

**Chi Epsilon Sigma-Gamma Chapter  
Board Meeting 2023 Conference  
January 17, 2023  
Daviness County Extension Office**

Tami Widelski called the meeting to order at 9:07am CST. Tami Widelski, Kim Campbell, Georganne Collins, Sherry Stith, Robyn Edgell, Nancy Williams, Stephanie Caldwell, Diane Turner, Sue Rice, Marie Grimes, Lisa Stevens, Debbie Combs, Marilyn Hooks, and Cristin Costello were present. Stephanie Howard, Carrie Adkins, and Donna Napier joined via phone.

Tami announced that Kelsey King has resigned. She has taken a job outside of UK. She welcomed Stephanie Howard to the board. She will be the director for C7 & C8.

Board members please wear your black shirts with the ChiE's logo on Thursday of the conference.

The minutes were revised by Georganne Collins, Secretary. Marie Grimes made a motion to accept the minutes as presented. Diane Turner seconded. Motion passed.

Sherry Stith, Treasurer reported that the current bank balance was \$12, 376.46. She has received payment for 99 returning members, 38 new members and 7 retirees. She is working on our tax-exempt status but thinks she has it figured out.

Robyn Edgell reported that 217 people have responded to the Qualtrics survey for membership.

Kim Campbell reported on the location for the 2024 conference. The hotel she was looking at in the Florence area did not work out. They wanted money up front and that would not work for our group. Kim revisited the Paintsville location. The Ramada Inn there can handle us, we can use an outside caterer since they are not affiliated with the restaurant. Nancy made a motion to have the conference at the Paintsville Ramada in 2024. Robyn Edgell seconded the motion. Motion carried.

#### Committee Reports

**Awards Committee** Stephanie Howard will join this committee to replace Kelsey King. Marie Grimes will take over the chair position.

Nomination Nancy Williams reported that she has the forms ready to go out. This is an odd year so the following positions will be open; C5, C6, C7, C8, E5, E6, E7, E8, W5, W6, W7, W8, Vice President, Secretary, Analyst, and Treasurer.

#### Scholarship Awards

Sue Rice and Diane Turner have put this year's forms out. They suggested to change the date of the professional improvement scholarship so the recipient can use the money for the annual meeting. After some discussion this item was tabled until the August board meeting.

### **Constitution & By Laws**

Nancy has reviewed these and does not see any changes that need to be made at this time. Let Nancy know if you do.

### **Entertainment**

Stephanie, Lisa, and Cristin reminded the group that the survey choice was to have an entertainer. They had found three entertainers that fit in our budget. After watching videos of each or reading a description of their act the group decided to select Big Jake Hovis, that was the committee's suggestion. Cristin said she had spoken to him about it being a "clean" show.

The committee has also retained CC Creations to lead a Paint-n-Sip event on Wednesday evening. The cost will be \$35. She wanted some ideas of what we would like. The committee will finalize suggestions.

### **Equipment & Tech**

Robyn, Carrie, and Marie. The hotel said it is ok if we bring in our own equipment. The speakers have been sent surveys. They will secure equipment as the surveys come back.

### **Breakout Sessions/Registration Packet**

Robyn, Georganne, and Sherry. Robyn has most of the classes confirmed. Georganne is working on the Qualtrics survey to send out for registration. She will also do the packets again that attendees receive at check in.

Wednesday evening, we will have the zoom meeting from UK Wellness. This is for everyone to attend from 5:00pm-5:30pm.

Kim, Robyn, Tami, Georganne, and Marie will host a round table discussion for new members. This is open to everyone but will focus on new members from 5:30pm-6:00pm.

### **Member/Speaker Gifts**

Donna and Donna. Neither Donna was on site, but the group did call Donna Napier to talk about the cost of some items we were considering. Tami recommends the blanket out of the nicer fabric, and everyone agreed.

### **Door Prizes**

Stephanie, Nancy, Diane, and Sue. They have looked at several things but not purchased any. It will be much like last year but with more structure for getting tickets. Only one door prize per person.

### **Guest Speaker**

Carrie. Mariaya Fye will be our opening speaker. She is with Western Kentucky University and works in mental health. Carrie has spoken with her via phone, and she will tailor her talk to us and our theme. We will not have a closing speaker.

### **Budget**

Sherry, Tami, and Georganne. Georganne has worked up the spreadsheet to include all the costs of the upcoming meeting. One item that costs lots of money is name badges. After discussion it was Georganne made a motion to drop purchasing name badges for all members and just purchase them for the board members. Robyn seconded. Motion carried.

Nancy made a motion to set the conference registration fee at \$210 for everyone attending and add hors d' oeuvres to Wednesday evening to encourage participation. Georganne seconded. Motion carried.

### **Agenda Adjustments**

Wednesday, Agenda:

We will have access to meeting room 1 at 1:00pm.

2:30pm gather supplies and put together member gifts & materials.

4:00pm Check-in and meet & greet.

5:00pm Zoom – UK Wellness.

5:30pm New Member Orientation

6:00pm Evening Activities

Thursday Agenda:

7:30 Evening Activities

Robyn Edgell made a motion to adjourn the meeting @2:26pm CST