

EPSILON SIGMA PHI
BOARD MINUTES
October 21, 1999
K-State Union, Manhattan, KS

Newly installed president, Libby Curry, called the meeting to order at 6:30 A.M. The minutes of the previous board meeting were read and approved as read.

Libby asked Bob Furbee, Roger Terry and Stacey Warner to serve as a committee to find a replacement for Stacy Warner's position as on campus representative on the board. Dave Whitney will be contacted to possibly fill this position.

Professional Development Chair, Laurie Chandler distributed materials from the office of Professional Development, KSU. Laurie is now the new Editor on the Board.

Fred DeLano suggested Bob Furbee get new stationary as soon as everyone is in place. More recruitment pieces are also needed although the same amount was printed as last year.

NEW BUSINESS

Libby announced the down link for the December 2, 1999 program, sponsored by the national association of Epsilon Sigma Phi. The Future-Proof Leader..effectively managing change and balancing professional and personal priorities in the knowledge century is the title of the Satellite Conference which is sponsored in association with Purdue University. There will be a down line at the Northeast Area Extension Office from 12:15-2:30 P.M., Thursday, December 2, 1999. There will be one tape available for check out from Steve Scheneman. A \$3 registration fee per person must be sent to the office of Professional Development by November 19, 1999.

Kansas is to take an item for the National meeting auction. Eldon Weaver will be contacted to see if he will provide a stained glass piece again this year. Diane moved that if we cannot get a stained glass piece from Eldon or Lois that Jean Clarkson-Frisbee look into a \$30 wheat weaving. Bob seconded the motion. Motion carried.

Nominations for candidates for Regional Vice President are due by December 31. Stacy will ask Doug Jardine if he is interested.

We need to start planning for the National 2001 meeting when Jim Lindquist will be installed as National President. It will be in Salt Lake City, probably the 1st weekend in December.

Roger Terry will be replacing Libby on the Marketing Advisory Committee. This will be a permanent committee for the Vice President.

Immediate past treasurer, Fred DeLano, recommended the board consider moving all of the records and paper work on membership, including retirees, to the Chairman of Membership and Retention Committee. Stacy, John Forshee, and Fred will investigate more and report at the next board meeting.

Libby asked Max Morris how we might stay in better contact with Retirees. Stacy said the Epsi newsletter goes to all retirees. The Retirees sent Marlene Hightower a certificate for her support of Epsilon Sigma Phi and its retirees.

A possible dues increase was discussed.

Jerry Freeze gave an audit report and reported the books were all in order.

Roger Terry moved we get a list of all officers and committee members to all members and to the board. Steve seconded the motion. Motion carried.

The meeting adjourned at 8:10 A.M.

Respectfully Submitted:

Lois Carlson
Secretary

Those in attendance:

Libby Curry
Stacy Werner
Steve Fisher
Lois Carlson
Linda Walter

Max Morris
Laurie Chandler
Roger Terry
Diane Burnett
Bob Frisbie

Fred DeLano
Carla Morriscal-Fredericking
Diane Mack
Bob Furbee