



**CHI EPSILON SIGMA
BOARD MEETING
JANUARY 9, 2008
WHITTEMEYER CONFERENCE CENTER**

Attendance

Carla Buckler, Carol Bunn, Debbie Delp, Carolyn Hall, LeeAnn Johnson, Jennifer Kiel, Jenny Lindimore, Kathy Mohler, Linda Newman, Mary Alice Shupp, Kris Simpson, Becky Sloan, and Betty Ward.

Secretary's Report

The October 17, 2007 report was read and approved. The annual meeting minutes were handed out and the changes were noted. Carol Bunn made a motion to accept, Becky Sloan seconded. Motion passed.

Treasurers Report

The report for Oct. 1 to Dec. 31 was presented with the following corrections. Add \$1260.00 for membership dues deposited Dec. 17, and subtract \$90.00 to Blair Trophy for the Excellence In Extension plaque.

Officer & Director Reports

Membership Secretary, LeeAnn Johnson, made a presentation on the ACCESS data base that is used to track CES members.

Historian, Linda Newman reported that the CES display was taken to the December Annual Meeting.

SAC director Teresa Funk was absent; however, she sent a report of the last SAC meeting.

Emeriti directors Betty Ward ask for a copy of the emeriti list. She will try to make contact with as many of them as possible.

No other directors had anything to report.

Committee Reports

Annual meeting evaluations were handed out and gone over.

The 2008 Support Staff Conference will be held October 22 & 23. A facility will be determined at a later date. The 2008 co chairs will be Carol Bunn and Linda Newman.

There were no other committee reports.

LeeAnn Johnson brought up that we need to clarify the beginning of the Mentor Coordinator term, and the term length.

Old Business

Carolyn Hall will get the by-laws change out to the membership when she gets settled into her new office at Ag. Admin. These changes were voted on by the board at the Oct. 17 meeting.

New Business

The 2008 meeting will be May 7, August 6, and October 8. All board meeting will be held at Whitemeyer Center at Waterman Farm, starting at 10 a.m.

Spring Conference was discussed. Linda Newman will have the CES display there. Linda Newman made the motion that we purchase a Longaberger OSU market basket to raffle off at the conference. LeeAnn Johnson seconded, motion passed. Carol Bunn will make contact to purchase the basket. All board members are asked to bring something to the next board meeting, May 6, to put in the basket.

Carol Bunn will check on updating the brochures and will bring them to the next meeting.

Discuss selling OSU Extension shirts again using Nobil Sport's and Trophies of Norwalk. Kris will check on a gray button down collar shirt. She is also to check on pricing and use of the OSU Extension logo.

Meeting adjourned at 12:15 p.m.