

**Minutes ESP Endowment Committee
Conference Call
June 13, 2013**

Sandra Wick called the meeting to order with 6 members present including Chuck Otte, Gayle Price, Jennifer Wilson, Dick Wootton and Debra Wood.

Sandra made introductions and thanked all committee members for taking time out of their busy schedules to participate in our conference call. She also explained the primary responsibilities of our committee which includes the selection of the Connie Hoch Leadership Scholarship and the Jim Lindquist Administrative Leadership Scholarship along with the Extension Endowment Grants.

She then explained each of the scholarships and provided additional information about each of the scholarships to guide the committee in the selection process. The Connie Hoch Leadership Scholarship provides funds to pay the Early bird registration for the ESP National Conference which is the Galaxy IV conference scheduled for September 16-20, 2013 in Pittsburg, PA. The Jim Lindquist Administrative Leadership Scholarship can be used for members to attend any professional development experience including national agent association conferences, with preference to the National ESP Conference or administrative leadership professional development that is regional or national in scope.

Nozella Brown applied for both scholarships.

The following is the scholarships that were awarded:

Nozella Brown -- \$450 Connie Hoch Leadership Scholarship for the early bird registration for Galaxy IV, September 16-20, 2013, in Pittsburg, PA.

Nozella Brown -- \$750 Jim Lindquist Administrative Leadership Scholarship to supplement her travel expenses for the Galaxy IV Conference. She will be presenting during Galaxy IV along with Missouri Extension Faculty through their collaborative project, "Farmers Market Volunteer Program".

Sandra will contact the winner and will also submit the information to the Tuesday Letter.

The Endowment Committee will soon begin the selection of the Extension Endowment Grant Funds which are due August 15. Sandra will send a doodle poll to determine the best time to schedule another conference call after the grant applications are received.

Respectfully submitted,

Sandra L. Wick