

**Epsilon Sigma Phi Annual Meeting**  
**October 18, 2010; 11:45 a.m.**

The meeting was called to order around noon by President, Laurie Chandler. Minutes from previous meetings are available on [www.ksre.ksu.edu/esp-AlphaRho](http://www.ksre.ksu.edu/esp-AlphaRho) Annual meeting minutes from 2009 were available on the tables.

Those in attendance included: Laurie Chandler, Diane Mack, Stacey Warner, Andrea Feldkamp, Deryl Waldren, Paula Peters, Richard Wootton, Daryl Buchholz, Nancy Nelson, Nancy Peterson, Bernadette Trieb, Marcia McFarland, Jodi Besthorn, Andrea Burns, Jennifer Smith, L. Ann Domsch, Trudy Rice, Marie Blythe, Jennifer Wilson, Mary Meck Higgins, Denise Dias, Robin Eubank, Ethel Schneeweis, Sheryl Carson, Elizabeth Brunscheen-C, Cheryl Boyer, Gayle Price, Pam Van Horn, Rebecca McFarland, Kandace Metcalf, Barbara Ames, Diane Burnett, Martha Flanagan, Karen Blakeslee, Anna Muir, Ginger Kopfer, Chuck Otte, Corinna Patterson, Rhonda Gordon, Sarah Maass, Jim Adams, Susie Latta, Gina Aurand, Karaline Mayer, David Dunn, Beth Drescher, Brenda Taxeras, Phil Sloderbeck, Rod Buchele, Pat Murphy, Becky O'Donnell, Stacey Warner, Laurie Chandler, Dale Fjell, Bob Neier, Dave Schafer, Sally Lindquist, Jim Lindquist, Beth Hinshaw, Diane Mack, Margaret Phillips, Mary Lou Odle, Libby Curry, Sandra Wick, Deb Wood, Linda Beech and Debra Bolton.

Laurie reminded members to submit their dues checks to Stacey for the free membership drawing.

**Chapter Officer Reports were given first:**

- **President** - Laurie Chandler - There were 13 members. 1 life member and 1 guest that attended the ESP national conference in Jackson Hole, Wyoming. It was a wonderful conference. There were 237 total members from across the US that attended. The 2011 conference is in Syracuse, New York and will be held October 11-13. The chapter received the Platinum Award for Chapter of Merit - the highest award. Thank you to all for the work that you have done.
- **President Elect** - Diane Mack - Members were referred to the pink sheet for committee chair-elects. If you are not on a committee, come see Diane during Annual Conference. Gina Aurand will be chair-elect for the Memorial Committee. Jamie Hancock will be chair-elect for the Professional Development committee. Sally Lindquist will be chair-elect for the Retiree committee. The bulk of the work comes from the committees.
- **Secretary** - Andrea Feldkamp - Minutes from the 2009 Annual Meeting are on the tables. A motion to approve the minutes was made by Jennifer Wilson and seconded by Ann Domsch. The motion carried. Andrea announced that a sign-in sheet was being rotated around the tables.

- **Treasurer** – Stacey Warner – Receipts for the year totaled \$8,131.21. Expenses were \$10,634.37. The chapter has a balance of \$13,918.02 in the checking account and \$5,615.58 in a CD.
- **Historian** – Jennifer Wilson – She reminded everyone to submit archive items to her, and she will get them to the library archives.
- **Newsletter Editor** – Karen Blakeslee – The next newsletter will come out in December. The edition that previously came in the spring, will be sent out in June/July to better accommodate item due dates. Please send items to the new editor, as it is vital for the newsletter.
- **Past President** – Margaret Phillips – We awarded \$5,800 in endowment grants and awarded two scholarships, one of which went to Andrea Feldkamp for the Connie Hoch Memorial Scholarship. As a result of the K-State and KU game, and Doug Jardine’s push-ups, we raised \$345 for our Kansas ESP endowment.

#### **Council Directors Reports:**

- Northwest – David Dunn- No report.
- Northeast – Dale Fjell – He reminded everyone to invite new co-workers to become members.
- Southwest – Andrea Burns – I invited all the agents from SW, but will continue to recruit for next year.
- Southeast – Linda Mirt – Not present.
- State – Dan Rogers – Not present.
- Retiree – Dave Schafer – No report.
- Administration – Daryl Buchholz – No report, but wanted to echo Dale’s request. It depends upon each of us. Ask your co-workers and share the benefits of the professionalism received through ESP.

#### **Standing Committee Reports:**

- **Awards** – Linda Beech – We will be recognizing 8 award recipients at the dessert reception. It is possible for us to give 19 awards. Please do not let any awards go “unawarded” in the future; please nominate folks. We only used half of our budget, since we only awarded half of our awards. We encourage you to attend a break out session tomorrow at 4:00 p.m. on the awards process.
- **Annual Banquet** – Kathy Tharman – Not present. The 2010 committee decided to have the dessert reception again this year. An anniversary cake, desserts and fruit have been offered this year. Jennifer Wilson and Steve Fisher helped with decorations, in accordance with the theme.
- **Budget & Audit** – Pat Murphy – The budgeted receipts and expenses for dues were changed to reflect the anticipated number of members. A \$1,000 contribution will be given to the KACAA national meeting endeavor. A repayment of a mini-grant will also occur this year. We have a reduction of about \$3,800 this year. We will close with \$16,238.60.

- **Constitution & Bylaws** – Doug Jardine – No report.
- **Global Relations** – Deryl Waldren – We submitted the articles for folks to apply for professional travel. They are due February 15 or August 15 of each year.
- **Membership Recruitment & Retention** – Beth Hinshaw – Twelve new members will be initiated tonight. (Elizabeth Brunscheen-Cartagena, Holly Dickman, Sharon Erickson, Kandace Metcalf, Katie Morris, Corinne Patterson, Chelsea Richmond, Bernadette Trieb, Sheryl Carson, John Forshee, Becky O'Donnell, and Sandy Procter).
- **Memorial** – Nancy Nelson – This evening we will be remembering four individuals.
- **Nomination** – Margaret Phillips – Nominations included: President-elect, Sandra Wick; Secretary, Deb Sellers; Newsletter Editor, Jennifer Smith; NE Council Director, Chuck Otte; SE Council Director, Diane Burnett; Retiree Council Director, Dick Wootton; and Endowment Trustee, Nozella Brown.
- **Professionalism** – Robin Eubank – We gave two travel grants this year. There is \$175 remaining unspent. Bob Neier will be taking over as chair-elect and will also be serving on the United Association planning committee. Please let Bob know if you have session ideas for this conference.
- **Retiree** – Crystal Coffman – Not present.
- **Tenure Recognition** – Jim Adams – We will be recognizing those listed in the annual report at tonight's dessert reception.

#### **Special Committee Report:**

- **80<sup>th</sup> Anniversary Committee** – Jennifer Wilson – We will have cake tonight at the dessert reception. Please make sure you share your 5 stickers promoting ESP's 80<sup>th</sup> anniversary with others. Give others the stickers and invite them to join ESP. Ann Domsch created a commemorative poster for tonight's poster session. The silent auction will take place during the poster session, and end before the dessert reception begins.

#### **National Committee Member Report:**

- **Public Issues** – Jim Lindquist – One of the main activities of this committee is to plan PILD, of which all of our associations participate in. Trudy Rice is also a member of this committee. Anyone is welcome to attend. It will be held April 3-6, 2011, in Alexandria, Virginia.
- **Scholarships, Grants and Recognition** – Doug Jardine – Not present.
- **Professional Development** – Marie Blythe – Thanks for considering participation in the national meeting. Next year the conference will be in Syracuse, followed by Mobile in 2012, and Galaxy in 2013, in Pittsburg. National ESP is still seeking a bid for the 2014 conference. Perhaps the Midwest might want to consider a conference bid.

- **Resource Management and Development** – Trudy Rice – The call for proposals for presenters for PILD is out. Consider dividing your giving to the national level ESP endowment and the Kansas level ESP endowment. We get much back from the national level, so please consider this as you give.

**Old Business:**

No Old business.

**New Business:**

- Action on Committee Recommendations – No actions to report.
- Approval of the Budget – Jim Lindquist moved and Gayle Price seconded that we approve the proposed 2010-2011 budget. The motion carried.
- Approval of the Audit Report – Pat Murphy had a report from Fred DeLano concerning our audit. All items match the notebook. The chapter Treasurer should be commended for the wonderful accounting practices. Libby Curry moved and Diane Burnett seconded that we approve the audit report. The motion carried.
- Election of Officers – Laurie asked if there were any nominations from the floor. Bob Neier moved and Pam VanHorn seconded that we approve the slate of officers as presented. The motion carried.

**Membership Drawing:**

Stacey allowed Dick Wootton to draw. John Forshee was selected as the membership drawing winner.

**Announcements:**

Diane Mack announced that those newly elected, will meet at 7:15 tomorrow morning, in the State Room. Laurie Chandler announced that silent auction items can be dropped off at the registration table. Laurie Chandler announced that the dessert reception will occur tonight, but we will be prompt due to the Fall Frenzy event scheduled to immediately follow.

Karen Blakeslee moved and Anna Muir seconded that the meeting be adjourned. The motion carried.

Minutes respectfully submitted,

Andrea Feldkamp  
Alpha Rho Secretary