



Chi Epsilon Sigma Board Meeting

Monday, August 8, 2022 @ **10:00 am**
ZOOM ONLY MEETING

MINUTES

President Patty Corfman called the meeting to order, and the following board members were in attendance: Christina Byrd, Patty Corfman, Terri Fisher, Paige Matney, Vicki Snyder, Lori Moff, Vicki Snyder, and Beth Young

President Report/Annual Meeting Committee - Patty Corfman

Patty Corfman informed the group the anyone who would like to help with the Annual Meeting Committee to let her know. CES Annual Meeting Committee should meet by 8/15. CES will be allotted 2 hours during annual conference. Patty will provide the group with an updated agenda. Patty Suggested to Annual Conference committee that professional organizations have booths at the conference to encourage others to join and to increase memberships to such organizations. Paige is working on a membership brochure. New CES Logo has been approved by the board. Awaiting Admin approval of the logo. CES Video is still a work in progress. Three new awards have been approved. Early Career Award, Mid Career Award and Distinguished Service Member Award. Patty met with JCEP Board Re: requirements for awards outside of CES. CES recognition committee needs to Establish a Nomination Form. You can become eligible for the award by someone nominating you, or you nominate yourself. By Laws should be revised to include these new awards.

Past President/Constitution and Bylaws Committee - Beth Young

Beth explained that a meeting would need to be scheduled for Institutional By Laws Committee to meet this week or next week or next re: updates for awards and include Central State in the document. Thank you to those who have volunteered to be on the committee. Complete the doodle poll when it comes out.

Vice President – Christna Byrd

Christina explained that we need to find our next group of leaders and need to check the deadline re: Voting Plan as well as reach out to Central State it would be awesome if they could fill a spot. She suggested that the VP spot would need to be filled.

Secretary - Katie Gorrell (not present)

Patty will post report on teams page. Additionally getting ready to Administer Scholarship Committee hoping to assist anyone with needs for Annual meeting or conference.

Treasurer's Report – Chris Comden (not present)

Patty will upload treasurer's report when it is available.

Membership Secretary/Extension Support Staff Excellence Award - Paige Matney

Paige stated that she will be working on creating the nomination form for the Support Staff Excellence Awards as well as the three new awards. The issue with the taxes is still on-going. Paige has created a brochure and shared that with the group for CES Membership. It is posted in team s for review. Prices were kept off so that updates are limited. Patty mentioned that the table cloth and Display needed to be located for the Booth at Annual Conference.

Annalist/Outreach Committee -Vicki Snyder

Vicki called out for newsletter information again. She also indicated that our webpage would need to be moved from Extension to Operations. It cannot move until Administration makes a landing page for it. Current landing page has shown specializations and she is changing that to Current Happenings/Events and ipdate Awards once the transfer occurs. She also commented that the logo looks amazing!

CES Staff Advisory Representative/ Fundraiser Committee – Terri Fisher

Teri shared that not much had changed with Staff Advisory, but awards are available. She attached the link in the comments showing the 4 awards that we support through Staff Advisory. Discussions had with Shalise as to rather or not there would be time to announce the winners during annual conference. Requests for Silent Auction Donations to come in October.

Historian – Vacant

Support Staff Liaison/ Profession Improvement Committee – Lori Moff

Lori shared administration has approved Professional Development Opportunities for course offerings. If this occurs this year, it would be in November otherwise we will look at it for next year. Lori continues to send out Birthday and Anniversary Announcements.

Old Business: None

New Business:

JCEP Meeting is 8/15/2022

TERSSA - Faye indicated we are headed South next month. We didn't get the scholarship for the bus, but Jackie thought she had funds to assist. Plan save the date video and ready for Kitty Hawk. Patty asked where bus pick up is and stop 1 is at 4H Center and 2nd stop at Galia County Office.

Discussion about hotels was that they extended the block twice and cannot do so further. 20-21 from OSU will be in attendance other than NC, VA has the most in attendance. Bus Leaves Friday 19th at 7AM and Returns Friday 23rd at 7AM.

Minutes need to be approved. Vicki asked if Katie would be putting them in teams. Last meeting was May. OCT/FEB/MAY on-line as soon as they are approved. Paige discussed getting certificate frames for the new awards if they were only receiving certificates.

Next meeting is 10/10/2022

ADJOURN

Respectfully submitted,
Katie Gorrell
2022 CES Secretary