

EPSILON SIGMA PHI
BOARD MINUTES
February 10, 2000
NE Area Extension Office
Manhattan, KS

President Libby Curry called the meeting to order at 11:35 A.M. Lois Carlson, secretary read the minutes of the previous meeting. They were approved as corrected.

Bob reported that he has new stationary available and the new brochure has been printed. Stacy Warner has a supply for anyone needing any brochures and Libby has stationary.

It was reported that Eldon Weaver donated a stained glass piece for the National Epsi fund raiser at National meeting. Our thanks to Eldon for his generosity.

Doug was asked but is not interested in running for Regional Vice President at this time. He said perhaps at a later date.

Dave Whitney has agreed to serve on the Epsi Board in Stacey s vacated position as a state faculty representative.

Libby reported on National Meeting. She said she really enjoyed it. Over 300 attended this year. It was a small, intimate meeting. One of the strengths is that there is no one discipline. She distributed information that was shared at the National business meeting. There is a campaign underway to secure a postage stamp for Dr. Knapp, founder of the Extension Service. Judy Carlson, executive Director is retiring at the end of this year. Anyone interested in the position is encouraged to apply.

Galaxy II will be held in the year 2003 at Salt Lake City, UT, September 18-25. Epsilon Sigma Phi annual meeting will be held November 30-December 2, 2000 in Salt Lake City; September 20-11, 2001 in Albany, NY.

Roger Terry attended the joint Council of Extension Professionals ion Cedar Rapids, IA. The possibility of charging user fees may be coming in the future. There may be Federal and State coordination on all matters of budget. There was reference to All University Extension.

The national Strategic Plan has been finalized and Roger recommended a copy be sent to all Kansas Board Members. A moratorium has been placed on loan funds From National EPSI. He commented on what a good motivational speaker they had as the closing speaker.

REPORTS:

Secretary - Lois Carlson - No report

Treasurer - Stacey distributed a treasurers report and a report on the status of membership. She had sent four letters to different membership categories. Lifetime members have until March 1,

2001 to renew at the current rate. The new National lifetime rate will increase from \$100 to \$150. Kansas currently has 247 members; 148 regular members and 99 lifetime members.

Historian - Bob Furbee reported he is making an effort to gather information on the amount of money spent on grants to our professionals over the past several years.

Editor - Laurie Chandler - There will be April and August issues of the newsletter. Deadline for the April issue is March 10. Deadline for the August issue is July 10th.

Member Services - Lois Carlson, Chairman - No

Area Directors -NW Director - Walter Barker No Report
SW Director - Linda Walter No Report
SC Director - Jean Clarkson-Frisbee She had an installation ceremony
available
NE Director - Susie Latta - No report
SE Director - Diane Burnett Continuing to work on recruitment
State Director - Dave Whitney No Report
Retiree - Max Morris - No Report

Committee Reports:

Professionalism - Carol Young, Contact Scholarship recipients.

Annual Meeting - Lindy Lindquist - No report

Public Issues -Roger Terry, Senate bill #535

Recruitment and Retention - John Forshe - Absent but sent word that there needs to be discussion going with him and area counselors. He will have discussion with key state officers.

Professional Development - Susie Latta - Nothing planned for this spring in regard to another association meeting.

Retiree Report - Less Frasier - He has contacted previous chairmen and some members for ideas. Proposing a lunch this year. Possibly a skit, family update, 25-30 attended this year.

Retirement Equity - Dave Shafer - submitted a written report.

Endowment - Steve Fisher, Ann Domsch and Clarene Goodheart. There will be a letter to raise funds for the endowment found. Stacey will send out a letter.

Libby is going to ask each chairman to submit a time line for responsibilities of committee members

Names on Committees:

- 1 (first) means in their last year as a member of the committee.
- 2 means two years left on the committee
3. Committees need to send vice chairman (chair-elect) in on committee reports.

Old Business:

Jim Hovland, Wisconsin, was elected Regional Vice President.
Libby is trying to find out how much is still owed on the I m a 10 campaign for Kansas.

Membership and Retention - Continuity of membership records was discussed but no action taken.

Libby appointed Donna Martinson to represent Epsi on the Annual Extension Conference Committee.

New Business:

National Dues has increased to \$30 .

Resource Management Committee, Fred DeLano, Chairman, has the responsibility for reviewing budget needs and possible dues increase. Expenses for officers/representatives at meetings is of concern.

Roger moved the resource committee review issues for budget travel and dues recommendation.

Laurie seconded the motion. Motion carried.

Next meeting date will be April 25th in Wichita. Exact time to be announced. Roger volunteered to review the by-laws for needed revision and update. Steve Fisher was asked to assist him.

Meeting adjourned

Respectfully Submitted:

Lois Carlson
Secretary