

Alpha Rho Chapter – Epsilon Sigma Phi Council Meeting
Thursday, January 12, 2017 – 1:15 pm
Minutes

Call to Order – Nadine called the conference call to order at 1:15 p.m.

Roll Call - Nadine Sigle, John Forshee, Jennifer Wilson, Nozella Brown, Andrea Burns, Chuckie Hessong, Gayle Price, Amy Lorenzen, Sharon Erickson-Fryback, Jim Lindquist, Stacey Warner, Laurie Chandler

Minutes from November 16, 2016: No corrections so minutes were approved as posted on the website.

Chapter Officer Reports

President – Nadine Sigle - Will be attending JCEP in February and has been reviewing our website.

President Elect – John Forshee – will be attending PILD in April.

Secretary – Linda Beech – not able to be on the call.

Treasurer – Jennifer Wilson – emailed Treasurer Report. Reported that there will be \$335 coming in from ticket sales as the annual conference reception. It is in the process from K-State. The report reflects local dues collection but she is still working with National to sort out those that paid on-line.

Annalist/Historian – Doug Jardine – not on

Editor – Gregg Hadley – not on

Past President/Endowment Chair – Nozella Brown – is working on sorting and passing things on to Nadine. She is working on scheduling an Endowment Board of directors meeting for late January or early February.

Council Directors Reports

NW Director – David Dunn – not on

NE Director – Rhonda Gordon – not on

SW Director – Andrea Burns – no update from SW. Reported issues with online dues payment.

SE Director – Chuckie Hessong – no update to report

State Director – Sandy Procter – not on

Retirees – Marie Blythe – not on

Extension Administration – Daryl Buchholz – not on

Standing Committee Reports

Annual Recognition Event – Bruce Chladny – not on

Budget and Audit – John Forshee – reported that the dues issue needs to be sorted out to allow us to know where we are at on membership and the budget receipts. Nadine asked where the budget is located on the website. It is currently posted with the annual conference materials. Jennifer reported that she has sent it to be posted on the website.

Constitution and Bylaws – Carl Garten – not on

Endowment Auction Committee – Candis Meerpohl – not on

Global Relations – Debra Bolton – not on

Membership Recruitment & Retention – Gayle Price – Gayle reinforced concerns of the on-line renewal system. Nadine inquired about the membership letter from Daryl. Stacey and Gayle will work on updating that.

Memorial – Amy Lorenzen – has the list of deceased members and retirees. She is working on sending cards at this time.

Nominations – Nozella Brown – nothing new to report

Professionalism – Jenifer Sexson – not on.

Recognition – Sharon Erickson-Fryback – working on getting national awards submitted. Has sent an email to everyone eligible and working with them to get submissions in. Margaret Phillips will move from this committee to the retiree committee.

Retiree – Jim Lindquist – no meetings so nothing to report. Jim reported that he and Sally have volunteered to chair the retiree events for the national meeting in 2018.

Tenure Recognition – Sarah Keatley – not on.

2018 National Conference Planning – Jennifer Wilson and Stacey Warner – they sent a committee report out this morning. They sent surveys in December to ask for volunteers for committees and chairs. They have met and set the chairs at this time. Will work soon on assigning volunteers to those committees and will continue to provide opportunities for all over the coming months. The committee chairs will serve as the steering committee. The committee has received some ideas for speakers and theme and are still looking for other ideas. They will submit the top choices to the National Board who makes the final decisions. The National Board will be in Manhattan in May of 2017 and the committee will meet with them to tour facilities, etc. Jennifer is still looking for an entertainment Committee chair.

Alpha Rho ESP National Committee Members

Membership Recruitment & Retention – Doug Jardine – not on

Chapter Relations – Doug Jardine – not on

Scholarships, Grants and Recognition – Laurie Chandler – the national committee looked at applications this week. No applications from Kansas.

Public Issues – Debra Bolton – not on

Old Business

2018 National Conference – Report from Jennifer Wilson and Stacey Warner – reported under committees so no further discussion.

Online membership registration – Jennifer Wilson – nothing new to report that had not be discussed under committee reports. They are expressing the need to national for training as this system is a lot to learn for state chairs that rotate through this position. It is cumbersome and overwhelming for the state chairs. Jennifer covered how to get a membership list from national form the website.

Winter Newsletter – Due to circumstances at K-State at the current time, Gregg just does not feel that he can get the winter newsletter done. Nadine has a call into Sandra Wick to see if she could pick this up. The board was agreeable that this was our best option.

Other – no other old business.

New Business

Review of deadlines for travel and endowment scholarships and award applications – nothing reported here

Representation for United Associations Conference – Nadine noted that the current representatives according to our bylaws are both ag and/or community development agents (John Forshee & Jenifer Sexson) so we may want to consider a change to bylaws as this conference is more FCS focused. There was some discussion but no action was taken.

Committee Plan and Budget Request – there was a discussion on budget requests. We have moved the conference call costs to one general line item and with Zoom there is no cost at this time. Therefore, most committees do not even request any budget to operate. Jennifer or Nadine will send a reminder that information and forms are on the website.

Review schedule of council meetings - Nadine reviewed the council meeting schedule and other dates below.

Other – With no further business the meeting was adjourned at 1:55 pm

Announcements

Next Chapter Council Call – March 8, 2017, 1:15 pm

2017 ESP National Conference – October 8-12, 2017, Wilmington, North Carolina

JCEP Leadership Conference – February 8 – 9, 2017, Orlando, Florida

PILD Leadership Conference – April 2 – 5, 2017, Arlington, VA

United Associations Conference – March 2 & 3, 2017, Wichita

Deadline to submit award applications to national – March 1

KSRE Annual Conference – October 16 -19, 2017

Council Meeting Dates

Wednesday, March 8, 2017, 1:15 pm

Wednesday, May 10, 2017, 1:15 pm

Wednesday, July 12, 2017, 1:15 pm

Wednesday, August 9, 1:15 pm (only if needed)

Wednesday, September 13, 1:15 pm