

ALPHA RHO CHAPTER
EPSILON SIGMA PHI
FALL BOARD MEETING
KSU UNION COUNCIL CHAMBERS
OCTOBER 24, 2002

Present: Daryl Buchholz, Karen Blakeslee, Trudy Rice, Diane Mack, Marie Blythe, Denise Dias, Carl Garten, Stacey Warner, Lois Carlson, Randy Higgins and David Lott.

President Buchholz called the meeting to order at 7:05 a.m. Introductions were made by everyone present.

The minutes from the June 26, 2002 board meeting were approved as presented.

Officer Reports:

President Daryl Buchholz reported on the national meeting. For professional development there is an initiative to work on a mentoring program for new agents. Next year will be the 75th year for Epsilon Sigma Phi. Plans are underway to have a birthday celebration for the 2003 banquet. There is a movement at the national level to increase development funds. They are asking the state chapters to send a letter to every member asking them to contribute to this national fund. There was discussion on how to balance the state and national fund raising initiatives and possibly tie it into the 75th birthday celebration. It was suggested to ask Jim Lindquist to represent Kansas on this initiative.

Vice President Garten had no report.

Secretary Trudy Rice reported that minutes from the last ten years have been distributed to Stacey Warner, Beth Hinshaw and herself. They will be reviewed for policies that have been adopted and these will be presented to the chapter as a record of our adopted policies to be approved as a document.

Treasurer Stacey Warner reported on a possible membership drive. It was suggested that if there was a brochure on all Extension associations or a State Joint Council brochure that it would be helpful.

Historian Sandra Wick had no report.

Editor Marie Blythe reported that she had prepared two newsletters and the annual meeting program.

NW Council member Terry Mannell had no report. NE Council member Lois Carlson reported on a bus trip to Galaxy Conference. SC Council member Carl Garten had no report. SW Council member Amy Gerdes had no report. KSU Council member Ray Lamond had no report. Retiree Council member Les Frazier had no report.

Committee Reports:

Member Services-Diane Mack had a report of awards. Denise Dias is the incoming chair and Daryl will help with promoting awards. Daryl also reported that there is a shared JCEP award that we need to consider competing in on the national level. Sandra Wick had no report on professionalism. Carl Garten reported that the recognitions were presented at the banquet. Memorial and Retirement Equity had no report.

Public Issues had no report.

David Lott reported for Recruitment and Retention. We had nine professionals join this year. We already have three new ones for next year. David was complimented on his hard work. He will attend the December new agent training.

Resource Management had no report.

Nomination had no report.

Karen Blakeslee reported that she has plans underway for next year's annual meeting.

Beth Hinshaw reported on some planned mentoring activities for Professional Development.

Roger Terry reported that the Endowment Fund committee had met. They need more proposals for awards and program funds. They will meet with Dean Johnson and ask to be part of the capital campaign to build the endowment to \$100,000.00. There was a discussion on investment policies.

Old Business: none

New Business:

Doug Jardine and Andrea Schmidt will represent our association on the Planning Committee for the United Professional Development meeting. There was a general consensus that the profit for this meeting should be used for Professional Development conferences.

Meeting was adjourned at 7:55 a.m.

