

Alpha Rho Chapter – Epsilon Sigma Phi Annual Business Meeting
Tuesday, October 25, 2016 – 11:45 a.m., Flint Hills Room
www.ksre.ksu.edu/esp-AlphRho

Call to order –

Roll Call -

Minutes from previous meeting, - <http://www.k-state.edu/esp-alpharho/minutes.html>

Chapter Officer Reports

President – Nozella Brown
President-elect – Nadine Sigle
Secretary – Linda Beech
Treasurer – Jennifer Wilson
Annalist/Historian – Doug Jardine
Editor – Sandra Wick
Past President/Endowment Chair – Stacey Warner

Council Director Reports

NW Director – David Dunn
NE Director – Jamie Kidd
SW Director – Andrea Burns
SE Director – Gayle Price
State Director – Sandy Procter
Retirees – Mary Lou Odle
Extension Administration – Daryl Buchholz

Standing Committee's Reports

Annual Recognition Reception – Nancy Nelson
Budget and Audit – Diane Burnett
Constitution and Bylaws – Doug Jardine
Endowment Auction – Ann Domsch
Global Relations – Stacey Warner
Member Recruitment and Retention – Gayle Price
Memorial – Deanna Turner
Nomination – Stacey Warner
Professionalism – Trudy Rice
Recognition – Rebecca McFarland
Retiree – Ann Domsch
Tenure Recognition – Aliesa Woods

Alpha Rho ESP National Committee Members

Marie Blythe & Doug Jardine: Professional Development
Debra Bolton: Public Issues
Laurie Chandler: Scholarships, Grants and Recognition
Doug Beech: Resource Management
Sandra Wick: Marketing Committee

Old Business:

Update on forming JCEP: Chuck Otte
Update on Hosting 2018 National Meeting: Stacey Warner and Jennifer Wilson
Update on moving to online membership registration – Gayle Price

Other:

New Business:

Election of officers

Discussion of revision to 14 of Policies and Procedures document regarding free membership

Options for "free membership" as we move to online registration

Acceptance of Budget

Other:

Announcement(s):

No Council Meeting at Annual Conference

Resource Fair/Reception/Silent Auction in Main Ballroom 4-6 pm

Recognition Reception 6-7:30 p.m. Main Ballroom

National Conference in Cape May, NJ, Oct. 24-27, 2016

Other:

Adjourn