

Chi Epsilon Sigma-Gamma Chapter Board Meeting March 21, 2023 Holiday Inn/Sloan Convention Center Bowling Green, KY

Tami called the meeting to order at 10:09 am CST. Tami Widelski, Sue Rice, Stephanie Caldwell, Donna Napier, Marie Grimes, Nancy Williams, Carrie Adkins, Georganne Collins, Kim Campbell, Sherry Stith, Diane Turner, Cristin Costello, Debbie Combs, Marilyn Hooks, Lisa Stephens, and Robyn Edgell were present.

Tami announced that Donna Brown has resigned from the board. She reminded everyone to update the cell phone list on Teams and add everyone to their cell phone so we can stay in contact during the conference.

Marie made a motion to accept the minutes as presented in Teams. Sherry seconded. Motion carried via consensus.

Sherry presented the treasurer's report. All reports are filled on Teams.

Chi Epsilon Sigma Treasurer Report March 21, 2023

<i>Beginning Balance January 1, 2023</i>	<i>\$11,430.46</i>
<i>INCOME</i>	
<i>Membership</i>	<i>\$ 2,155.00</i>
<i>Conference Registrations</i>	<i>\$25,830.00</i>
<i>Checking Account Interest</i>	<i>\$.34</i>
<i>Board Registration</i>	<i>\$ 156.00</i>
<i>Total Balance and Income</i>	<i>\$39,571.80</i>
<i>EXPENSE</i>	
<i>Conference Refunds</i>	<i>\$ 420.00</i>
<i>Board Expense</i>	<i>\$ 138.60</i>
<i>Door Prizes</i>	<i>\$ 262.43</i>
<i>Total Expenses</i>	<i>\$ 821.03</i>
<i>Total Funds on hand as of March 21, 2023</i>	<i>\$38,750.77</i>

The membership total is 224; 124 renewals, 61 new, and 9 retired. Motion to accept the treasury's report as presented and file for audit passed via consensus.

COMMITTEE REPORTS

2024 Conference-April 17-19, 2024. Kim presented a contract from the Ramada Inn in Paintsville, KY to the group. The group said the contract looked good and gave her the go ahead to sign.

Nominating-Nancy announced that Maria has agreed to accept the Vice President position. She has a full slate of officers but still needs some directors in the West and Central regions.

Awards-Marie has contacted the Ohio Chi Epsilon Sigma Chapter and they are going to judge our awards in each category. The award budget is \$650 to be split between all awards.

Professional Improvement-Sue reported that they have received several applications, 13 or 14. She has a group of agents that will judge.

Budget/Finance-Georganne gave the group her recommendations for meals based on the budget and the costs. Buffet service for breakfast and lunch, plated service for dinner. Tami reminded everyone to bring a bag of candy or snacks that could be used for folks to pick up throughout the conference.

Constitution/By-Laws-due to time this item is tabled until the August meeting.

Entertainment-Lisa, Cristin, Stephanie reported that Big Jake has been booked at a cost of \$500. Paint-n-Sip is set up for Wednesday evening and the Mini Mall will be in ballroom B. A Photo Booth will be set up in the hallway leading to the ballrooms. The photobooth will be moved to the ballroom for the awards dinner. Stephanie, Donna, and Debbie will have all the supplies. Marie will bring a speaker for music.

Technology-Robyn has all requests from presenters. The hotel will provide all screens and projectors.

Greeting/Area Activities-Carrie will create a flyer with local activities. Tami will assign greeters for the door and registration areas.

Pre-Meeting Packet-Kim Campbell will have a donation box for the Timothy Warren Memorial Scholarship. Robyn has created several items for new members. Great job Robyn!

Give-A-Way/Speaker Gifts-Each member will receive a tee shirt, blanket and a small bag with goodies and tickets for the baskets. Donna showed us two samples of blankets. We have a choice of an embroidered logo or screen-printed logo on the blanket. Lisa made a motion to go with the screen-printed logo. Sherry seconded. Motion carried. We decided to roll the blankets and tie them with the gift bag attached. The bags will be sealed with a sticker that has this year's theme.

Door prizes-Stephanie said there will be eight to ten door prizes. Each member will receive ten tickets at registration. Members will also receive tickets for various activities. Board members will also have tickets to hand out randomly. Ticket boxes will be placed by each door prize.

Guest Speaker-Carrie reported that the guest speaker is all set and ready to go.

Opening Activities-Tami has a card game that she will use for a get to know you game. All Regional and Area Extension Directors will be attending a meeting so we will not have a speaker from Administration.

Photographer-No one from Ag Communications is available so we will not take any headshots this year. Robyn will take all the official pictures.

Tami reminded everyone to review the agenda. Tami will ask Natasha, Daniel, and Anna to add the comp time issue to the AED Notes.

Next meeting is April 12th in Bowling Green.