

Epsilon Sigma Phi – Alpha Rho Chapter Council Meeting

Thursday, April 15, 2021 – 3:00 PM

<https://ksu.zoom.us/j/94959209422?pwd=ZjdJbGhNelZlWkJKKeVNUZnJkZFJlOdz09>

Call to order

Roll Call – Marlin Bates, Deb Wood, Jo Argabright, Lisa Martin, Rachael Clews, Beth Hinshaw, Crystal Futrell, Daryl Buchholz, Jaime Menon, Laurie Chandler, Lindsey Mueting, Shane Potter, Stacey Warner, Sandy Proctor, Ethel Schneiweis

Approval of Minutes from February 18, 2021 Council Meeting – *Approved as written*

Chapter Officer Reports

President – Marlin Bates

President Elect – Anissa Jepsen: *No report.*

Secretary – JoEllyn Argabright: *Minutes from last month's meeting and Exec. Board meeting are available on TEAMS & website.*

Treasurer – Deb Wood: *Checking account balance was \$19,905.58 effective March 12, 2021 (last bank statement) and the CD account balance is \$5,751.51. Deb/Marlin will follow up on PILD reimbursement*

Annalist/Historian – Elizabeth Kiss: *No report*

Editor – Rachael Clews: *Be thinking of submissions for the summer newsletter*

Past President/Endowment Chair – Jennifer Wilson: *No report*

Council Directors Reports

Western Kansas – Ethel Schneiweis: *No report*

Central Kansas – Anna Muir: *No report*

Eastern Kansas – Gary Fike: *No report*

State – Laurie Chandler: *No report*

Retirees – Daryl Buchholz: *No report*

Extension Administration – Gregg Hadley: *No report*

Standing Committee Reports

Annual Recognition Banquet – Crystal Futrell: *Met with annual conference planning committee to determine how that will affect recognition banquet. Reached out to committee members. Intended theme around celebration and re-unification; leaning toward in person meeting.*

Constitution and Bylaws – Jaime Menon: *Committee met in March, made some suggestions to online national website.*

Endowment Auction – Jan Steen: *We're awaiting final details about the Annual Conference (finalized dates and whether it will be in person or online) before holding the Auction Committee meeting. Once known, we'll set a meeting and work on plans.*

Global Relations – Sandy Procter: *Suggest attending International Coffee Hours through Zoom. Last International Coffee Hour is 4/30 -- 4 p.m. Travel to Mongolia! Zoom details for the Coffee Hour will be posted the week of the scheduled program at <https://www.k-state.edu/iss/programs-events/coffee-hour.html>*

Membership Recruitment and Retention – Beth Hinshaw: *Committee intends to meet in May, need a chair-elect.*

Memorial – Nora Rhodes: *No report.*

Professional Development – Shane Potter: *No report.*

Recognition – Lindsey Muetting: *No report.*

Resource Development and Management – Clint Bain: *No report.*

Retiree – Stacey Warner: *Large committee (30) met via Zoom on 2/25 to review responsibilities – gathered information on retirees to share in newsletter. Sub committee working on retiree event for annual conference.*

Tenure Recognition – Monica Thayer: *No report.*

ESP National Committee Reports

National Board of Directors – Jennifer Wilson, North-Central Regional Vice President: *No report.*
Other

Old Business

United Associations Conference Relationship – Becky Reid to visit Executive Board in May.
Discussion on future ESP involvement with conference. No action taken.

New Business

Consideration of submission of a [Rita T. Wood Grant](#) proposal: *Call for suggestions on proposal ideas. Marlin mentioned University of Florida (IFIS Ext.) considering proposal to act as umbrella for affinity group on diversity and inclusion. Examples of fund use: pay for an Annual Conference speaker or purchase books for professional development and engagement. Recruitment possible option for use. Consider applying for next round due in December 2021.*

Chapter Annual Report: *Due May 1. Marlin requested information to complete online form.*

National ESP Award Voting: *Marlin will send link for more information on candidates in case committee members would like to provide input. Ballot due May 15.*

Announcements: *None.*

Adjourn: Crystal Futrell motion, Deb Wood second. Motion passed. Meeting adjourned 4:01pm.

2021 ESP – Alpha Rho Council Meeting Dates:

June 17, September 16

Upcoming Dates:

[2021 Epsilon Sigma Phi National Meeting](#) October 25-28, Savannah GA