

**Minutes ESP Endowment Committee  
Conference Call  
September 3, 2013**

Sandra Wick called the meeting to order with 3 members present including Chuck Otte, Nozella Brown, and Debra Wood.

Sandra thanked all committee members for taking time out of their busy schedules to participate in our conference call. She went through the most current Endowment Fund financial report and explained current balances. Sandra also pointed out that a couple of years ago, the travel grants were eliminated out of the ESP budget so members were encouraged to apply for travel funds from the Endowment. According to the average earnings of the Endowment Fund, the committee has approximately \$5500 of expendable income for grant distribution.

Sandra and the committee then discussed each of the applications from the Endowment Fund.

The following are the grants that were awarded: (Total of \$4,600)

Certificate in Teaching and Learning in Extension (Margaret Phillips, Marie Blythe and Stacey Warner)--\$2400—(six \$400 scholarships for Extension faculty for a self-study online course).

Rhonda Gordon—Lyon County FCS Agent -- \$800 for the early bird registration (\$450) and airline (\$350) for Galaxy IV, September 16-20, 2013, in Pittsburg, PA.

Trudy Rice—KSRE Community Development--\$400—Nebraska Rural Futures Conference (\$150 registration & \$250 lodging)

Special Interest Geocaching 4-H Club (Candis Meerpohl, Shawnee County 4-H Youth Development)--\$1,000. (9 Garmin eTrex 10 GPS receivers)

Sandra will contact the winners and provide information for fund distribution.

Respectfully submitted,

Sandra L. Wick