

ESP Annual Business Meeting and Recognition Event Minutes—October 22, 2019

The meeting was called to order at 123:0 pm by President Erin Yelland.

Members present:

Northeast Region: Deb Andres, Shandi Andres, Marlin Bates, Nozella Brown, Travis Carmichael, Jenni Carr, Megan Dougherty, Susan Fangman, John Forshee, Carl Garten, Wendy Hughes, Ginger Kopker, Susan Latta, Sarah Maass, Tara Markley, Shad Marston, Lisa Martin, Jill Martinson, Greg McClure, Chris Onstad, Corinne Patterson, Renae Riedy, Deanna Turner, Ariel Whitely-Noll, Debra Wood

Northwest Region: John Beckman, Sheryl Carson, Jeanne Falk Jones, Donna Krug, Patsy Maddy, Anna Muir, Anna Schremmer, Nadine Sigle, Berny Unruh, Sandra Wick, Aliesa Woods

Southeast Region: Barbara Ames, Jodi Besthorn, Chuckie Hessong, Beth Hinshaw, Christina Holmes, Joan Krumme, Amanda Marney, Rebecca McFarland, Chris Petty, Gayle Price, Chelsea Richmond, Fran Richmond

Southwest Region: Andrea Burns, Sharon Erickson-Fryback, Lara Horton, Bertha Mendoza

State Members: Karen Blakeslee, Cheryl Boyer, Laurie Chandler, Nancy Daniels, Gregg Hadley, Jared Hoyle, Duane Hund, Douglas Jardine, Elizabeth Kiss, Jaime Menon, Shane Potter, Sandy Procter, Trudy Rice, Jan Steen, Peter Tomlinson, Pam Van Horn, Wade Weber, Jennifer Wilson, Erin Yelland

Life Members: Doug Beech, Linda Beech, Jodi Besthorn, Daryl Buchholz, Jim Lindquist, Dave Schafer, Stacy Warner

Welcome to Innovate!: President Erin Yelland welcomed everyone to the meeting and to Annual Conference with the theme of *Innovate!* She reminded attendees about the Fun Night event at the Liquid Art Gallery Tuesday evening and encouraged members to invite non-members to join ESP. Donated items will be auctioned off at this event and part of the proceeds will come back to ESP.

President Yelland highlighted the benefits of being a member of ESP including financial support for professional development. Doug Jardine discussed the national networking opportunities and the networking across different areas of expertise. Gail Price discussed the opportunities for professional development outside of subject matter, and Nancy Daniels reminded everyone that ESP is a push towards always getting better.

Recognition of the 2018-2019 Officers: President Yelland thanked the 2018-2019 ESP Officers—

Erin Yelland, President

Jennifer Wilson, President Elect

Lisa Martin, Secretary

Deb Wood, Treasurer

Historian, Doug Jardine

Editor, Denise Dias

Past President and Endowment Fund Chair, John Forshee

Council Directors

Northeast, Candis Meerpohl

Southeast, Beth Hinshaw
Southwest, Sharon Erickson-Fryback
Northwest, Anna Muir
Retirees, Doug Beech
State, Stacey Warner
Extension Director's Representative, Gregg Hadley

Consent Agenda—October 2018 Annual Business Meeting Minutes, Officer Reports and

Proposed Budget: President Yelland called for a motion to approve the Consent Agent. Doug Jardine so moved, and Jennifer Wilson, seconded. Motion carried.

Council Nominations: President Yelland reviewed Council Nominations and called for nominations from the floor—

President-Elect: Marlin Bates
Treasurer: Deb Wood
Historian: Elizabeth Kiss
Council Directors
Northwest: Anna Muir
Southwest: Ethel Schneweis
State: Laurie Chandler

Sharon Erickson-Fryback moved that nominations cease and to accept this slate of officers. Nozella Brown seconded. Motion carried. President Yelland welcomed new officers.

Awards Recognition: Chelsea Richmond recognized Award Winners—

- Wendy Hughes, Rice County Extension Director received the Horizon Award (local Unit)
- Dr. Jared Hoyle, Associate Professor/Extension Turfgrass Specialist received the Early Career Service Award
- Sheryl Carson, Thomas County FCS Agent received the Mid-Career Service Award
- Fran Richmond, Frontier District Director received the Distinguished Service Award

Grant Recipient Recognition: John Forshee recognized grant recipients—

- \$1,000 to Patsy Maddy to attend the 2019 NAE4-HA Conference and Expo and present a program seminar with Pam Van Horn on Shooting Sports with \$500 coming from the Jim Lindquist Endowment and \$500 from the Extension Scholarship Fund. The earning from the Jim Lindquist Endowment were not large enough to support the goals of the fund again this year. Dr. Lindquist graciously agreed to supplement the fund to allow the \$500 grant to be awarded.
- \$1,000 to Erin Yelland, PhD, CFLE to attend The American Society on Aging Annual Conference: Aging in America.
- \$1,000 to Chuckie Hessong for graduate studies toward a Masters in Community Development at Kansas State University.

- \$1,000 to Sara Sawyer, MPH, RD, LD to attend “Nurturing the Richness of Lifelong Learning” the 2019 National Extension Association of Family & Consumer Sciences Annual Meeting.
- \$1,000 to Cassie Homan for graduate studies toward a Masters in Adult Education and Leadership at Kansas State University.
- Marlin Bates - \$1,513.79 for Institutionalizing Community Vitality Competencies within KSRE Faculty
- Joanne Krumme - \$1,500.00 for From Project to Career – The 4-H Career Pathway in Action
- Christina Holmes - \$850.00 for Cherokee County FAN Club
- Jennifer Wilson & Laurie Chandler - \$2,000 for Professional Development: Focus on Core Competencies for KSRE Professionals

Tenure Recognition: Patsy Maddy recognized members for length of service—

5 years:

Chuckie Hessong, Wildcat District 2014 – 2017, SE Area SNAP-Ed Specialist 2017 – present
 Jaime Menon, Ag and Natural Resources 2014 – present
 Nora Rhoades, Post Rock District 2014 – present
 Renae Riedy, Marion County 2014 – 2017, Dickinson County 2017 – present

10 Years:

Joan Krumme, Other Extension Experience 2009 – 2012, Reno County 2012 - present
 Amanda Marney, Other Extension Experience 2009 – 2016, Wildcat District 2016 – present
 Bertha Mendoza, Nutrition Program 2009 – 2012, Southwest Area Office 2012 - present
 Deb Wood, Fort Riley Extension Military Program 2009 – 2010, Geary County 2010 – 2013, Central Kansas District 2013 – present

15 years:

Barbara Ames, Wildcat District 2004 - present
 Carolyn Baldwin-Blocksome, Horticulture and Natural Resources 2003 – 2018, Ag and Natural Resources 2018 – present
 Jeanne Falk Jones, Northwest Area Office 2004 - present
 Sarah Maass, Lyon County 2004 – 2007, Central Kansas District 2007 - present

20 years:

Will Boyer, Agronomy 1998 – 2003, Metro Area Office 2003 – 2004, NE/Metro Area Office 2004 – 2010, Kansas Center for Ag Resource & Environment 2010-present
 Anna Muir, Phillips-Rooks District 1999-present
 Ethel Schneweis, Ford County 1999-present

25 years:

Rebecca McFarland, Other Extension Experience 1994-1996, Frontier District 1996-present

30 years:

Martin Draper, Other Extension Experience 1989 – 2016, Plant Pathology 2016 - present

Sandra Wick, Post Rock District 1989 - present

New Members: Nancy Daniels introduced new ESP members—

Jennifer Brantley, Sedgwick Co. Director and CD Agent

Rachael Clews, SW Area FCS Specialist

Gary Fike, Riley Co. Director

Tyler Johnson, Wildcat District EFNEP Agent

Retirees and Life Members: Doug Beech announced new retirees and life members--

The following members retired within the last year—

Jodi Besthorn, 4-H Youth Development Agent, Sedgwick County

David Dunn, Micro Computer Support Tech, KSU ITS, Manhattan

Rhonda Gordon, Family and Consumer Sciences Agent, Lyon County

Wayne Moore, Director, Northwest Area Office

Charlotte Shoup-Olsen, Extension Specialist, Family Studies and Human Services

Danny Rogers, Extension Engineer, Irrigation, and State Leader

Deryl Waldren, Extension 4-H Youth Development Specialist, Northwest Area Office

Stacey Warner, Leader, Extension Operations

New Life Members:

Jody Besthorn

Wayne Moore

Danny Rogers

Charlotte Shoup-Olsen

Stacy Warner

Recognition of Those Who Have Passed: John Beckman asked for a moment of silence to remember those who have passed this last year—

Mary Doris Schroeder - November 28, 2018 - Manhattan KS

Dr. Fred D. Sobering - April 13, 2019 - Manhattan, KS

John F. "Jack" Smith - June 26, 2019 - Kansas City, KS

Mildred Walker - July 29, 2019 - Sabetha, KS

Kenneth L. "Ken" McReynolds - August 9, 2019 - Hutchinson, KS

Mary Lou Odle – October 13, 2019 – Salina, KS

Installation of New Officers: President Yelland installed new officers.

President: Jennifer Wilson

President-Elect: Marlin Bates

Past-President: Erin Yelland

Treasurer: Deb Wood

Historian: Elizabeth Kiss

Council Directors

Northwest: Anna Muir

Southwest: Ethel Schneweis

State: Laurie Chandler

After installation, President Yelland asked members to recite the ESP Worker's Code. Then she passed her gavel to new President Jennifer Wilson. President Wilson thanked past president Yelland for her service.

Announcements:

- Join ESP in 2020 in Rochester, NY!
- ESP International Extension Professional Development Program in the Philippines (March 2020)
- Call from National:
- BOOST YOUR STATE CHAPTER!
- Build your online profile – this will come in handy!
- Apply, apply, apply for scholarships, grants, recognition!
- Call from KSRE Administration: "KSRE Professional Development Associations could be a good conduit of well-being initiatives for KSRE." What will we do to embrace this initiative?
- Let's Innovate!

Meeting was adjourned at 1 pm.

Respectfully submitted by Lisa Martin, Secretary