

Minutes of ESP Endowment Conference Call, 8-31-12

On the call: Debra Wood, Gayle Price and Diane Mack

Diane reviewed the endowment account balance and reported that anticipated distribution for 2012 was \$5,396.00.

A “Harvest and toxicity issues of drought-stressed crops” grant application was submitted by Jeanne Falk and Sandy Johnson. They requested \$2,000. It was decided to fully fund the request. Three members who could not make the call voted via email to fully fund the proposal as well.

Diane asked the group to consider changing the grant deadline date of Aug. 15 to September to allow more time for applications. After discussion it was agreed to move the deadline to Sept. 10 for 2013.

As ESP Endowment Chair, Diane was asked to serve on the KSU All-University Campaign. Employees may designate their donation to the ESP Endowment fund. Diane suggested that we offer some type of incentive to ESP members to motivate them to make a donation. Ideas included putting all names of people who made a donation in a drawing for their 2013-2014 dues to be paid in full. Diane will check to see if this is an allowable expense. She will also bring it up on the next ESP Council conference call to get their opinion and get statistics on how many donations are made each year.

Respectfully submitted by Diane Mack