

**Alpha Rho Chapter – Epsilon Sigma Phi Council Meeting
October 23, 2013 7:15 a.m.**

<http://www.ksre.ksu.edu/esp-AlphaRho>

The meeting was called to order by President Chuck Otte at 7:15 a.m.

Those in attendance were as follows:

Chuck Otte, Stacey Warner, Nadine Sigle, Doug Jardine, Sandra Wick, John Forshee, Jan McMahon, Gary Gerhard, Daryl Buchholz, Sheryl Carson, Carl Garten, Denise Dias, and Andrea Burns.

Chapter Officer Reports:

- **President** – Chuck Otte – Thanks were expressed to everyone for their willingness to serve and thanks was also extended to Gayle Price for serving as our prior president
- **President Elect** – Stacey Warner – Reminded everyone a list of committee responsibilities could be found on the state and national website.
- **Secretary** – Nadine Sigle – No Report
- **Treasurer** - Jennifer Wilson – Balance is unchanged and she has an envelope full of checks to deposit. We have 102 members, 25 associate members, and one new life member – Doug Beech.
- **Annalist/Historian** – Doug Jardine – Chuck Otte is willing to collect old records and sort through them to see what needs to be placed in the history files and will pass onto Doug.
- **Editor** – Sandra Wick – Sandra will be sending out the winter newsletter in mid-December and will be asking for information.
- **Past President/Endowment Chair** - Gayle Price – A conference call is planned with Sandra and Michelle. Jennifer Wilson is in the process of reformatting the endowment fund report so that it is easier to understand.

Council Director Reports:

- **Northwest Director** – Jeanne Falk Jones
Not Present
- **Northeast Director** - John Forshee
No Report
- **Southwest Director** – John Beckman
Not Present
- **Southeast Director** - Jan McMahon
No Report

- **State Director** – Gary Gerhard – Expressed concern about getting awards to those not present at the recognition event. Gary will get them to the appropriate department head and they will be presented at a staff meeting.
- **Retirees** - Ann Domsch
Not Present
- **Extension Administration** - Daryl Buchholz – Daryl expressed that the recognition event was very meaningful and he was very pleased with it. He especially appreciated that the board allowed two friends of extension awards to be given as both nominees were deserving.

Standing Committee's Reports

- **Annual Recognition Reception** – Chelsea Richomon
Not Present
- **Recognition** – Sheryl Carson – The paperwork is being transitioned from Cheryl Boyer to Sheryl Carson. It was mentioned that the chair needs to encourage state awardees to submit their application onto national.
- **Budget and Audit** – Susie Latta
Not Present
- **Constitution and Bylaws** – Carl Garten – The changes were voted on and approved at the annual meeting and we need to make sure they are changed on the website.
- **Global Relations** – Denise Dias – Encouraged members to look at the national website to see opportunities available.
- **Membership Recruitment and Retention** – Andrea Burns – A vice-chair is needed for this committee and Chuck and Stacey are working on this.
- **Memorial** – Ann Ludlum
Not Present
- **Nomination** – Gayle Price
No Report
- **Professionalism** – Ginny Bernard
Not present
- **Retiree** – Fred DeLano
Not Present
- **Tenure Recognition** – Jeanne Falk Jones
Not Present

Alpha Rho ESP National Committee Members

- Stacey Warner – Membership Recruitment and Retention
- Margaret Phillips – Scholarships, Grants and Recognition
- Marie Blythe – Professional Development
- Doug Jardine/Sandra Wick – Marketing

Old Business:

Scholarship and award dates need to be watched as national has changed their due dates to December 1.

New Business:

- **Council meeting conference call – Dates for 2013-214 scheduled.**
Wednesday, December 18, 2013
Wednesday, February 19, 2014
Wednesday, April 23, 2014 (not a 3rd Wednesday)
Wednesday, June 18, 2014
Wednesday, August 20, 2014
Wednesday, September 17, 2014

All meetings are scheduled to begin at 1:15 p.m. and last for about 1 hour. Meetings will be by conference call. Notification for the conference call, along with the dial-in number and code will be emailed prior to the meeting.

- **Committee meetings before next council meeting** – each committee has a budget and should set up calls.
- **How do we provide more value to newer members, especially newer extension professionals** – This will be an ongoing discussion. Encouraged greater promotion of the endowment grants. Maybe at the annual meeting pass out a handout sheet listing the past 5 or 6 years of grants and share success stories.
- **Should we encourage KEAA to move towards a more inclusive JCEP structure?** – The group was interested in moving forward with this. A question was raised about including JCEP Professional Development state awards. Andrea and Chuck will work on this. A possibility of 1 winner per association - \$1,000.

Announcements:

- Next meeting of the board will be by conference call on Wednesday, December 18, 2013 at 1:15 p.m. It was noted several had conflicts.
- JCEP Professional Development Awards are due December 15th. Ask Chuck for further details.

Adjourn

Meeting was adjourned at 7:54 a.m.

Minutes respectfully submitted,

Nadine Sigle
ESP-Alpha Rho Secretary