

EPSILON SIGMA PHI
FALL BOARD MEETING
KSU Union
October 26, 2000

President Roger Terry called the board meeting to order at 6:45 A.M. There were thirteen board members present. Introductions were made by those present. Additions to the agenda were asked for. The following additions were made: data base, office professional award, newsletter and professional development award.

The minutes were read. One correction was made to reflect that Stacey Warner received the National Scholarship. Jean moved to accept the minutes as corrected, Gary seconded. Minutes were approved as corrected.

REPORTS:

Roger Terry, President, reported on the annual meeting, dues update and membership recruitment.

Stacey Warner, Treasure, reported on the proposed budget, dues increase, creative ways to fulfill committee responsibilities, and list serve. Questions were asked for on the budget. There were none.

Laurie Chandler, Editor, reported that there are 2 issues per year of the newsletter. One in advance of April and one in August/September. All news should be shared with Laurie.

Walter Barker, NW, ask for discussion on a strategy for recruitment of new members.

Garry Gould, SW, had questions about a promotional piece. Stacy has them and she will send some to each area.

Jean Clarkson-Frisbie, SC, reported on a four-fold brochure with all associations represented in it that was passed out at new agent training. She will send copies to all committee members.

Diane Mack, awards committee, called for applications for awards. A reminder will be put in the newsletter.

The annual meeting committee recognized Belinda Oldam for stepping in. She will be the Chair next year with Allan Ladd.

Roger called attention to committee structure, including sub-committees. He would like a member services committee made up of chairs of all sub-committees. Lois Carlson will be asked to chair this committee.

Stacy suggested that we involve new members immediately on a committee.

It was reported that the minimum number on a committee is six.

Stacey Warner, recruitment and retention, reported that area counselors will be ask to help contact anyone who did not pay dues by December for the current year. We could draw upon on the national data base for past members who no longer belong until we get a working data base.

No other committee reports. Libby moved that we accept reports. Dean seconded and the motion passed.

OLD BUSINESS:

Membership data base; Libby provided an update. We need a central membership list. Might need to add Epsi membership to main data base. Jean ask where the records of who has been a member for how long are kept. Roger reported on the large Extension data base and how it could add years of service behind name. There was a discussion on what this currently records and how useful it would be. Stacy moved to postpone this item. Motion seconded and carried.

Libby updated the group about addition of \$2.00 to the banquet ticket. This might allow us to break-even. The banquet needs to be self-sustaining.

Roger reported that dues is \$50.00. The amendment did not get read from the minutes. The late fee was not voted on by the membership body. This will be discussed at the July Board meeting.

NEW BUSINESS:

A report was made about the satellite downlink from the National Epsi Conference. There will be up to 10 sites in the state.

There will be 2 voting delegates to the National meeting. Jean moved that they be Roger Terry and Libby Curry. David seconded motion carried.

Libby moved that Eldon Weaver be ask to provide an item for the silent auction at National. Diane seconded and motion carried. There was no decision made on compensation.

There was a report on the Professional Development conference to be held in April. It was a consensus that there should be a deferential for registration.

It was decided that the discussion on the following would be postponed until the next meeting: web page, office professional award and endowment fund.

The next board meeting will be in February or March.

No other business was brought before the board.

Gary moved to adjourn the meeting. David seconded. Meeting adjourned.