

Chi Epsilon Sigma-Gamma Chapter
Board Meeting 2023 Conference
August 23, 2022
Holiday Inn University Plaza, Bowling Green, KY

Tami Widelski called the meeting to order at 10:12pm EST. Tami Widelski, Kim Campbell, Georganne Collins, Sherry Stith, Robyn Edgell, Nancy Williams, Stephanie Caldwell, Diane Turner, Sue Rice, Linda Martin, Kelsey King, Marie Grimes, Carrie Adkins, Donna Napier, and Cristin Costello were present.

At our last meeting Diane Turner was waiting for administrative approval to join the board which she since received so Tami did an installation ceremony for her. She is now an official member of the board.

Georganne presented the minutes of the April 19 Board meeting, the April 22 Board meeting, and the April 22 Executive Board meeting. Marie made a motion to approve the minutes as presented. Sherry seconded the motion. Motion carried.

Sherry reported we have \$9,520.27 in the bank as of today. She reported we have three new members. Membership renewals should be ready to go out in November.

Tami reflected on the last annual meeting and the survey results. We had 112 respondents out of 119 attendees. Tami asked each of us to introduce ourselves and give one or two things that we thought went well at the meeting. After completing that discussion, we then each gave one thing we thought could be improved.

Tami touched briefly on the issue surrounding the overtime discussion. She and her district director are being proactive with this issue. Her district director is trying to get clarification from the regional director for the upcoming year. This mostly deals with those events that are after working hours. Tami will continue to update the group.

Kim updated the group on her location search for 2024. The Paintsville hotel is not large enough to accommodate the group. Pikeville has a conflict with Hillbilly Days. She suggested the Ashland Plaza Delta Hotel. After she described the property and breakout rooms available the group decided to continue the search.

The following are committee assignments:

Nominating-Nancy Williams, Chair, and Eileen Kopp

Constitution & By-Laws- Nancy William, Chair, Kim Campbell, and Tami Widelski

Awards-Kelsey King, Chair, and Marie Grimes

Professional Improvement – (This includes all scholarships) Sue Rice, Chair, and Diane Turner

Budget – Sherry Stith, Chair, Tami Widelski, and Georganne Collins

Entertainment – Stephanie Caldwell, Chair, Cristin Costello, and Lisa Stevens

Equipment/Technology - Robyn Edgell, Chair, Carrie Adkins, and Marie Grimes

Breakout Sessions/Pre-Meeting Packet/Registration Packet – Robyn Edgell, Chair, Georganne Collins, Sherry Stith, and Linda Martin

Facilities – Kim Campbell, Chair, Tami Widelski, and Robyn Edgell

Give-a-Way/Speaker Gifts – Donna Napier, Chair, Linda Martin, and Donna Brown

Door Prizes – Stephanie Caldwell, Chair, Nancy Williams, Diane Turner, and Sue Rice

Greetings (welcome area activities)/Concierge - Donna Napier, Chair, Debbie Combs, Sherry Stith, and Carrie Adkins

Guest Speakers – Eileen Kopp, Chair, Carrie Adkins

Kim Campbell presented the group with the theme of “Reset, Restart and Reboot.” Robyn suggested “The Evolving Assistant.” After a brief discussion, the group decided to use Reset, Restart and Reboot for 2023 and The Evolving Assistant for 2024.

Several board members would like to have a polo shirt with our logo. Donna Napier will contact her vendor to get prices and post on Teams. It was suggested to wear the new polo shirts at the November meeting so we can take a photo for a Christmas card to the members.

CAFE Staff Appreciation Day is October 7. The budget is \$150 for food and \$50 for two (2) \$25 gift cards. One gift card for members and one for nonmembers. Robyn will bring the display board and coordinate food for breakfast. Breakfast will be fruit, pastries, coffee, juice, and coffee creamer. Sherri will bring the gift cards. Kim will create a time slot signup sheet for workers. Kim will check on a room for breakfast and space to set up our table.

The next meeting will be at the Hardin County Extension Office, 10:00am-3:00pm EST. Registration will be \$15.

Meeting adjourned at 3:04pm EST

Approved November 8, 2022