



## **CHI EPSILON SIGMA**

### **Board Meeting**

**April 24, 2014**

**Attendance: Present** – Marianne Guthrie, Michelle Moon, Lisa Murphy, Patty Corfman, Deborah Delp, Beth Young, Lee Ann Hiatt, Amanda Rysz, and Amanda Forquer.

**Carmen** – Ann Meyer, Linda Good, Tami Combs, Faye Wilson

**Regrets** – Crystal Ott, Kathy Mohler, Cathy Minor

The meeting was called to order at 1:00 p.m.

Graham Cochran and Jamie Seger started the meeting with a presentation of a project of the Vice President's Conversation on the Future of OSU Extension. Graham provided handouts to the Board Members. The project is about Futuring and Strategic Foresight Trends and Issues for Ohio by the year 2035. Keith Smith is retiring in 2015. What issues will Extension face 100 years from now? Becky Nesbitt leads the project for a 20 year time frame. This project is being outlined by Stephen Millett who has worked with Battelle on Futuring. There will be a VP Summit at Annual Conference – learn from futurists and groups about trends/issues for Ohioans.

### **Treasurers Report – Lisa Murphy**

The numbers on the agenda handed out at the board meeting are not correct based on the information that was sent in. It was suggested by Peg and Lisa that next year dues be recorded by paper and not electronically. The total of the CES dues, \$1005.00 will show on April report. Marilyn Fisk of Hocking County was the winner of the CES dues scholarship. The TRESSA dues of \$170.00 were collected and mailed. The proceeds of the Silent Auction revenue were \$786.00. The Treasurers report was voted on and approved by Deb with changes and Beth seconded the motion.

### **Past President Report – Patti Corfman**

Patti Corfman discussed separating the Secretary/Treasurer position and re-assigning some of the duties to the Historian and Crystal had expressed that she has enough to do. The minutes would be assigned to the Secretary and the finances to the Treasurer. Deb Delp noted that the Secretary/Treasurer would need to be changed in the by-laws and are voted on by the Board. The Constitution is voted on by the CES members. Patti will send out her revisions. Patti will have to come up with verbiage before August

meeting. The verbiage would be done on 8/21 to see if need new board member 810/21 finalized. On 10/15/2014 will vote on and 10/21 will finalize the Secretary/Treasurer.

**Vice President – Michelle Moon**

Michelle nothing to report

**Membership Secretary's Report - Ann Meyer**

Ann Meyer stated that Peg Meents gave all information and supplies to Ann. Ann agrees with Peg that the membership should do the memberships on paper in 2014.

**Annalist Report – Deborah Delp**

Deb reported that the newsletter went out yesterday went to other chapter presidents and TERESSA. She will be putting out another newsletter 8/15/2014.

**Historian Report – Amanda Forquer for Crystal Ott**

Crystal Ott is on maternity leave is doing very well trying to get used to carry for baby and 2 year old reported by Amanda Forquer.

**Staff Advisory Council - Amanda Forquer**

Amanda Forquer reported that SAC will be giving out scholarships of \$200.00. The Stone Lab CFAES road trip on June 6 is free. She would like suggestions on how to get employees to feel appreciated and what can be sent to them out in the counties instead of a instead of mouse pad.

**Administrative Liaison – Beth Young**

Beth had nothing to report.

**Mentor Coordinator – Lee Ann Hiatt**

Lee Ann is researching retirements on her own.

**Campus Director – Amanda Rysz**

Amanda sent Crystal Ott a card. There were no new hires on campus.

**Emeriti Director - Kathy Mohler**

Kathy Mohler called Linda Good. She is having second back surgery next week. She sent out CES Easter greeting to all emeriti. Got a nice response form Carolyn Parks. She will keep trying to keep in contact with folks.

**Regional Director West – Linda Good**

Linda Good sent email to the West Region folks did not hear a reply. There is two new WR support staff. Margi Burwinkel in Clermont is submitting CES membership form. Plan to use CES minutes to prompt conversations with West Region members. Hope to make contract with WR members after 4-H entries are complete.

**Regional Director North East – Cathy Minor**

Cathy had nothing to report.

**Regional Director South Central – Tami Combs**

Tami reported that there was a meeting yesterday for region and there was good attendance and it was fun. She is sending out emails monthly to region. Tami will focus on new hires after -4-H enrollment.

**Old Business – Marianne Guthrie**

Motion to accept January 29 minutes with red notes remove, security key, officer report strike line good by laws changes suggest changes Constitution and By-laws. Michelle motioned and Deb second the motion.

Do we have to change the January 29 board meeting at annual conference? The January 29 minutes have not been posted to the website. CES was founded 1986 and the first annual meeting was in October 21, 1987.

Patti needs to get security key to Marianne.

Motion to accept January 29 minutes with red notes remove, security key, officer report strike line good by laws changes suggest changes Constitution and By-laws. Michelle motioned and Deb seconds the motion.

Teresa Funk sent report on canned goods over 100 lbs. of canned goods that we turn in.

Marianne Guthrie asked Lee Ann Johnson how long the Secretary/Treasurer has been one position and she said for very long time.

There was not A Welcome Festival today because there were not enough new employees but there would be one in October.

Centennial Celebration figure out if we are going to have a part in the celebration with the biggest part during Annual Conference. What and if we are going to have a piece in the in the celebration. Tami suggested to do something at Welcome Fest; possibly cupcakes.

Possibly do something with emeriti. Marianne will contact emeriti. Think about what part CES should have.

Deb Delp suggested posting duties in the newsletter and use the Centennial as the theme for the CES meeting.

At the Homecoming on 10/18, at the half-time show, the band is going to do something regarding the Centennial.

Someone suggested cookies in a bag with a CES sticker.

Tami had brought up the possible increase in membership dues. This could be used to provide professional development for the members. We barely break even if we do. It was suggested that the dues be raised to \$25.00. Ann Meyers says \$25 is too much. Amanda F. said to explain why we are increasing dues. We did not have enough board members to vote on the increase. Marianne will send it out on-line to raise membership dues.

### **New Business – Marianne Guthrie**

CES needs to do something for Dr. Smith's retirement. Please send suggestions to Marianne; possibly to be done at Annual Meeting. Deb suggested doing something after the first of the year with emeriti and all past presidents.

The Annual Conference layout throws our meeting and the JCEP meeting into the a.m. of the second day. CES will have breakfast with JCEP IN THE a.m.

Amanda F. suggested a Q & A panel discussion.

Suggestions for CES field trip, Stadium tour, Historical Costume department, the Schott, the Wexner Center for the Arts, Vet Hospital. It has been suggested that we will have breakfast with JCEP at the Ohio Union. Amanda asked how many will be staying overnight and maybe we can do something in the evening. Marianne said that there will be social events planned.

Marianne suggested that we put in a call for proposals. Amanda suggested a Business Office panel.

Teresa Funk wanted Marianne to remind us of Staff Development grants.

Meeting adjourned at 4:25 p.m.