

Epsilon Sigma Phi Alpha Mu Chapter Annual Meeting  
Wednesday, October 22, 2008  
Ames, Scheman Continuing Education Building, Room 250-252  
Minutes

Annette Brown welcomed the membership with a review of the past years accomplishments. The meeting was called to order. A motion to accept the agenda was made by Virgil Schmitt and seconded by Sandy McClain. Motion carried.

The 2007 Annual Meeting Minutes were printed and provided for review by Secretary Brenda Schmitt. A motion was made by Nancy Jenson and seconded by Carol Peterson to approve the minutes as presented. Motion carried.

Treasurer Denise Schwab provided the treasurers report which included:

Beginning balance	\$2564.54
Total receipts	\$2067.10
Total expenses	\$1663.95
One outstanding check (#756)	\$21.00
Ending Balance	\$2988.69

A motion was made by Joe Yedlick and seconded by Greg Brenneman to approve the Treasurers Report. Motion carried.

The Budget Proposal for 2008-2009 was presented by Denise Schwab which included:

Checking Account Balance	\$410.60
Savings Account Balance	\$2578.09
Beginning Balance	\$2967.69
Dues Income	\$1819.00
Reimbursement Natl. ESP delegates 2008	\$400.00
Reimbursement Reg. JCEP Feb. 2009	\$300.00
Interest	\$7.00
Total Receipts	\$2526.00
Anticipated Ending Balance	\$3242.69

A motion to accept the proposed 2008-2009 budget was made by Kim Brantner and seconded by Glen Easter. Motion carried.

The Auditing Committee Report was presented by Neil Wubben.

ESP Auditing Report committee  
22 October 2008

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

Signed Neil Wubben and Sandy Mclain

The nominating Committee Report was presented by Jan Temple:

Susan Klien was the only nomination for Chair Elect  
Linda Fisher and Bill Drey agreed to run for Treasurer  
Paulelda Gilbert and Bob Owen agreed to run for the At-Large seat.  
No additional nominations came forth from the floor.

A motion was made by Mark Storlie to accept the nomination report and seconded by Jim Patton. Motion carried. The results of the elections:

Susan Klien - Chair elect

Linda Fisher - Treasurer

Paula Gilbert – At Large

Mark Storlie made a motion to destroy the ballots. Motion seconded by Virgil Schmitt. Motion carried.

The Membership Committee Report was provided by Dennis Johnson. There are 142 members with 8 new members and 118 life members. The 2008 Initiates are Brenda Spurgeon, Cathy Olson, Bill Petche, Kathy Schmitt, Gary Taylor, Daniel Lane and Tom Miller.

Sharon Johnson read the Necrology Report, noting with respect the passing of extension coworkers since the last Epsilon Sigma Phi meeting: Ray Oelkers, Ronald Irvin, James Hosch, Forest Kohrt, Virginia Harding, Lynn Habben, James Hodges, Robert Hegland, and Mina Olin.

Annette Brown introduced the National Award Winner:

Florine Swanson – National Friend of Extension

Mary TeWinkel – North Central Region Distinguished Service Award Winner

Gene Mohling - North Central Region Mid-Career Winner

State Award winners were presented by Rhonda Christensen:

Virgil Schmitt – Distinguished Service

Rhoda Barnhart – Retiree Service

Vera Stokes – Meritorious Service

Gene Mohling – Meritorious Service

Brenda Ranum – Visionary Leadership Recognition

Those recognized for Length of Service milestones included:

**5 years:** Ruth Litchfield, Mark Licht, Bob Wells, Amy Fuglestad-Nahnsen, Joyce Lash, Kenneth Stalder, Donald Nitchie

**10 years:** Nancy Everman, Craig Chase, Wiletta Klein, Jerry Chizek

**20 years:** Annette Brown, Phyllis Zalenski, Vera Stokes, Susan Bogue, Evelyn Beavers, Lois Hunt

**25 years:** Robert Dodds, Denise Schwab

**30 years:** Debbie Hall, Luann Johansen

**35 years:** Donald Hofstrand, Dale Thoreson, Barbara Sauser, Mary Janette Temple, Sharon Mays, Donna Andrusyk

Following some closing remarks by Annette Brown, the gavel was passed to the 2008-2009 President, Rich Wrage.

Rich presented Past President, Annette Brown with a plaque showing the memberships appreciation and thanks for serving the past year.

Mary Beth Kaufman made a motion for adjournment at 1:30 PM. Motion seconded by Virgil Schmitt. Motion carried.