

**Alpha Rho Chapter of Epsilon Sigma Phi
Summer Board Meeting
June 23, 2003**

The board meeting of the Alpha Rho Chapter of Epsilon Sigma Phi was called to order at 1:15 pm on Monday, June 23, 2003 at the Saline County Extension Office. Board members present included Daryl Buchholz, Diane Mack, Marie Blythe, Stacey Warner, Vicky Overley, Nonie England, Lois Carlson and Carl Garten.

Officer Reports:

President Daryl Buchholz reported that Jim Lindquist had been named the North Central Region Distinguished Service Award recipient.

Vice-president Carl Garten reported that he had attended the Public Issues Leadership Development Conference sponsored by JCEP in Washington, DC. He was the recipient of a \$500 scholarship from the national chapter to help with expenses for this event.

Treasurer Stacey Warner presented the treasurer's report which showed receipts of \$13,311.24 and expenses of \$7,535.93 since September 27, 2003. ESP's share of the income from United Association Meeting was \$1697.30.

Newsletter Editor Marie Blythe reported that the most recent copy of the chapter newsletter had been posted to the website and members informed via email. Hard copies were mailed to retirees without an email address.

Committee Reports:

Awards Committee - After discussion the board determined that the due date for chapter awards would be October 1, 2003.

Professionalism Committee - One application was received for a chapter loan.

Recognition Committee - After discussion Diane moved to use December 31, 2003 as the date used for determination of ESP tenure awards in light of the change in Annual Conference dates. The motion was seconded and carried.

Retirement Equity Committee - The board encouraged the retirement equity committee to continue to keep the equity issue alive as K-State Research and Extension transitions from one administration to another.

Annual Meeting - The group approved paying \$250 rent for the K-State Alumni Center as the location for the Annual Conference banquet meal which will celebrate the 75th anniversary of Epsilon Sigma Phi. This will be paid for with profits from the United Association meeting.

6/23/2003

Old Business

The committee researching the old minutes for policies and procedures is still working.

New Business

The following individuals were nominated to represent Epsilon Sigma Phi on the planning committee for the 2004 United Association Meeting - Anna Muir, Doug Jardine, Andrea Schmidt, Connie Hoch and Jodi Besthorn.

Lois moved that Epsilon Sigma Phi purchase a portrait of Director Marc Johnson at a maximum cost of \$550 for the Paul W. Griffith Conference Room in Umberger Hall. The motion was seconded and carried.

Ideas for celebrating the 75th anniversary of Epsilon Sigma Phi during the Annual Conference Banquet were discussed. Those included displaying the two charters from the Alpha Rho Chapter, using chapter trivia in the evening's entertainment, and other ideas from the May/June 2003 issue of the ESP Connection. In addition to the Annual Meeting committee the following individuals were suggested to assist with the planning - Amy Terrill, Emily Mark, Steve Fisher and Jim Lindquist.

The following individuals were nominated to assist Alan Ladd with the mentoring project - Beth Hinshaw, Diane Mack, Stacey Warner, Marie Blythe, an area director, Michelle Perez and Jenell Smith.

The meeting was adjourned.

Stacey Warner, Acting Secretary