

ALPHA RHO CHAPTER
EPSILON SIGMA PHI
BOARD MEETING
KSU UNION SUNFLOWER ROOM
JANUARY 9, 2004

Present: Carl Garten, Marie Blythe, Stacey Warner, Donna Martinson, Bev Dunning, Lois Carlson, Eric Otte, Daryl Buchholz, Beth Hinshaw and Diane Mack.

President Garten called the meeting to order at 6:45 a.m.

Minutes: Correction made by Stacey Warner under Committee Reports, Stacey Warner reported on the National Meeting. The next sentence should read, We were one of three chapters from the NC Region to receive a Chapter of Merit Award.

The minutes of the October 27, 2003 board meeting were approved as corrected.

Officer Reports:

President Carl Garten reflected on the banquet. Everyone agreed it was a very nice event at the Alumni Center.

Vice President Marie Blythe had no report.

Treasure Stacey Warner reported that membership is about the same as in the past two years. Life membership has increased.

Historian Sandra Wick had no report.

Editor Donna Martinson had no report.

There were no council director reports. It was mentioned only one member was to be initiated at the banquet. Stacey will distribute a list of names of past members to council directors. Directors can recruit them to re-join.

Committee Reports:

Member Services: Danny Rogers, Awards. Danny was not present but Carl reminded award winners to get their applications in to national soon. Winners need to check with Denise Dias if they have questions. It was suggested to announce the award winners in the Tuesday Letter to give visibility to our chapter. Sandra Wick, professionalism, no report. Mary Lou Odle, recognition, no report. Eric Otte, memorial, suggested that ESP send a sympathy card to the family when a past member dies. Dave Schaefer, retirement equity, no report.

Mike Vogt, public issues had no report.

Carl reported that Anna Muir will take David Lott's position as chair of recruitment and retention. No report.

Roger Terry, resource management. Carl reported Roger will serve as website coordinator. Changes need to be sent to him.

Les Frazier, retiree action, had no report.

Carl reported that Laurie Chandler will replace Glenda Keller as chair of the nomination committee. No report.

Vicky Overley, annual meeting, had no report.

Carl is looking for a chair of the professional development committee to replace Susie Latta. Bob Neier was suggested.

Daryl Buchholz, endowment fund chair, reported working on establishing goals and developing a workshop session on ways to donate money to ESP. It was suggested to announce the grant recipients in the Tuesday Letter and have grant recipients put up a display at the banquet or give a short report.

Clarification on committee membership was discussed. Carl will put everyone on a committee. He will send an e-mail asking members if they agree to serve on that committee.

Old Business:

Stacey and Trudy reviewed policies and procedures of past minutes and distributed a handout titled Alpha Rho Chapter of Epsilon Sigma Phi, Proposed Policies and Procedures. It was suggested to delete the word proposed since the items had been voted upon within the minutes.

One policy allocated funds for travel. Donna asked for clarification on who had to pay the difference in the cost of attending national and regional workshops. Those traveling must pick up cost. It was suggested to allow officers to apply for more funds to cover total costs.

There has been discussion with KEAA to pull ESP and KEAA under one umbrella organization with the JCEP concept in mind. Daryl and Chuck Otte, KEAA chair, have been exploring advantages and disadvantages.

New Business:

It was announced that ESP will continue to be a partner in the United Association Meeting. Currently Doug Jardine and Anna Muir serve on the committee.

Bev Dunning moved we provide extra funding outside of the budgeted amount for officers to attend national and regional workshops. Lois Carlson seconded the motion. Motion passed. Officers are to submit all expenses to the board and the board can authorize the expenditure beyond the allotted amount if funds are available. Motion carried.

Daryl Buchholz moved we open a dialog with KEAA to strengthen the relationship between ESP and KEAA. Donna Martinson seconded the motion. Motion carried.

There was discussion of a bylaw change to reflect representation of council directors since there is no SC Area. No action was taken.

Carl announced that the next meeting will be in conjunction with the United Association Meeting.

Meeting adjourned.

Acting Secretary - Diane Mack