



CHI EPSILON SIGMA 26th ANNUAL MEETING Tuesday, December 4, 2012

The 2012 Chi Epsilon Sigma Annual meeting was held during on December 4, 2012 at the Nationwide & Ohio Farm Bureau 4-H Center in Columbus. Thirty-six CES members were in attendance.

CES president Linda Good opened the meeting with a welcome speech.

After sharing a brief history of the Morrell Act and the foresight of our government during the Civil War, Keith Smith, OSU Extension Director and Honorary CES member thanked the support staff for their continued commitment to excellence during these trying times and he expressed how valuable CES is to the organization.

Awards & Recognition

Kathy Gamble, acting on behalf of Dorothea Rex, recognized Kathy Mohler as the 2012 winner of the Dorothy Rex Inspirational Award.

Jenny Lindimore, Acting Historian, recognized the winners of the *Newsletter/Webpage/Brochure Award*. This year Leah Meranda of Clermont County was recognized for her 4-H brochure.

Professional Development Awards were presented to Leah Meranda, Clermont County and Lisa Murphy, Business Office.

Peg Meents, Membership Secretary and Teresa Funk, nominator, introduced our 2012 CES Honorary Member Elizabeth Flynn, Leadership Development Center.

Peg Meents then recognized the new CES members:

Kim Baldwin, Union County
Barbara Birney, Harrison County
Krista Bradley, Clermont County
Tamara Combs, Highland County
Sandra Davis, Ross County
Arlene Duffey, Madison County
India Fuller, Human Resources
Lee Ann Hiatt, Greene County

Patti Holbrook, Clark County
Paige Jenkins, Lawrence County
Karen McDougall, Hancock County
Amanda Rysz, FCS Administration
Jennifer Shaw, Monroe County
Elaine Tschanen, Wyandot County
Shannon Wenger, Hocking County
Twila Wright, Guernsey County

Marie Bouic was congratulated on her retirement in 2012.

Years of Service Awards were presented to:

5 years of service

Tina Dendinger, Erie County
Nancy Tilton, Preble County
Deborah Watson, Meigs County

10 years of service

Marianne Guthrie, Ross County

25 years of service

Christine Brubaker, Henry County
Kathy Gamble, Knox County

Debbie Delp, Annalist, shared the results of the 2012 Secret Friend program. Each participant received a survey regarding the program in their "Big Reveal" packet. 2013 will see an increase in the number of participants, including three of our newest CES members.

Business Meeting

President Linda Good called the Business Meeting to order.

The 2011 Annual Meeting minutes and the Statement of Accounts through October 31, 2012 were made available to all members online prior to the meeting for their review.

A motion was made to approve the minutes as presented by Debbie Delp and seconded by Teresa Funk. Minutes were approved by a show of hands.

The Statement of Accounts was amended to reflect the balance of \$5,503.67 in the CES Local Checking Account.

Linda Newman made a motion to approve the amended report. Kathy Mohler provided the second. The motion was approved by a show of hands.

Vice President Patty Corfman shared the results of the Annual Audit. The audit showed that some areas of improvement still exist, but in general significant progress had been made since the mid-year review.

Old Business

There was no old business to discuss.

New Business

Linda Newman announced that the Constitution and By-laws changes were sent through email for all the members to read and vote on 15 days prior to the business meeting. The changes were approved unanimously using Lime Survey.

The slate of officers was also shared through email and voted on using Lime Survey. All candidates were approved to join continuing Board members.

CES Officers & Directors for 2013 are:

- President – Patty Corfman, West Region
- Vice President – Leah Meranda, Clermont County
- Secretary/Treasurer – OPEN (due to recent resignation)
- Membership Secretary -- Peg Meents, Hancock County
- Past President -- Linda Good, Miami County
- Annalist – Debbie Delp, Warren County
- Mentor Coordinator – Lisa Murphy, Business Office
- Historian – Crystal Ott, Athens County
- Administrative Liaison – Beth Young, Butler County
- SAC Director -- Teresa Funk, ANR
- Campus Director -- Terri Fisher, OSU Cares
- Emeriti Director – Kathy Mohler
- West Region Director – Ann Meyer
- South Central Region Director – Marianne Guthrie, Ross County
- North Central Region Director – Cathy Minor, Butler County

Linda Good inducted the new officer team.

The “gavel” was passed to the 2012-13 President, Patty Corfman.

A motion to adjourn was made by Linda Newman and seconded by Melissa Hudelson. Motion passed.

The meeting was adjourned by Patti Corfman.