

EPSILON SIGMA PHI
WINTER BOARD MEETING
K-STATE Research and Extension-NE Area Office
February 14, 2001

Present: Mike Christian, Roger Terry, Larry Corah, Laurie Chandler, Trudy Rice, Diane Mack, Les Frazer, Stacey Warner. The following joined us by conference call-Beth Hinshaw, Garry Gould, Connie Hoch, Sandra Wick and Walter Barker.

President Roger Terry called the board meeting to order at 10:40 a.m. There were 13 members present in person or by conference call. Introductions were made by everyone.

The minutes were read. Libby had ask a question on the membership update. Stacey provided an explanation. Larry C. moved to accept the minutes as read. Motion seconded. Minutes were approved as read. Roger requested that the minutes be available shortly after each meeting. They will be on the web page for everyone to refer to when checking on responsibilities.

Additions to the agenda were ask for. Stacey requested that we discuss plans for recognition of Jim Lindquist as the National President. No other items were added.

REPORTS:

Roger Terry, President, reported on the National meeting in Salt Lake City. He recognized that Jim Lindquist was installed as the national president and that Haskell Indian Nations University sent two representatives to the meeting. Roger reminded everyone about the web site for EPSI. The address is www.ksu.edu/esp-alpharho. Please use this to refer to for information. If you have specific questions please check with the person previous to you in your position.

Beth Hinshaw plans to attend the JCEP officer training. She is also planning to check with committees on their structure and staff.

Stacey Warner passed out current membership lists. We have until March 1 to collect dues to count toward voting delegates. She gave a summary of membership trends. We have 124 active members and 17 associate members. Active membership is down by 18. The membership list is on the web. Area counselors were ask to call those who had not paid their dues this year. A discussion was held on promoting campus membership. Stacey will visit with Charlotte Olson about this.

Stacey gave the treasures report. We have \$12,878.32 in checking, \$2,880.16 in checking and \$6, 748.36 in loans receivable. Mike moved to accept the treasures report. Motion seconded. Motion passed as presented. The approved budget was discussed.

Laurie Chandler reported on the newsletter. She needs reports by mid March from the officers and others for the April edition.

Walter Barker reported on recruitment in the NW area.

Garry Gould reported on recruitment in the SW area.

Connie Hock reported on recruitment for the SE area.

Larry Corah welcomed ideas for retirees events. Les F. reported on the retirees events at last years conference. Roger shared that he had heard very positive comments about last years event.

Diane Mack reported on the awards. She has sent letters asking award recipients to continue to the next level. This needs to be discussed at annual meeting next year. Diane moved to nominate Ann Domsch for the Ruby Award. Beth seconded and motion passed. Diane and Beth will work with Ann to prepare the award application. We will not nominate for National Friend of Extension. Roger encouraged areas counselors to secure individuals to apply for state awards. The applications are on the web but it is not an inter-active form.

Roger shared that Belinda Oldham sent report on annual meeting. A proposed time line was read.

Susie Latta sent a report on Professional Development. Kansas had 8 sites for the satellite conference in October. She recommended doing this again. EPSI will co-sponsor the spring conference in April.

Laurie moved to approve the reports. Motion seconded and passed.

UNFINISHED BUSINESS:

Responsibility documentation-Roger is working with this on the web. He has the responsibilities from 1991 listed. Everyone should review them and make corrections as needed. They should be sent to Roger.

Everyone felt that the web site is excellent and should be utilized by all.

The marketing committee was discussed. Beth will represent us on this and she will check into it.

NEW BUSINESS:

Charlotte Olson was appointed by the executive board as the KSU representative to replace Dave Whitney.

Doug Jardine is chairman of a committee working on a bid for the 2004 EPSI National Meeting to be held in Kansas. This meeting will be in Wichita if we are selected.

Roger shared a report to be presented at the JCEP meeting in Des Moines.

There was some discussion about travel allocation from the budget. Trudy moved and Garry seconded that Roger, Libby, Beth and Stacey will discuss how to allocate the \$1000.00. Motion passed.

Beth will work on the incorporation of new members into our organization immediately after joining. They will receive a committee assignment. Diane emphasized the importance of this early involvement.

Roger provided a calendar and ask for proposals for presentations at the Albany, New York meeting.

In recognition of Jim Lindquist as National President it was suggested that a reception be held previous to our annual EPSI banquet at annual conference. Larry moved that a reception be held in October previous to the EPSI banquet to honor Jim's services as National President. This will serve as our recognition of Jim's position. Motion seconded and passed. Roger will talk to Belinda O. and Jim L. and we will discuss this at the July board meeting.

The July board meeting will be in Salina. Roger will send out an e-mail for possible dates. A suggestion was made about a net meeting.

No other items of business were brought forward.

Garry moved we adjourn the meeting. Meeting adjourned.