Delp will take care of this.

It was discussed to change Board make up to have one director per region - not bound by geography i.e. any CES member can cover any region whether they are in that region or not. Jenny Lindimore made this motion and Vicki Snyder seconded. Motion passed.

Tabled adding a 3rd Professional Development Award at this time.

The CES Board will provide plaque to go along with the Dorothy Rex Award. Debbie Delp had the motion and Kathy Mohler second. Motion passed.

An invitation has been emailed to TERRSA president Karen Bixler, that CES will sponsor 2 TERRSA to participate in the CES Annual Meeting.

Meeting adjourned.

