

Alpha Rho Chapter – Epsilon Sigma Phi Council Meeting

Wednesday, October 22, 2014 – 7:15 am

877-278-8686 PIN 026888

www.ksre.ksu.edu/esp-AlphaRho

Call to order- Stacey Warner called the meeting to order at 7:15 a.m. in the state room at the K-State Union.

Roll Call- Each person was asked to give their name, where they are located and why they joined ESP. Those answering role were Stacey Warner, Nozella Brown, Nadine Sigle, Jennifer Wilson, Doug Jardine, Sandra Wick, Chuck Otte, Jeanne Falk Jones, Jamie Hancock, John Beckman, Gayle Price, Daryl Buchholz, Bertha Mendoza, Laurie Chandler, and Margaret Phillips.

Minutes of August 13, 2014 Conference Call – <http://www.ksre.ksu.edu/esp-lphaRho/doc17560.ashx>
Minutes of the previous meeting were approved as prepared.

Chapter Officer Reports

President – Stacey Warner

President Elect – Nozella Brown – No report

Secretary – Nadine Sigle – No report

Treasurer – Jennifer Wilson – Jennifer reported as of October 21, 2014 we had 55 paid members and 11 paid associate members.

Annalist/Historian – Doug Jardine – Doug raised the questions on how to we best keep track of our records with the rapid technology changes? It was recommended we keep a paper copy in the archives as thumb drives and discs will become obsolete and we won't be able to access the information.

Editor – Sandra Wick – The next newsletter will go out in January. Be watching for an email asking you to submit information.

Past President/Endowment Chair – Chuck Otte – No report

Council Directors Reports

NW Director – Jeanne Falk Jones – No report

NE Director – Jamie Hancock – No report

SW Director – John Beckman – No report

SE Director – Gayle Price – No report

State Director – Gary Gerhard – Not present

Retirees – Mary Lou Odle – Not present

Extension Administration – Daryl Buchholz – One of the questions or goals of Vision 2025 asks us to convey how we know that we are the best. One of the ways of doing this is through recognition at the local, state and national level. Nominations for awards are an important methods to receiving the recognition we deserve for the quality work which is being done.

Standing Committee's Reports

Annual Recognition Reception – Bertha Mendoza – No report

Budget and Audit – Deb Wood – Not present

Constitution and Bylaws – Laurie Chandler – No report

Endowment Auction – Ann Domsch – Not present

Global Relations – Deryl Waldren – Not present

Membership Recruitment and Retention – Chuck Otte – No report

Memorial – Gina Aurand – Not present

Nomination – Chuck Otte – No report

Professionalism – Marie Blythe – Not present

Recognition – Margaret Phillips – Margaret will start working now to get people lined up to nominate others for awards.

Retiree – Ann Domsch – Not present

Tenure Recognition – Debra Bolton – Not present

Alpha Rho ESP National Committee Members

Marie Blythe-Professional Development – The 2015 Annual Meeting will be held in Couer d'Alene, ID, on October 5 – 8.

Doug Jardine- Marketing – No report

Sandra Wick- Marketing – No report

Old Business

There was no old business

New Business

Preparation for 2014-2015 year – Stacey passed out a packet of information for each of the officers with their responsibilities. A list of the 2014-2015 committees and their members was also distributed. The list serves for the committees, state and area are being updated and will soon be available for use. Stacey challenged each committee to meet soon by conference call to review their responsibilities.

A sheet was distributed listing the dates, times and conference call phone number for the coming year. If your committee is going to use the conference call number let Jennifer Wilson know so that she is expecting a bill to come in.

A listing of national dates and deadlines was distributed which impacts the work of chapter members and committees.

Nozella will not be able to attend PILD this next spring. Jamie Hancock will attend in her place.

In the packet of information distributed was a list of policies and procedures.

A new committee has been added for the endowment auction. Ann Domsch will chair for this coming year.

Thanks was extended to Chuck for submitting the chapter of merit nomination which Kansas received this past year.

Announcement(s):

Next Chapter Council Conference Call: Wednesday, December 17, 1:15 pm

Adjourn

The meeting was adjourned at 7:53 a.m.

Respectfully Submitted,
Nadine Sigle
Alpha Rho Chapter Secretary