

Alpha Rho Chapter - Epsilon Sigma Phi Council Meeting

Wednesday, December 9, 2015

The December meeting of the ESP Alpha Rho Chapter council meeting was called to order by conference call at 1:17 pm by president Nozella Brown. Nozella suggested that we dispense with taking a roll call.

Minutes from October 21, 2015 annual meeting were posted on ESP website-
<http://www.k-state.edu/esp-alpharho/archives-history/minutes.html>

Jamie Kidd moved, Gayle seconded to approve the minutes as posted.

Chapter Officer Reports

President - Nozella Brown- has updated our chapter officers and committee chairs on national website; check to see if you can get in to access the information needed for your office.

President-elect - Nadine Sigle- not able to attend, no report

Secretary - Linda Beech- no report

Treasurer - Jennifer Wilson- not able to attend, no report

Annalist/Historian - Doug Jardine- Doug could not attend but submitted this report in advance: All materials from the recent Alpha Rho activities connected with annual conference as well as materials passed on to me by Stacey Warner have been deposited in the Archives at Hale Library. I will be preparing another article for the next newsletter featuring the year 1985.

Editor - Sandra Wick- Newsletter deadline is Dec 18; please submit newsletter items by that deadline.

Past President/Endowment Chair - Stacey Warner- Not able to attend, but forwarded this report: The Board of Trustees will be meeting in January to consider recommendations that were brought forward from 2015 and to talk about strategies for continued funding of program and professional development grants.

Council Director Reports

NW Director - David Dunn- not able to attend, no report

NE Director - Jamie Hancock- no report

SW Director - Andrea Burns- not able to attend, no report

SE Director - Gayle Price- no report

State Director - Sandy Procter- no report

Retirees - Mary Lou Odle- not able to attend, no report

Extension Administration - Daryl Buchholz- not able to attend, no report

Standing Committee's Reports

Annual Recognition Reception - Nancy Nelson- asked if anyone knew if Annual Conference schedule will remain the same for scheduling the ESP recognition event. She also wondered if Union remodeling will still be ongoing for next year. Both these issues might affect recognition reception next year.

Budget and Audit - Diane Burnett- reorganizing to be prepared for next year

Constitution and Bylaws - Doug Jardine- not able to attend, no report

Endowment Auction - Ann Domsch- not able to attend, no report

Global Relations - Stacey Warner- not able to attend, but submitted this report in advance: The committee will be meeting via conference call on Friday, December 18 to plan how we might help chapter members be more aware of international learning opportunities.

Member Recruitment and Retention - Membership- Gayle Price- Once treasurer provides list of those with paid dues, committee will forward to directors to contact those who are not members. Nancy reported that Jennifer has already sent messages to those who were members last year but have not yet paid their dues. Dues deadline is February 1 for national voting delegates; directors need to followup with those unpaid before that deadline.

Memorial - Deanna Turner- asked if this current conference call number and PIN could be used for committee calls; Nozella confirmed that committees can use this number. Questions about committee budgets should be referred to treasurer.

Nomination - Stacey Warner- not able to attend but submitted this report: The committee will be meeting later in the year to bring forward a slate of officers for 2016-2017

Professionalism - Trudy Rice- not able to attend, no report

Recognition - Rebecca McFarland-not able to attend, but submitted this report in advance: I participated in the *How to get over your fear of applying for ESP Scholarships, Grants and Recognition* webinar last month. I learned a lot and plan to have a conference call with the recognition committee soon. We were encouraged to use the national on-line system to apply/nominate members for state recognition. This would save national nominees a step in the process. National nominations are due March 1, so committee members will be contacting state recipients who are eligible for national recognition soon. We will be getting chapter ballots in April, due mid-May for national recognition.

Retiree - Ann Domsch- not able to attend, no report

Tenure Recognition - Aliesa Woods- not able to attend, no report

Alpha Rho ESP National Committee Members

Marie Blythe & Doug Jardine: Professional Development- neither are able to attend, no report

Debra Bolton: Public Issues- not able to attend, no report

Laurie Chandler: Scholarships, Grants and Recognition- not able to attend, no report

Doug Beech: Resource Management- not able to attend, but Linda reported: Doug is not officially a member, but a “consultant” to this committee. He has been asked to share information on Charitable IRA Rollover current rules and guidelines with the national committee on their December conference call.

Old Business:

Update on Website- Stacey submitted this report in advance: the ESP website is partially, but

not completely updated. We have had a staff vacancy in our office until just recently so Martha (our webmaster) has been doing two jobs. Hopefully the website will be completely updated before Christmas break.

Update on forming JCEP: Chuck Otte- not able to attend, no report

Update on proposal to host 2018 Meeting: Nozella- Nozella has not been able to meet with Debbie Hagenmeier to see where we are on the information and questions submitted for her assistance in developing a conference proposal.

Update on deadlines for travel and endowment scholarships - Members are encouraged to check deadlines for these scholarships.

Other old business:- none

New Business:

Chapter of Merit Application - Nozella reported info not yet available on national website; not usually due until May.

Annual Chapter Report- Nozella reported form has space for success stories and innovative ideas. Usually due end of January for February 1 deadline. She will be asking for information to include in the report.

2016 Membership Campaign - Jennifer Wilson & Gayle Price- State issues addressed above in Gayle's report; National is looking for states to pilot online membership registration process, so eventually all states will use that. Nozella will consult with Jennifer about whether we are already past the membership recruitment phase in KS since we do that at Annual Conference.

Announcements:

Next Chapter Council Conference Call: February 17, 2016 1:15 (3rd Wednesday)- It would be helpful to notify Nozella if you cannot attend and to submit a report.

Jan 18 - Early Bird JCEP Registration

Register for PILD

Collect and Submit 2016 Membership Dues; Feb. 1 initial dues submission deadline

Feb. 1 Deadline for Electronic Submission of Chapter Reports for JCEP Leadership Conference

Nancy Nelson asked about the 2016 ESP national conference location and dates- Cape May, New Jersey, Oct 23-27, 2016. At this time, we understand that the national conference conflicts with Annual Conference, although Annual Conference dates are not yet on the Master Calendar.

Adjournment- Jamie moved to adjourn, seconded by Nancy Nelson, meeting adjourned.

Respectfully submitted,
Linda Beech
ESP Alpha Rho Chapter secretary