

Alpha Rho Chapter – Epsilon Sigma Phi Council Meeting Minutes
Wednesday, May 13, 2020 – 11:00 am
<https://ksu.zoom.us/j/7550172399>
www.ksre.ksu.edu/esp-AlphaRho

Call to order: Meeting was called to order at 11:00 am. Present: Jennifer Wilson, Deb Woods, Denise Dias, Erin Yelland, Jill Martinson, Laurie Chandler, Doug Beech, Marlin Bates, Donna Krug, Elizabeth Brunscheen-Cartagena, Marie Blythe, Ethel Schneweis, Tara Markely and Lisa Martin

Minutes from March Council Meeting were approved as submitted.

Chapter Officer Reports

President – Jennifer Wilson: The Chapter of Merit Application was submitted, and voting will be Friday. This program recognizes chapter strength, growth, best practices, and overall quality.

President Elect – Marlin Bates: Marlin reported that he sent a letter of support for Jennifer for her application for the North Central Vice President position. Marlin also reported that his presentation proposal for annual conference was not accepted and he applied for the national scholarship to attend national conference. He did not use all the \$500 for the PILD conference as the onsite conference was cancelled so he requested discussion on what to do with leftover funds. See New Business.

Secretary – Lisa Martin: Lisa asked that board members review minutes for completeness and accuracy.

Treasurer – Deb Wood: Deb reported Checking: \$21248.03, CD: \$5734.34 for a total of \$26982.37. Endowment is \$147336.79. Financial reports were sent in meeting reminder email from Jennifer.

Annalist/Historian – Elizabeth Kiss: No report.

Editor – Denise Dias: Denise requested articles and information for the July 2020 newsletter.

Past President/Endowment Chair – Erin Yelland: The Endowment Board fully funded three awards: Marlin Bates-\$1750 for ESP Annual conference, Lindsey Mueting and Sara Mass: \$1000 for a drone training at K-State PolyTech, and Deb Andres-\$1000 for the International Federation for Home Economics World Congress Conference. If any conferences were cancelled, recipients are asked to return funds and reapply.

Council Directors Reports

NW Director – Anna Muir: No Report

NE Director – Candis Meerpohl: No Report

SW Director – Ethel Schneweis: She has contacted people who did not renew.

SE Director – Beth Hinshaw: No Report

State Director – Laurie Chandler: She has contacted state people who did not renew.

Retirees – Doug Beech: No report.

Extension Administration – Gregg Hadley: No Report

Standing Committee's Reports

Annual Recognition Reception – Wendy Hughes: No Report

Resource Development & Mgmt—Cindy Evans: No report.

Constitution and Bylaws – Jill Martinson: No Report

Endowment Auction – Laurie Chandler: Laurie reported that she is waiting to hear on plans for Annual Conference.

Global Relations – Elizabeth Brunscheen-Cartagena: Liz reported that the webinar has been postponed and will share information when rescheduled.

Membership Recruitment and Retention – Donna Krug: No report

Memorial – Nora Rhoades: No Report

Nomination – Erin Yelland: No Report

Professional Development – Chris Petty: No Report

Recognition – Anissa Jepsen: No Report

Retiree – Marie Blythe: No Report

Tenure Recognition – Tara Markley: Tara will check on tenure.

Alpha Rho ESP National Committee Members: No Report

Jennifer Wilson – Public Issues: Trudy Rice will present her webinar - *Proceed With Caution! The When, Where, and How of Extension Engagement* on May 26, 2020.

Doug Beech – Resource Development and Management: Doug reported that the ESP National Endowment has reached ½ Million dollars and that there will be a recognition at national conference. Members can still give as the endowment moves to Phase 2.

Old Business: None

New Business

PILD Funds: As the in-person PILD conference was cancelled, Marlin requested that leftover PILD funds be deferred for use in 2021. Deb motioned and Doug seconded. Motion carried. Douglas county had also paid for the airline ticket and he is holding a credit which is nontransferable. Marlin will reimburse ESP if he can use the ticket for non-ESP travel.

Other new business: Doug reported that he had submitted the official ballot and it has been taken care of.

Announcement(s):

Marlin announced that the Urban & Culturally Diverse Audiences Affinity Group with ESP is meeting Friday at 11:30 am Central. Marlin is also attending the North Central Conference next week.

Next Chapter Council Conference Call: Wednesday, May 13 at 11:00 am

Adjourn at 11:43 am

Upcoming Dates:

October 5-8 – National ESP Conference in Rochester, NY