

# Alpha Rho Chapter – ESP Council Meeting

June 18, 2014 – 1:15 p.m.

## Minutes

[www.ksre.ksu.edu/esp-AlphaRho](http://www.ksre.ksu.edu/esp-AlphaRho)

**Call to order-** Chuck Otte called the meeting to order at 1:15 p.m.

**Roll Call-** Members participating in the conference call were Chuck Otte, Stacey Warner, Nadine Sigle, Jennifer Wilson, Doug Jardine, Sandra Wick, Ann Domsch, Susie Latta, Sheryl Carson

**Minutes -** Minutes of April 23, 2013 conference call were posted on the web. With no additions or corrections to the minutes as posted on the website, Chuck declared the minutes approved as posted.

### Chapter Officer Reports

**President** – Chuck Otte – No report

**President Elect** – Stacey Warner – Later this summer members will be contacted asking them which committee they would like to serve on during the next year. Also, individuals will be asked to serve as chair elect for the various committees.

**Secretary** – Nadine Sigle – Minutes were posted on the web

**Treasurer** – Jennifer Wilson - The financial statements were emailed to council members and no additional transactions have occurred. They have been posted to the website. It was noted the 2013 grants awarded were listed in section 2 and they should also be reflected in the history section.

**Annalist/Historian** – Doug Jardine – No report

**Editor** – Sandra Wick – Plans are being made for a summer newsletter with the projected completion date the middle of August. Sandra will be asking for articles in July.

**Past President/Endowment Chair** – Gayle Price – An email was sent out to the membership reminding members of the deadline to submit applications for endowment grants. No applications were received by the June 1<sup>st</sup> deadline. Gayle is still working with the KSU Foundation to update the ESP brochure. A question was raised concerning who sets the goals for fundraising. It was recommended Gayle check with Jim Lindquist.

### Council Directors Reports

**NW Director** – Jeanne Falk Jones – Not present

**NE Director** – John Forshee – Not present

**SW Director** – John Beckman – Not present

**SE Director** – Jan McMahan – Not present

**State Director** – Gary Gerhard – Not present

**Retirees** – Ann Domsch – No report

**Extension Administration** – Daryl Buchholz – Not present

### Standing Committee's Reports

**Annual Recognition Reception** – Chelsea Richmond – Not present

**Budget and Audit** – Susie Latta – No report

**Constitution and Bylaws** – Carl Garten – Not present

**Global Relations** – Denise Dias – Not present

**Membership Recruitment and Retention** – Andrea Burns – Not present

**Memorial** – Ann Ludlum – Not present

**Nomination** – Gayle Price – A doodle pole will soon be sent out to the committee to set a meeting date to start working on nominations for this next election.

**Professionalism** – Ginny Barnard – Not present

**Recognition** – Sheryl Carson – Six award applications were submitted to national. Three received national awards - Mr. & Mrs. Steve Irsik – National Friend of Extension; Barbara Stone - Visionary Leadership; Elizabeth Brunscheen-Cartenena – Multi cultural/diversity.

**Retiree** – Fred DeLano – Not present. Fred submitted his resignation as he will be relocating to Colorado. With Fred leaving, Ann Domsch will assume responsibilities of the annual conference retiree events. Stacey will send Ann info.

**Tenure Recognition** – Jeanne Falk Jones – Not present

### Alpha Rho ESP National Committee Members

Stacey Warner- Membership Recruitment and Retention - April 1<sup>st</sup> is the deadline for national committee nominations. While this is many months away, now is a good time to be considering serving as a national committee member. This is a great way to get a broader perspective of the Epsilon sigma Phi organization and the extension system.

Marie Blythe-Professional Development – Not present  
Doug Jardine- Marketing - No report  
Sandra Wick- Marketing – No report

### **Old Business**

Chapter Award applications - *Chapter of Merit, Achievement in Membership* – Chuck submitted the application. Results will be announced at national meeting.

### **New Business**

Extending Scholarship deadline for Lindquist and Hoch scholarships – Ann Domsch moved to extend the deadline for endowment scholarship to August 15<sup>th</sup> for this year. Doug Jardine seconded the motion. Motion carried.

Friend of Extension – National Winner – Mr. & Mrs. Steve Irsik – Discussion was held concerning the amount of financial support the chapter could offer the Irsik's to attend national meeting. Jennifer felt the budget could withstand it for one year but not on an annual basis. Jennifer Wilson moved to allow up to \$1,000 to be applied towards transportation and lodging for the Irsik's to attend national meeting. Susie Latta seconded the motion. Motion carried.

Memorial Committee Chairman – It was noted that since Ann Ludlum had retired from extension we may need to contact the chair elect to assume her duties. Chuck will check with Ann and visit with the chair elect if needed.

### **Announcement(s):**

**Next Chapter Council Conference Call: Wednesday, August 13, 2014.** The time may need to be adjusted to 1:30 to accommodate participation in the luncheon for new agent orientation.

**Adjourn** - Chuck declared the meeting adjourned at 1:45 p.m.

Respectfully submitted,  
Nadine Sigle