

Alpha Rho Chapter - Epsilon Sigma Phi Council Meeting
Wednesday, March 8, 2017- 1:15 pm
Zoom Meeting

Call to Order- Nadine called the meeting to order at 1:15 pm.

Roll Call- Those participating on the conference were Nadine Sigle, Stacey Warner, Laurie Chandler, Linda Beech, Dave Dunn, Nozella Brown, Sandra Wick, Sarah Keatley, Amy Lorenzen, Marie Blythe, Bruce Chladny , John Forshee, Carl Garten, Daryl Buchholz

Minutes from January 12, 2017 were posted on the Chapter website at <http://www.ksre.k-state.edu/esp-alpharho/minutes/> Nadine asked for any additions or corrections. Hearing none, she declared the minutes approved as posted.

Chapter Officer Reports

President - Nadine Sigle- JCEP was good leadership experience. Nadine was asked to share membership recruitment efforts in Kansas, which turned into a good discussion. Nadine is updating committee list to be sure everyone is included.

President Elect - John Forshee- is registered for PILD, looking forward to going. His district will help to cover travel costs.

Secretary - Linda Beech- Linda thanked John Forshee for taking minutes at the January meeting in her absence. The January minutes were posted on the ESP website.

Treasurer - Jennifer Wilson- not able to attend, sent financial reports to Council members ahead of time.

Annalist/Historian - Doug Jardine- not able to attend, no report

Editor - Gregg Hadley/Sandra Wick- Nadine thanked Sandra for agreeing to take over the editor position as Gregg had to step down. The first newsletter was published in February. Sandra thanked all for submitting articles. One of the thank-you articles from Diane Burnett was not printed in the letter, Sandra will forward it to the membership and include in the next issue.

Past President/Endowment Chair - Nozella Brown- The Endowment Committee met January 31, 2017 at 10 am by Zoom. The committee decided to offer two dates this year to submit applications based on the types of requests. The first date, May 1, is the deadline for Jim Lindquist Administrative Leadership Scholarship and Endowment Fund Professional Development Grants. The second date, August 15, is the deadline for the Program Innovation grant applications. Our next meeting is May 17 at 11 a.m to review the first round of applications. Nozella will soon send thank-you's to donors to Endowment Fund.

Council Directors Reports

NW Director - David Dunn- no report. Asked if there is an updated membership list. Nadine said list is coming, but late due to problems with online membership renewal process.

NE Director - Rhonda Gordon- not able to attend

SW Director - Andrea Burns- not able to attend

SE Director - Chuckie Hessong- not able to attend

State Director - Sandy Procter- not able to attend; no report

Retirees - Marie Blythe- no report

Extension Administration - Daryl Buchholz- Associate Director of Extension position announcement has been posted as of today.

Standing Committee Reports

Annual Recognition Event - Bruce Chladny- Bruce thanked Nancy Nelson for sending the planning notebook for the annual event. He reported Nancy said we are not tied to the union ballroom, so Bruce asked for suggestions for other locations if anyone had one to suggest.

Budget and Audit - John Forshee- thanked Jennifer for sending the financial reports. Committee will meet before long to update the budget.

Constitution and Bylaws - Carl Garten- no report

Endowment Auction Committee - Candis Meerpohl- not able to attend

Global Relations - Debra Bolton- not able to attend

Membership Recruitment & Retention - Gayle Price- not able to attend

Memorial - Amy Lorenzen- no report since last meeting

Nominations - Nozella Brown- no report

Professionalism - Jennifer Sexson- not able to attend

Recognition - Sharon Erickson-Fryback- not able to attend, but submitted this report: We had 8 nominations eligible for national awards and 8 nominations completed. We hope to hear sometime in June on the outcomes! Information on local/state nominations will come out sometime in April. Please be watching for this information and thinking of who you may be able to nominate. We do great things--let's tell people about it and honor our colleagues with letting them know we notice the great work they are doing!

Retiree - Jim Lindquist- not able to attend; no report

Tenure Recognition - Sarah Keatley- no report, committee does its work closer to Annual Conference

2018 National Conference Planning - Jennifer Wilson and Stacey Warner- Please mark September 30 to October 3, 2018 on your calendar and plan to attend the National ESP Conference in Manhattan. Stacey and Jennifer are working on idea for scholarships to the conference. She encouraged as many to attend as possible this year, October 8-12, 2017, in Wilmington, North Carolina to observe and bring back ideas.

The conference steering committee, composed of the various committee chairs, will hold their first meeting on March 9. The group will discuss their roles, timelines, and speaker and theme ideas. Chapter members who haven't volunteered for a committee will have numerous opportunities to help with the conference. The steering committee will be working on some scholarships to allow more members to be able to attend.

A website has been set up to track progress of the planning:

http://www.ksre.k-state.edu/esp-alpharho/documents/national_meeting/2018-National-Meeting.html

National ESP Executive Director and National President-elect will meet with Stacey and Jennifer soon to review plans for the 2018 conference.

Alpha Rho ESP National Committee Members

Membership Recruitment & Retention - Doug Jardine- not able to attend

Chapter Relations - Doug Jardine- not able to attend

Scholarships, Grants and Recognition - Laurie Chandler- hasn't been much activity over past couple of months, but will be busy after deadlines pass for awards, grants and scholarships

Public Issues - Debra Bolton- not able to attend

Old Business

2018 National Conference - Report from Jennifer Wilson and Stacey Warner- nothing more; see report above.

New Business

Review of deadlines for travel and endowment scholarships and award applications-

- May 1: Jim Lindquist Administrative Leadership Scholarship and Professional Development grants
- August 15: Recognition Awards, Innovative Program Grants

Editor Position- Sandra has agreed to fill this position

Daryl's retirement- June 9, 3-6 pm, reception at Stouth Center in Animal Science complex, details of the reception will be handled through Dorothy Doane in Dean's Office. Daryl noted that he will be out of the country at Annual Conference time in October. After Daryl excused himself, Stacey said it would be appropriate for our chapter to do something at his reception since he was a national Ruby Award winner and a past president of our chapter. She suggested a donation in his honor to the Endowment Committee, perhaps for a scholarship? Nadine will notify other associations to see if others would like to go together on this effort.

Bob O. Retirement at National- Bob retires at end of December. Nadine reported anyone who had worked with him could send cards.

Other- there was no other new business.

Announcements

Next Chapter Council Call - May 10, 2017, 1:15 pm

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

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

KSRE Annual Conference - October 30 - November 2, 2017- Nadine reminded us these are new dates. Daryl mentioned the dates were changed due to conflict with NEAFCS national conference in Omaha. He said it was unfortunate that the new dates fall on Halloween. Nadine suggested that since our recognition event will likely fall on Halloween itself, maybe it could be a theme event.

Council Meeting Dates

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

With no further business, Nadine declared the meeting adjourned t 1:45 pm.

Respectfully submitted,
Linda Beech
Ellis County FCS Agent
ESP Secretary