

Epsilon Sigma Phi Board Meeting
Phone Conference
January 4, 2008

Announcement: next phone conferences will be April 23, 2008 2:00 p.m.
July 8, 2008 10:00 a.m.

The meeting was called to order by President Eric Otte at 2:00 p.m. Eric called roll. Those that joined in for this conference call were: Eric Otte, Belinda Oldham, Beth Drescher, Carl Garten, Connie Hoch, Fran Richmond, Linda Walter, Margaret Phillips, Mary Sullivan, and Sandra Wick.

There were no added agenda items.

Eric reported that the committee assignment list will be posted on the web.

Eric and Margaret will be attending JCEP in San Diego. If anyone has an item of business, contact one of them. The JCEP Conference will have an intergenerational theme – Reaching all Generations in Extension Efforts. Information about the conference is on the web.

Margaret will be attending PILD in Virginia in April.

Memorandum of Understanding between EPSI and University Foundation was discussed. The purpose is to encourage staff development experiences. Jim Lindquist recommended a small change in wording under donors - from extension staff to extension faculty. Connie moved to make changes recommended by Jim. Carl seconded, motion passed.

Connie said we owe Jim a big thank you for the work done on the memorandum of understanding.

Professional development committee is offering a scholarship for first timers to attend the Galaxy Conference in Indianapolis. There is no set selection process. Recommend that Professional Development committee discuss selection process. Requests could start in April if have the process set. Marie is chair of the professional development committee. More discussion was held.

There was no unfinished business .

Meeting adjourned.

Submitted by Belinda Oldham