

Chi Epsilon Sigma- Gamma Chapter
Tuesday, August 3, 2021
10: AM EST
Embassy Suites, Lexington KY

The meeting was called to Order by Nancy Williams.

The following were in attendance:

Stephanie	Caldwell
Kimberly	Campbell
Georganne	Collins
Robyn	Edgell
Marie	Grimes
Kelsey	King
Sue Ann	McCandless
Donna	Napier
Heather	Russell
Lisa	Stevens
Sherry	Stith
Cristen	Sullivan
Tammi	Widelski
Nancy	Williams

Nancy introduced Tammi Widelski to the group. Tammi has agreed to take the role of Vice President that was previously held by Holly Waters. Holly has taken a new job outside of our extension family. Nancy held a quick installation ceremony for Tammi.

Minutes of the January 15, 2021, March 3, 2021, and April 16, 2021, meeting was presented to the group. Marie Grimes corrected the spelling of her name. Marie Grimes made a motion to accept the minutes as presented. Heather Russell seconded the motion. Motion passed on consensus.

Sherry Stith gave a treasurer's report. The current balance in the checking account is \$8,289.08. The group gave \$192.50 to the Timothy Warren Memorial Scholarship last year but did not match the gift because of financial issues. 195 is the current membership; 162 renewals, 21 new members, 12 retired members and only one person paid a late fee.

Nancy commented to the group that after spending time reading the by-laws, she realized the group has not been doing everything that is set forth in the by-laws. She urged us to read by-laws and let's all work to get back to our roots.

The following committees were formed for planning the annual meeting:

Awards

Robyn Edgell, Chair, Stephanie Caldwell, and Tammi Widelski.

Per Policies and Procedures, the following awards will be given: *Distinguished Service, New Achiever, The Good Friend, Communications, and Jovial.*

Group consensus passed that split the Communications award into Digital and Print categories.

Professional Improvement

Kelsey King, Chair, and Sherry Stith. This committee will be responsible for all scholarships including Professional Improvement, Higher Education and Child/Grandchild Scholarship.

Nominating

Eileen Kopp, Chair, and Marie Grimes.

Budget and Finance

Sherry Stith, Chair, Nancy Williams and Georganne Collins

Constitution and Bylaws

Eileen Kopp, Chair, Nancy Williams, Marie Grimes

Annual Meeting

Tammi Widelski, Chair, Sue Ann McCandless, Heather Russell

Entertainment

Equipment/Technology

Marie Grimes, Chair

Facilities

Tammy Widelski, Chair, Sherri Stith, Heather Russell, Marie Grimes, Nancy Williams

Registration/Give-a-Ways

Sherry Stith, Heather Russell, Kimberly Campbell, Diane Napier

Greeting/Activities

This group will welcome people as they arrive Wednesday evening and Thursday morning and provide a list of activities in the local area.

Cristen Sullivan, Stephanie Caldwell, and Kelsey King

Premeeting Packet/Class Assignments

Sherry Stith, Georganne Collins

Guest Speakers

Eileen Kopp, Kelsey King and Georganne Collins

Speaker Gifts

Heather Russell and Donna Napier

Please review the director duties and work within your group to meet the needs of your region. Georganne will work on a proposal to divide duties of directors in the new regional areas.

Nancy asked the group to come up with backup meeting ideas in case we cannot meet in person in 2022.

The group discussed the time the annual meeting could start and stop and how that was affected by our defined working hours, (7.5 per day). Cristen Sullivan will do some research regarding policy in this area. Nancy wants to move back to the way we did meetings in the past. Having night activities and the board meeting later in the day. If you or someone you know does not have agent support to attend the meeting, please contact your Regional Extension Director or talk with Nancy and she will address those issues through the proper channels.

Staff Appreciation is Friday, October 1 in Lexington. We will have our morning reception as usual. Sue Ann McCandless with chair this event. The membership agreed to budget \$100 for food and \$50 for gift cards for the booth winners, \$25 to an existing member and \$25 to a new member. Robyn will create an invitation that everyone can use to send out.

Next meeting date is November 17th or 18th 10:00am Eastern – 2:00 pm Eastern. Nancy will check with Hardin County and use Nelson County as back up.

Meeting Adjourned.