

ALPHA RHO CHAPTER
EPSILON SIGMA PHI
FALL BOARD MEETING
SALINE COUNTY EXTENSION OFFICE
OCTOBER 27, 2003

Present: Daryl Buchholz, Trudy Rice, Marie Blythe, Carl Garten, Stacey Warner, Lois Carlson, Vicky Overley.

President Buchholz called the meeting to order at 1:15 p.m. Introductions were made by everyone present.

The minutes from the June 23, 2003 board meeting were approved as presented.

Officer Reports:

President Daryl Buchholz reported a need to encourage nominations for the different awards to be presented by our chapter. Everyone was asked to identify potential qualified applicants for the different categories.

Vice President Garten had no report.

Secretary Trudy Rice reported plans are underway to prepare the annual report for distribution at annual conference. Also, a proposed set of policies and procedures based on actions taken during the past ten years will be presented at the next board meeting.

Treasurer Stacey Warner reported we have one loan over due. See attached information for financial status.

Historian Sandra Wick had no report.

Editor Marie Blythe reported the newsletter has been prepared and distributed. The national newsletter will be distributed electronically in the future.

There were no reports from council members from the NW, NE, SE, SW, KSU and retiree.

Committee Reports:

Member Services, Denise Dias, Awards, sent word to encourage award nominees. Sandra Wick, Professionalism, had no report. Carl Garten, Recognition, reported everything was progressing for the banquet recognition ceremony. Eric Otte, Memorial, also reported everything was progressing for this year's memorial recognition. Dave Schafer, Retirement Equity, had no report.

Public Issues had no report.

Recruitment and Retention had no report.

Resource Management had no report.

Nominations had no report. Daryl will contact the chairman in preparation for annual meeting.

It was reported there is a full agenda planned by the Retiree Action committee for annual conference.

Vicky Overley reviewed list of action to prepare for the annual meeting/banquet in January.

Professional Development had no report.

Beth Hinshaw, Endowment Fund, reported they are ramping up for annual meeting.

Stacey Warner reported on the National Meeting. We were one of three chapters from the NC region to receive a Chapter Emeritus award. The national meeting will be September 14-17 in the Quad Cities next year. Stacey Warner serves on the professional development committee. Doug Jardine is interested in the national vice-president position.

Old Business: The portrait of the immediate past Dean/Director Marc Johnson has been hung in 125 Umberger. This project was sponsored by Alpha Rho Chapter of Epsilon Sigma Phi.

New Business: Daryl announced plans for annual meeting and celebration of our 75th anniversary. He suggested the \$1697.00 profit from the United Association meeting be used for room rental, punch and other extras associated with the celebration for this year. Trudy moved tickets be \$20.00 and the \$1697.00 be made available for extras associated with the 75th celebration. Carl seconded and motion passed.

Carl moved we set our fiscal year to follow the calendar year. Vicky seconded and motion passed.

Meeting adjourned at 3:15 p.m. with cake and ice cream to celebrate a significant birthday for Daryl.