

Alpha Rho Chapter – Epsilon Sigma Phi Annual Business Meeting

Tuesday, October 16, 2018

11:45 a.m. to 1:00 p.m.

Flint Hills Room, K-State Student Union

<http://www.ksre.k-state.edu/esp-alpharho/>

Call to Order

Roll Call – will be via sign-in sheet at each table. Voice Roll Call will be dispensed with.

Minutes from October 31, 2017 Annual Meeting:

<http://www.ksre.k-state.edu/esp-alpharho/minutes/>

Chapter Officer Reports

President – John Forshee

President Elect – Erin Yelland

Secretary – Linda Beech

Treasurer – Jennifer Wilson

Annalist/Historian – Doug Jardine

Editor – Sarah Maass

Past President/Endowment Chair – Nadine Sigle

Council Directors Reports

NW Director – Wayne Moore

NE Director – Rhonda Gordon

SW Director – Sharon Erickson-Fryback

SE Director – Chuckie Hessong

State Director – Stacey Warner

Retirees – Marie Blythe

Extension Administration – Gregg Hadley

Standing Committee Reports

Annual Recognition Event – Jennifer Carr

Budget and Audit – Deb Wood

Constitution and Bylaws –

Endowment Auction Committee – Jodi Besthorn

Global Relations – Charlotte Shoup-Olsen

Membership Recruitment & Retention – Stacey Warner

Memorial – Jeanne Falk Jones

Nominations – Nadine Sigle

Professionalism – Susie Latta

Recognition – Elizabeth Brunscheen-Cartagena

Retiree – Doug Beech

Tenure Recognition – Aliesa Woods

Alpha Rho ESP National Committee Members

Membership Recruitment & Retention – Doug Jardine

Chapter Relations – Doug Jardine

Scholarships, Grants and Recognition – Laurie Chandler

Public Issues – Debra Bolton

Professionalism – Susie Latta

Old Business

- 2018 National Conference – Report from Jennifer Wilson and Stacey Warner
- Drawing for “Free Membership” – Jennifer Wilson and Stacey Warner

New Business

- Election of Officer
- Acceptance of Financial Review and Budget
- Action Items from Committee Reports
 - Constitution and Bylaws
 - Determining how JCEP reps are selected
 - Others?
- Other new business

Announcements

No council meeting at KSRE Annual Conference

2019 Council Meeting Dates TBD by incoming President Erin Yelland

ESP Endowment Silent Auction – Tuesday, October 16, 2018, 4:30 to 5:30 p.m., K-State Union K&S Ballrooms

ESP Recognition Reception – Tuesday, October 16, 2018, 6:00-7:30 p.m. K-State Union

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

2020 ESP National Conference – _____, New York, October _____, 2020

Adjourn