

EPSILON SIGMA PHI  
Alpha Rho - Kansas Chapter  
Board meeting, April 30, 2008  
By Teleconference call

The meeting was called to order by President Eric Otte at 2:00, April 30. Board members on the call were: Eric Otte, Stacey Warner, Jan Stephens, Mark Ploger, Belinda Oldham and Marcia McFarland. Eric asked for additional agenda items to the list that was e-mailed, there were none.

The minutes of the last meeting were posted on the website. There were no corrections to them.

Officer Reports:

Eric referred to his President report in the newsletter. He reported that he had attended JCEP conference and had spoken with new agents at their fall session.

Margaret Phillips, vice president, had e-mailed her report to the committee as she was representing the group at PILD in Washington, D.C. She reported being involved in planning for the chapter, the awards program, committee work and the webpage.

Treasurer Stacey Warner reviewed the 2 attachments of her report, the budget and statement of accounts. She had sent lists of unrenewed members to area counselors for contacting.

Karen Blakeslee, editor, expressed thanks for help with the articles for the newsletter.

No reports from historian, or council directors.

Committee Reports:

The awards committee will put together a state ballot with Eric. Crystal will get the awards and plaques.

Marie reported the Professional Development committee has revised the scholarship application form.

Mark reported the Memorial committee has notice of 4 former Extension personnel who have passed away and will be honored at Annual Meeting.

Marcia reported the committee for Retirees will meet May 7 to plan for retiree luncheon and involvement.

A Resource Management report was received from Phil Sloderbeck.

Nominating Committee is being chaired by Connie and Margaret who will get a committee and slate together.

Steve Fisher has reserved a location for Annual Meeting.

For future committee work, a "committee on committees" was discussed. It was suggested to have the vice president and president-elect look at current committees, national committees, and the constitution to review the functions and needs of committees and present a recommendation at the July meeting.

Marie suggested that the awards may need to be considered to align with National's awards. This was passed on to the Awards Committee for discussion.

The next meeting will be a conference call on July 8, at 10:00. Committee reports should be in by July 1. Eric adjourned the meeting.