

# Alpha Rho Chapter – ESP Council Meeting

December 18, 2013

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[www.ksre.ksu.edu/esp-AlphaRho](http://www.ksre.ksu.edu/esp-AlphaRho)

**Call to order-** Chuck Otte, Stacey Warner, Nadine Sigle, Doug Jardine, Gayle Price, Daryl Buchholz, Andrea Burns, Sheryl Carson, Gary Gerhard

**Roll Call- Christmas plans**

**Minutes of October 22, 2013 Annual Meeting - <http://www.ksre.ksu.edu/esp-AlphaRho/doc16517.ashx>**

## Chapter Officer Reports

**President** – Chuck Otte

I am looking forward to the new year. He is still looking for a membership recruitment chair elect. Bertha Mendoza has agreed to serve at the Annual Recognition chair elect.

**President Elect** – Stacey Warner

As president-elect I am looking forward to attending the Joint Council of Extension Professionals (JCEP) Leadership Conference in February in Memphis. Officers from other Kansas extension professional associations will also be attending. "Empowering Leaders for the Next Century" is the theme of the conference.

The Extension Operations Office takes leadership for keeping the Alpha Rho - ESP Chapter website up-to-date. The web address is [www.ksre.ksu.edu/esp-AlphaRho](http://www.ksre.ksu.edu/esp-AlphaRho). Please direct anything that you would like to have added or updated to Martha Monihen at [mmonihen@ksu.edu](mailto:mmonihen@ksu.edu). Resources that are on the web include committee member list, list-servs already set up for all committees, stationery, newsletters, minutes, history and many other resources.

**Secretary** – Nadine Sigle

Minutes of the annual business meeting and the October Council meeting have been posted on the web.

**Treasurer** – Jennifer Wilson

Report was sent to members. Area directors have received a report of who hasn't paid dues and they have been asked to make contact with those individuals.

**Annalist/Historian** – Doug Jardine

No report but he does intend to go to the library to see what is in the archives and write up a report.

**Editor** – Sandra Wick

An email was sent out to all council members requesting the "winter" newsletter items by Friday, January 3. It is my hope to get the newsletter completed by Monday, January 13.

**Past President/Endowment Chair** – Gayle Price

Gayle continues to find updates needed on the website and is working with Martha to make the necessary changes. She participated in a conference call with Michelle, Stacey and Sandra to review the endowment report and they are trying to come up with a method to make things clearer. Jim Lindquist sent a copy of the endowment brochure. It is being compared to the one on the website to make sure we are using the most current.

## Council Directors Reports

**NW Director** – Jeanne Falk Jones- not present

**NE Director** – John Forshee – has followed up on membership for dues and obtained one new member

**SW Director** – John Beckman – not present

**SE Director** – Jan McMahan – not present

**State Director** – Gary Gerhard – not present

**Retirees** – Ann Domsch – not present

**Extension Administration** – Daryl Buchholz – John Flores is now a member of good standing

## Standing Committee's Reports

**Annual Recognition Reception** – Chelsea Richmond – not present

**Budget and Audit** – Susie Latta – not present

**Constitution and Bylaws** – Carl Garten – not present

**Global Relations** – Denise Dias – not present

**Membership Recruitment and Retention** – Andrea Burns

The membership and Recruitment Committee met on December 12, 2013 to discuss the review the responsibilities of the committee, to revise the membership application form and brochure to reflect the

changes made to the by-laws in October and to discuss membership retention and goals of the committee for the upcoming year. There were four committee members present on the conference call. A definition of the true areas covered by each director was discussed as well as the importance of maintaining the membership by contacting those that had not yet paid their dues. Andrea will make the changes to the membership form, brochure, letter and website to reflect the necessary changes. The committee will meet again in February unless other issues are presented to them on the conference call next week. A question was raised on area staff and who was responsible for contacting them. It was agreed that area directors were responsible for contacting area staff.

**Memorial** – Ann Ludlum – not present. Ann will be retiring January 18, 2014

**Nomination** – Gayle Price – no report

**Professionalism** – Ginny Barnard – not present

**Recognition**– Sheryl Carson

Notices have been sent to Kansas awardees about applying for national awards. Two indicated interest in applying. She will be sending out reminders in January. They are due March 1. We were reminded there are scholarships available through the endowment for attendance to national meetings.

**Retiree** – Fred DeLano – not present

**Tenure Recognition** – Jeanne Falk Jones – not present

### **Alpha Rho ESP National Committee Members**

Stacey Warner- Membership Recruitment and Retention

The 2014 ESP National Conference will be October 6 to 9 in Indianapolis IN. One of the benefits of membership in any organization is the opportunity to attend the national conference. If you haven't yet made a decision about attending a national meeting consider this conference. This is a smaller event, generally 200 to 300 people. The break-out sessions are focused on core competencies applicable to all extension professionals. The Alpha Rho Chapter awards several scholarships from the Endowment that can be used to help fund attendance at this conference.

Marie Blythe-Professional Development – not present

Doug Jardine- Marketing – special development survey, results are in the ESP Connections Newsletter

Sandra Wick- Marketing – not present

### **Old Business**

Chuck still needs to confirm a Membership Recruitment and Annual Recognition Chair Elect

### **New Business**

Upcoming JCEP Travel/Meetings – Chuck and Stacey to JCEP Leadership Conference – Feb 11 – 13, 2014.

Jennifer to PILD (replacement for Stacey) – April 6 – 9, 2014

States have been asked to contribute items for the registration bags for national meeting. It could possibly be some type of localized food item or things made in the state. It was suggested to contact Dana Belshe about sunflower seeds and Chuck mentioned a bird watching guide. It was also suggested to check with Sharolyn to see if she had any Walk Kansas resources.

### **Announcement(s):**

Next Chapter Council Conference Call: Wednesday, February 19, 2014

### **Adjourn**

Meeting was adjourned at 1:43 p.m.