



CHI EPSILON SIGMA

Board Meeting

February 1, 2012

WEB EX

Attendance

Carol Bottoms, Chris Brubaker, Kaye Clay, Patty Corfman, Debbie Delp, Terri Fisher, Amanda Forquer, Teresa Funk, Linda Good, Marianne Guthrie, Melissa Hudelson, Jenny Lindimore, Peg Meents, Leah Meranda, Kathy Mohler, Linda Newman, Crystal Ott, Cindy Scherger, Kris Simpson, Vicki Snyder.

Secretary & Treasurer Reports

Both reports were given and accepted with changes.

Past Pres.

Nothing

Membership Secretary

Nothing

Annalist

Newsletter is out, and the next one will be in mid-April. Suggestions for the newsletter would be to have the names of the Board members in it. The next project will be to update web site.

Administrative Liaison

Vicki Snyder put the Past CES Presidents presentation on the web site.

Ask that Professional Development dates be put in newsletter.

Looking for more files from past Administrative Liaisons.

Historian

Trying to go through all of the archive boxes she was given. Teresa Funk is helping. Throwing out some things and archiving others.

SAC

SAC helped sponsor the break for Annual conference. The next meeting is in March.

Campus Director

Suggested that we connect to Skype and she will help compile a list of screen names.

Emeriti

Hope to get updated list of Emeriti. Debbie Delp may have a list that will help with addresses.

West Region Directors – Leah Meranda & Ann Meyer

Nothing at this time.

Northeast Region Director - Kaye Clay

Mentioned that links were not working on Web site. Debbie Delp will check.

South Central Region Directors – Marianne Guthrie & Jenny Lindimore

Nothing at this time

Old Business

- The Support Staff specialization list is down to the final steps.
- Patty Corfman presented a CES camtasia video for New Volunteer Orientation that we watched. This has been put on the web site.
- Vicki Snyder is going to go through channels to ask that we "own" the web address ces@osu.edu.
- Attached is a CES training proposal. Debbie Delp made the motion that CES proceed with the proposal submitted by the OSU Leadership Center to facilitate the "Leading With Your Strengths" as the sponsored Support Staff Professional Development training for 2012. Linda Newman seconded, motion passed. The training will cost approx. \$10.00(plus reimbursement of facilitator travel per person) and will be planned for the Spring of 2012.
- Last item of old business was encouragement for a Support Staff to give a standing ovation when the Excellence Award is announced at Annual Conference.

New Business

- The Ground Zero manuals for new county personnel are being put on hold because of the Business Office changes. It will be a great project for CES to continue as soon as changes are in place. It was discussed that these manuals could be sent digitally. Patty Corfman is heading up this project and working in tandem with the Business office.
- Old officers make sure information is transferred to new CES Board members as soon as possible.
- Several items were discussed for CES member recruitment. A new brochure titled "RETHINK CES". This could be sent out to all support staff through the County Packages. These would also be personally addressed to specific support staff. Also in the brochure include a specialization request and put the CES web page link in. Patty Corfman will work on this.
- 2012 CES committees are needed:

Strategic Planning Review - LeeAnn Johnson, Kaye Clay, Kris Simpson, Debbie Delp and Kate Lobely.

Professional Development - Patty Corfman, Teresa Funk, Melissa Hudelson

Retreat Committee - Terri Fisher, Debbie Delp

Fundraiser Committee - Vicki Snyder, Teresa Funk, Jenny Lindimore

Annual Association Meeting - Linda Good, Linda Newman, Kris Simpson, Patty Corfman

- Linda Good asked if anyone had questions that she could ask at the Association President's meeting with Dr. Smith. Suggestion of updating Directory and where do they stand on Mentoring.
- The 2012 CES Board meeting were set. All of these meeting will be face to face at the 4-H Center AND Web EX, starting at 10 a.m. the dates are Tuesday April. 3, Tuesday Aug. 28 and Tuesday Nov. 27.
- It was asked that all Board members send their cell phone numbers to Linda Good in case of a last minute cancellation of meetings.

Meeting adjourned.

Went into Executive Session