

EPSILON SIGMA PHI
SUMMER BOARD MEETING
Saline Co. Extension Meeting Room
10:00 A.M.
July 6, 2000

President Libby Curry called the board meeting to order at 10:00 A.M. There were ten board members present. Jean moved the minutes of the previous meeting be approved as mailed. Motion seconded by Roger Terry and carried.

Roger moved the budget report be approved. Seconded by Laurie. Motion carried.

OLD BUSINESS:

National Dues - there was much discussion concerning the national dues change.

Roger Terry moved that In order to offset the National dues increase of \$10.00 and to address inflationary concerns, the Epsilon Sigma Phi Council recommends the following: (1) That active members dues be raised to \$50.00 and be paid by November 1st. After November 1st the dues will be \$55.00 (2) that Annual Banquet tickets include additional fees to help offset related expenses. (3) that registration to professional development events sponsored by Epsilon Sigma Phi have a differential applied for members vs non-members. Seconded by Linda Walter. Motion carried unanimously.

Roger Terry moved to recommend that Associate Member dues to raised to \$20.00. Seconded by Lois Carlson. Motion carried.

Stacy Warner moved that we award one free membership, by a drawing, to those who pay dues before or during the annual business meeting at annual conference. Seconded by Lois. Motion carried.

Stacy, Jean, Roger and Libby volunteered to work on a committee to make the membership aware of the membership proposal through the newsletter.

Constitution and By-Laws - Linda Walter move the proposed changes to the Constitution and By-Laws, as presented by Roger Terry, be accepted and presented to the Epsilon Sigma Phi membership for approval. Seconded by Jean. Motion carried.

Membership responsibilities were postponed for future discussions. We agreed that there needs to be a data base of Epsilon Sigma Phi membership information available to members/membership.

National 10" Campaign - Jean Clarkson-Frisbie moved that, The rest of the Kansas Assessment of I m a 10" National campaign of \$1,055 be paid from the savings account in recognition of Jim Lindquists National Presidency. Seconded by Laurie Chandler. Motion carried.

NEW BUSINESS

ANNUAL CONFERENCE

Schedule for EPSI events was discussed. Suggested trying to get the business meeting, with box lunch, to begin at 12:00 noon and conclude at 1:15 P.M. due to the amount of business to be discussed.

Endowment Promotion - Stacy outlined the plan.

1. Letter to Membership
2. Auction during annual conference
3. Clarene Goodheart - time share : Branson MO. or Williamsburg, VA
4. Sky Box at KSU football game.

Annual Meeting Reports - Lois

The deadline for submitting committee and/or Epsi officer reports for the Annual report will be September 15th. This is a MUST as Lois will be out of her office the end of September and most of October and must have the report finished before that time.

Professional development .or honorary organization???

Is Epsilon Sigma Phi a professional development and an honorary organization? Dr. Marc Johnson would like for Epsi to explore taking leadership in professional development if we would. The discussion was that Epsi takes a role in planning and promotion of a once a year event. but not ongoing Extension professional Development.

Libby will contact the Professional Development Committee to ask that they start thinking about this issue. There was a consensus that the board is in favor of pursuing professional development.

Newsletter - Laurie

The deadline for the next newsletter is August 18th.

National Epsilon Sigma Phi Professional s Scholarship needs to go to Stacy Warner.
The new Epsilon Sigma Phi Executive Director is: Linda Cosh, University of Florida.

President Libby submitted video to National to be considered in the National Meeting downlink.

The next meeting will be October 26 at 6:45 A.M. in the Student Union, KSU. Exact location to be announced at a later date.

Respectfully submitted,

Lois Carlson, Secretary

