

Alpha Rho Chapter – Epsilon Sigma Phi Council Meeting
Wednesday, January 10, 2018 – 1:30 pm
Zoom Meeting
www.ksre.ksu.edu/esp-AlphaRho

Call to Order- President John called the meeting to order via Zoom at 1:30 pm.

Roll Call – John Forshee, Linda Beech, Susie Latta, Patsy Maddy, Jodi Besthorn, Sarah Maass, Gina Aurand, Erin Yelland, Jill Martinson, Nadine Sigle, Mandy Marney , Marty Draper, Marie Blythe, Aleisa Woods, Sharon Erickson-Fryback, Chuckie Hessong, Jeannie Falk Jones

Minutes from November 8, 2017 were posted at <http://www.ksre.k-state.edu/esp-alpharho/minutes>: Linda reported minutes are reviewed by President and President Elect prior to posting on website. With no additions or corrections, John declared minutes approved.

Chapter Officer Reports

President – John Forshee- John received membership certificates and consulted with Nadine as to how to handle those. They will be mailed to members. He reported Bob Ohlensehlen has retired as ESP National Executive Director at end of 2017. He has been replaced by Greg and Becky Price; Bob will stay on for 90 days to help with the transition. John also asked when chapter membership award application is due—Nadine suggested it is usually April 1 or May 1.

President Elect – Erin Yelland- is planning to attend PILD; has been accepted to present a breakout session at PILD also. Erin is working on ESP committees and wants to include everyone, will not finish until after February membership deadline.

Secretary – Linda Beech will represent chapter at JCEP. She is registered and has hotel room and plane tickets, so ready to go.

Treasurer – Jennifer Wilson- State portion of dues has not yet come back from national. That will help the income side of our financial report look better when it arrives.

Annalist/Historian – Doug Jardine- not on call; emailed that he had no historian report

Editor – Sarah Maass- announced February 6 is deadline for winter newsletter.

Past President/Endowment Chair – Nadine Sigle- Winter newsletter will include information about endowment grants, they have a May 1 deadline.

Council Directors Reports

NW Director – Wayne Moore- not on call

NE Director – Rhonda Gordon- not on call

SW Director – Sharon Erickson-Fryback- no report, but shared that Recognition Committee bag and notebook was misplaced at Annual Conference, should go to new Awards chairman Liz Brunscheen-Cartagena. Sharon has emailed Debbie at the Global Campus and will send a message to full membership to ask if anyone has seen it.

SE Director – Chuckie Hessong- has followed up with SE members to be sure everyone who wanted to renew ESP membership has done so.

State Director – Stacey Warner- 2017 members located on campus who haven't yet paid dues for 2018 were contacted.

Retirees – Marie Blythe- no report

Extension Administration – Gregg Hadley- not on call

Standing Committee Reports

Annual Recognition Event – Jennifer Carr- not on call

Budget and Audit – Gina Aurand- no report at this time. John reminded that this committee should work with Constitution and Bylaws committee for revised dues structure when state JCEP becomes functional.

Constitution and Bylaws – Jill Martinson- is working on dues structure and a way to simplify JCEP dues with each member association. John mentioned we will need two additional representatives to serve on state JCEP organization; committee will check bylaws to see who should be the representatives.

Endowment Auction Committee – Jodi Besthorn- Liked the new area from last year's Annual Conference, her committee will consider the types of items needed for the auction and how to encourage donation of items and bidding during auction.

Global Relations – Charlotte Shoup-Olsen- not on call

Membership Recruitment & Retention – Stacey Warner- Since annual conference we have had one new associate member and six new annual members who have paid dues. Final membership report will come after February deadline.

Memorial – Jeanne Falk Jones- no report

Nominations – Nadine Sigle- nothing at this time, but open to ideas for officer nominees. She will convene the committee to work on this earlier this year.

Professionalism – Susie Latta- has met with her state committee and national committee. She will encourage Kansans to consider presenting at 2018 National conference since it will be held in Manhattan. They are looking for presentations on five tracks: 1) Administrative & program skills; 2) Leadership development; 3) Emerging audiences; 4) Onboarding: Help and advice the first 5 years; and 5) Life members- advice, resources and help in the transition. The proposal application deadline is March 15. There will be \$250 stipend for presenters, \$100 for poster session presenters. Must be a member of ESP to submit a proposal. The national committee has hosted a few webinars, but open to additional ideas for national professional development opportunities.

Recognition – Elizabeth Brunscheen-Cartagena- not on call

Retiree – Doug Beech- not on call, but called John earlier to say he had no report and to encourage all ESP officers to keep up the good work.

Tenure Recognition – Aliesa Woods- no report

2018 National Conference Planning – Jennifer Wilson and Stacey Warner- not on call, but submitted this report via email: Be sure to mark your calendars and plan to attend the conference October 1-4. Watch for an announcement about registration scholarships for our chapter members. Be thinking about submitting a proposal for a breakout session (there are stipends for session and poster presenters). As the conference gets closer there will be opportunities to sign up to help with the conference. The steering committee's website is located at:

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

John reported that the tours committee is working on tours to Abilene, Wamego and Tallgrass Prairie. Eisenhower, museum building will be closed and so looking at adding historical society. With that closure, Dr. Lindquist will get back to the retirees and consider another option for the retiree tour. Linda reported chairman Gayle Price has convened the National Conference Hospitality committee for one meeting and will meet again in February.

Alpha Rho ESP National Committee Members

Membership Recruitment & Retention – Doug Jardine- not on call, no report

Chapter Relations – Doug Jardine- not on call, no report

Scholarships, Grants and Recognition – Laurie Chandler- not on call

Public Issues – Debra Bolton- not on call

Professionalism – Susie Latta- no additional report from what was already mentioned.

Old Business

2018 National Conference – Report from Jennifer Wilson and Stacey Warner (see above)

Update on newly formed Kansas JCEP Chapter- need two additional reps for JCEP Council from ESP. Jill has checked current constitution—old KEAA constitution specified who would represent associations but new JCEP constitution has not be finalized yet. Nadine asked if our additional reps should be in place for May meeting with Extension administrators. Nadine moved, Sarah 2nd to postpone this decision to March council meeting to allow time for state JCEP discussion, but to get our additional reps appointed prior to the May administrative meeting.

United Associations Conference – There will be a good number of Extension sessions; Nadine will send out registration link when it becomes available.

Adopt Goals for 2017-18: John reviewed the goals which were discussed at the last Council meeting. Chuckie moved, Susie seconded to adopt these goals for this year. Motion carried.

- Reach out to younger colleagues to get involved in ESP- explore how we can be relevant to younger colleagues and meet their needs.
- Review Associate membership in light of new national guidelines for immediate eligibility.
- Reach out to increase membership among specialists
- ESP Area Directors assign ESP mentors for new colleagues
- Kansas award applicants in all recognition categories
- Professionalism Committee offer professional development opportunities for members

New Business

- Seeing none, John moved on to Announcements.

Announcements

New Agent Orientations – March 7 and August 8, 11:30 am to 1:00 pm, Little Apple Brewery, Manhattan.

Officers/members nearer Manhattan will represent ESP at these orientation meetings. John has reserved both dates, but welcomes anyone else who might be interested in participating.

Travel and endowment scholarships and award applications- national award applications are due March 1, Chairman Liz should be contacting state award winners to encourage them to submit for national. Local travel & endowment scholarships are due in May 1 and August 15.

Reminder of article for winter newsletter- deadline is February 6

2018 ESP National Meeting, October 1-4, 2018, Manhattan, KS

JCEP Leadership Conference - February 14-15, 2018, Orlando, Florida- Linda Beech will represent our chapter; Doug Jardine will be there as national officer.

PILD Leadership Conference - April 8-11, 2018, Arlington, VA- Erin will represent our chapter

United Associations Conference- March 1-2, 2018, Wichita, KS

Deadline to submit award applications to national - March 1

KSRE Annual Conference – tentatively October 16-19, 2018

2019 ESP National Conference – October 14-17, 2019, Colorado Springs, Colorado

Upcoming Council Meeting Zoom Dates:

Council Meeting	Wednesday, March 14 th , 2018	1:30 p.m.
Council Meeting	Wednesday, May 9 th , 2018	1:30 p.m.
Council Meeting	Wednesday, August 8 th , 2018	1:30 p.m.
Council Meeting	Wednesday, September 12 th , 2018	1:30 p.m.

Respectfully submitted-
Linda Beech,
Alpha Rho chapter secretary