



CHI EPSILON SIGMA 29th ANNUAL MEETING Tuesday, December 8, 2015

The 2015 Chi Epsilon Sigma Annual meeting was held during on December 8, 2015 at the Ohio Union in Columbus. Forty-nine CES members were in attendance.

CES President Delp welcomed those in attendance and called the meeting to order.

Greg Davis, OSU Extension Director thanked the support staff for the valuable contribution CES makes to Extension and encouraged everyone to stretch themselves by stepping out of their comfort zones.

Awards & Recognition

Ann Meyer then recognized new CES members for 2014-15:

Nancy Bennett, Ottawa County
Cynthia Dininger, Ashland County
Kathy Gamble, Knox County
Rebecca Guinther, Crawford County
Tami Kromer, Erie County
Erin Mancuso, Seneca County
Mary Beth Mylander, Sandusky County
Marcy Payne-Lavigne, Campus
Charissa McGlothin, South Centers
Abbigail Robinson, Wayne County
Barbara Rowe, Adams County
Mary von Philp, Trumbull County
Carol Wagner, Hardin County
Teresa Webb, Clinton County

Years of Service Awards were presented to:

10 Years - Amanda Forquer, Campus, and Debbie Dunn, Muskingum County
15 Years - Teresa Funk, Campus
25 Years - Jackie Bailey, Lucas County
30 Years - Dawn Ford Cramer, Belmont County

Announcements

Recognition Luncheon: CES, ESP and ICEP

Winners of the Dorothy Rex Inspirational Award, Professional Development Scholarships and Newsletter, Brochure and Website Contest will be recognized along with members of the other Extension professional organizations.

Silent Auction

Secret Friend - Big Reveal

Debbie Delp shared the results of the 2015 Secret Friend program. While 2015 will see a slight decrease in the number of participants, four of our newest CES members have joined in.

Community Service Project - MidOhio Food Bank

Business Meeting

President Deborah Delp called the Business Meeting to order.

Minutes - CES 2014 Annual Meeting Minutes were approved

Financial Reports

2015 Annual Report of Accounts

2015 Audit Report

2016 Proposed Budget

Old Business

There was no old business to discuss.

New Business

CES Constitution & Bylaws

Constitution & bylaw changes were recommended in 2014 but were not voted on at our last meeting do to approval and timing issues. That work was completed last spring and voted on by the membership via Lime Survey. Changes were officially approved on September 23, 2015. At the recommendation of Past President Marianne Guthrie, a thorough review of the Standing Rules and Handbook should be considered in 2016.

2016 Election of Officers & Directors

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

CES Officers & Directors for 2016 are:

- President – Crystal Ott, 4-H Youth Development
- Vice President – Michelle Moon, Carroll County
- Secretary - Dawnn Brown, Extension Administration
- Treasurer – Lisa Murphy, Business Office
- Membership Secretary – Paige Matney, Lawrence County
- Past President – Deborah Delp, Warren County
- Annalist – Peg Meents, Hancock County
- Mentor Coordinator – LeeAnn Hiatt, Greene County
- Historian – Julie Evans, Pike County
- Administrative Liaison – Beth Young, Butler County
- SAC Director – Amanda Forquer, 4-H Youth Development
- Emeriti Director – Teresa Funk, Campus, ANR
- Campus/Central Region Director – Ashley Gerber, Holmes County
- Northeast Region Director – Angie Keshock, Columbiana County
- Northwest Region Director -- Emily Cordes, Henry County
- Southeast Region Director - Faye Wilson, Athens County
- Southwest Region Director –Tonya Adkins, Warren County

Marianne Guthrie inducted the new leadership team.

Leadership was passed to the 2015-16 President, Crystal Ott.

The meeting was adjourned by Crystal Ott.