



**CHI EPSILON SIGMA
Board Meeting
July 9, 2013**

Attendance

Attending – Patty Corfman, Linda Good, Leah Meranda, Peg Meents, Beth Young, Terri Fisher, Cathy Minor, Crystal Ott, Lisa Murphy and Marianne Guthrie

Patty Corfman called the meeting to order.

Financial Account balances were available in the Notes section of Carmen Connect.

**New
Business**

Review of Lime Survey from 2012 CES Annual Conference – Linda Good

- CES members would like professional development sessions at the same time as the annual meeting
- Nearly equal numbers of CES members prefer afternoon sessions as those whom prefer evening sessions
- Members could not hear well at Annual Meeting. The board can work with Allen Auck to fix this issue
- Do not rush through the awards presentation
- CES members would like to meet by EERA
- Members like the business office update
- Responses from members indicate the need for a time management session
- For afternoon session CES will offer special tours – Linda Good will look into options
- Meeting will end earlier in the evening and be followed by an optional after meeting social event

CES Support to send Board Members to TERSSA

- Itemized meal receipts should be provided instead of per diem
- Administration is paying 50% of Linda Good travel to TERSSA
- Administration should be approached about paying 100% of another CES member to attend TERRSA
- Flying and driving options were presented
- Patty Corfman will notify board once administration responds to our request.

Linda Good moved that the CES Board financially support the President and Vice President to attend the 2013 TERRSA Conference going with the least expensive option and transferring money from the checking account to the Support Staff Fund. In the event that administration does put forth money for a CES Board member to attend then the CES portion will be reduced by that amount

Patty Corfman called for a vote. All voted to approve the motion.

The motion passed.

Patty Corfman adjourned meeting