

Chi Epsilon Sigma Gamma Chapter

The National Cooperative Extension Support Staff
Fraternity of the University of Kentucky

Officers

President

Marie Grimes

Vice President

Katie Sandlin

Secretary

Ryan Linton

Treasurer

Georganne Collins

Annalist

Robyn Edgell

Past President

Kim Campbell

Directors

West Region

W 1-2, Tami Widelski

W 3-4, Lisa James

W 5-6, Brandy Garcia

W 7-8, Kim Hollinsworth

Central Region

C 1-2, Carol Sue Thompson

C 3-4, Hannah Drury

C 5-6, Lisa Casteel

C 7-8, Stephanie Howard

East Region

E 1-2, Lisa Stevens

E 3-4, Brittany Browning

E 5-6, Debra Combs

E 7-8, Donna Napier

Campus

UK Lexington,

Melissa Feddes

UK Princeton,

Vickie Belt

UK-Robinson Station,

Josh Mullins

ChiES Board Meeting

April 19, 2024 at 6:20 AM

Ramada Conference Center, Paintsville, KY

President Marie Grimes called the meeting to order.

Officers Marie Grimes, Katie Sandlin, Ryan Linton, Georganne Collins, Robyn Edgell, and Kim Campbell were present. Directors Tami Widelski, Lisa James, Brandy Garcia, Kim Hollinsworth, Carol Sue Thompson, Hannah Drury, Lisa Casteel, Stephanie Howard, Brittany Browning, Donna Napier, Melissa Feddes, Vickie Belt, and Josh Mullins were present.

Marie Grimes and the rest of the board gave thanks to Past President Kim Campbell for the work she did to put on the 2024 Annual Conference.

Marie Grimes led introduction of new and returning board members.

Treasurer Georganne Collins presented the treasurer report with a checking account balance of roughly \$41,000 before settling with the hotel and we are currently sitting at over \$9,000.00 under budget. The Timothy Warren Scholarship had a balance of \$353.00 as of Friday morning.

Tami Widelski, chair of the nominating committee, announced two resignations from the board. Sherry Stith is retiring and therefore vacating her post as Director of W 5-6. Brandy Garcia is resigning from her post as Director of UK Princeton. Tami Widelski made a motion to appoint Brandy Garcia as the director of W 5-6 and Vickie Belt as the director of UK Princeton. No second was required as the motion came from the nominating committee. The motion carried unanimously.

2024 Conference

As of Friday morning, there have been no obvious complaints from the board or the members in attendance. There have been positive comments from attendees regarding the opening speaker and the escape room.

Thanks was given to Daniel Wilson, East Regional Extension Director, for his attendance, words, and for serving lunch on Thursday. Thank you to the AED's and RED's for their work and cooperation.

As of Friday morning there were \$222.00 donated to the Timothy Warren Scholarship from conference attendees. The three coffee pots that we had outside the Argand room blew the breaker Friday morning, Kim Campbell ordered two pots of coffee for attendees, totaling \$40.00. Kim Campbell will get the final bill from Honey B's after the board meeting concludes.

Overall, there were positive comments regarding the 2024 Annual Conference, the hotel, and the food. Even with difficulties like room situations, the hotel worked well with us to come to an excellent solution.

Georganne Collins makes a motion to donate \$528.00 to the Timothy Warren Scholarship to make it an even \$1,000.00. It was seconded and the motion passed.

Georganne Collins makes a motion that we reimburse Kim for the full amount of decorations spent, totaling \$125.00. It was seconded and the motion passed.

Our next board meeting will be on Tuesday, August 20, 2024 at the Hardin County Extension Office starting at 10 AM, EST.

Our 25th Annual Conference will be April 23 - 25, 2025 in Louisville, KY at the Crowne Plaza. We discussed conference speakers and a few suggestions were made: The Clifton Strengths, and the 5 Work Love Languages with Warren Co. 4-H Agent, Julie Brown.

Meeting was adjourned at 6:53 AM.

Respectfully submitted,

Ryan Linton, Secretary