

**EPSILON SIGMA PHI ANNUAL MEETING
ALPHA MU CHAPTER
October 10, 2007**

The membership was welcomed and called to order by President Gene Mohling at 4:00 PM on October 10, 2007 in Room 220, Scheman. A motion was made by Pat Derdzinski and seconded by Neil Wubben to accept the Agenda.

The 2006 Annual Meeting Minutes were read by Secretary Brenda Schmitt. Linda Bigley made a motion to accept the minutes as read. Motion seconded by Linda Fisher. Motion carried.

The Treasurer's Report was read by Denise Schwab. With a beginning balance of \$1615.88 (+ \$750 outstanding check); income of \$2406.06 and expenses of \$1457.40 – the ending balance of \$2564.54 was recorded on August 31, 2007. Linda Fisher made a motion, and Virgil Schmitt seconded the motion to accept the Treasurer's Report as read. Motion carried.

Denise Schwab then presented the FY 2007 Proposed Budget that reflected a beginning balance of \$2564.54 with \$2662.00 in anticipated receipts and \$2250.00 in expenses. Anticipated ending balance for August 31, 2008 is \$2976.54. Neil Wubben made a motion to accept and Joe Yedlik seconded the motion. Motion carried.

The Auditing Committee Report was provided by Neil Wubben. Rich Wrage made a motion to accept the report. The motion was seconded by Dale Thoreson. Motion carried.

ESP Auditing committee report
10 October 2007

The auditing committee reviewed the financial records as presented by the treasurer.
We found the accounts to be in order.

It is recommended that voided checks be attached to a separate voucher so marked rather than included with the replacement check.

Committee members:



Neil M. Wubben, Chair



Alan Keninger



Ruth Freeman

The Nominating Committee Report was read by Bev Peters. The slate of officers included:

Annette Brown - President
Rich Wrage – Vice President
Denise Schwab – Treasurer
Mary Beth Kaufman – At Large
Gene Mohling – Past President
Brenda Schmitt – Secretary
Sharon Johnson – Life Member

Eugene Mohling asked for nominations from the floor. Virgil Schmitt moved nominations ceased and that we cast a unanimous ballot for the slate of officers. Seconded by Kathy Vance. Motion carried.

The Membership Committee Report was read by Bev Peters. She reported 277 members; 126 Life; 14 new members.

Initiates were introduced and installed: Frank Albertsen, David Andrews, Jeanine Baldwin, Paul Fitzgerald, Dori Gable, Mark Licht, Jacki Luckstead, John Mabry, Sherry McGill, Steven Olsen, Ray Reynolds, Allen Ricks, Kathy Vance, Diane Van Wyngarden.

New life members are James Hosch and Norm Riggs.

Certificates of Affection were read by Annette Brown and included: Colleen Jolly, Regina Lloyd and Ann Lohman.

The Necrology Report was read by Sharon Johnson and included: Everette Stoneberg.

Awards were presented to the following individuals:

Distinguished Service	Mary TeWinkel
Mid-Career Service	Gene Mohling
	Sharon Wastenev
Early Career Service	Kendra Crooks
	Natasha R. Forsythe
Team Award	Overall Women Conference
Retiree Service	Don Arendt
Visionary Leadership	Lois Hunt
Friends of Extension	Carol Henderson and Liz Gilman
	Terry and Judi Hertle
	KCSI-FM and KOAK-AM
	EH Scales
	Hometown Perry Iowa

Length of Service	20 years: Chris Nelson, Jill Weber, Sandra Scholl, Earl McAlexander, Harris Sellers, Carol Schneider, Sherry Glenn, Alan Vandehaar, David Seilstad, Kelvin Leibold
	25 years: Judith Hensley, Neil Wubben, Linda Wilson
	30 years: Dennis DeWitt, Cheryl Hardison
	35 years: Rhonda Rosenboom, Judith Isaacson, Susan Klein

Gene Mohling thanked the board for their support.

The gavel was passed to Annette Brown. A token of appreciation was presented to Gene Mohling for his service.

Neil Wubben moved to adjourn; Bev Peters seconded. Motion carried and the meeting adjourned at 4:57 PM.