

ESP
October 22, 2009

President Rich Wrage welcomed all and read the ESP creed via Connect.

It was noted that the bi-laws require an annual meeting. It states that membership is made up of Extension professionals.

It was suggested that the current officers and board members remain in place during this period of transition. Offices that need to be filled include the President Elect and the At Large position.

Forms for dues were handed out at the remote sites. Those in attendance were encouraged to give a gift of life membership to those retiring.

A motion to approve the minutes as printed was made, seconded from those on campus and approved.

A motion to approve the budget as printed was made from campus, seconded and approved.

**2008-2009 Budget Progress Report
Epsilon Sigma Phi Alpha Mu Chapter
September 1, 2008 through August 31, 2009**

		Year to Date Actual
Checking Acct Balance: September 1, 2008 (#118010-S4)	\$ 410.60	
Savings Account Balance: September 1, 2008 (#118010-S1)	\$2578.09	
Outstanding Check # 756	\$ 21.00	
Total:	\$2967.69	\$2988.69
 Income:		
Dues		
142 member renewals @\$12	\$1704.00	145 members \$1740.00
5 new members @ \$15	\$ 75.00	3 members \$ 45.00
1 Life Members	\$40.00	0 life members \$ 0
Total Member Dues	\$1819.00	\$1785.00
 Other Income		
Reimbursement Natl. ESP Conf. delegate Sept. 2008	\$400.00	\$400.00
Reimbursement Reg. JCEP Leadership Conf. Feb. 09	\$300.00	0
Interest (savings \$6 & Checking \$1)	\$ 7.00	\$ 6.89
Total Receipts	\$2526.00	\$ 2191.89
 Starting Balance plus Total Receipts	 \$5493.69	 \$5180.58
 Expenses:		
Annual Meeting	\$650	\$698.84
Retiree Networking Activity	\$100.00	\$ 0
Postage & Supplies	\$100.00	\$ 0
National ESP Conf. Delegate Expenses Sept. 08	\$800.00	\$421.00
Regional JCEP Leadership Conf. exp. Mar. 2009	\$600.00	\$ 0
Total Expenses:	\$2250.00	\$1119.84
 Starting Balance plus total receipts minus total expenses	 \$3243.69	 \$4060.74
 Anticipated Ending Balance August 31, 2009	 \$3915.74	 \$4060.74

EPSILON SIGMA PHI - ALPHA MU CHAPTER
September 1, 2009 through August 31, 2010

Year to date

	Actual		
Checking Acct Balance: September 1, 2009 (#118010-S4)	\$2,050.92		
Savings Acct. Balance: September 1, 2009 (#118010-S1)	\$2,009.82		
Beginning Balance		Total	\$4,060.74
Income			
Dues			
100 member renewals @\$12	\$1,200.00		71 members
0 new members @\$15	\$ 0		4 new members
5 new life members @\$40	\$ 200.00		3 new members
Total Dues Income	\$1,400.00		
Other Income			
Reimbursement Natl. ESP Conf. Delegate Sept. 2009	\$400.00		
Reimbursement Reg. JCEP Leadership Conf. 2010	\$300.00		
Interest (savings \$5 & checking \$ 1)	\$ 5.00	(\$2.28 s + \$0.18 ckg)	\$ 2.46
Total Receipts	\$2,105.00		
Starting Balance plus Total Receipts	\$6,165.74		\$4063.20
Expenses			
Annual Meeting	\$650.00	Awards	\$519.34
Retiree Networking Activity			\$100.00
Postage and Supplies			\$100.00
National ESP Conf. delegates expenses Sept. 2009	\$800.00		
Regional JCEP Leadership Conf. exp. Mar. 2010	\$600.00		
Total Expenses	\$2,250.00		\$ 519.34
Starting balance plus total receipts minus total expenses	\$3,915.74		\$3543.86
Anticipated Ending Balance August 31, 2010	\$3,915.74	***	

***Per Jeannie Tibbits we should receive \$900 for memberships. Memberships still coming in.
What other expenses will we have???

Current checking account balance as of May 31, 2010 is \$1531.76
Current savings account balance as of May 31,2010 is \$2012.10

Friends of Extension will be recognized at State Fair:

- John and Marsha **Kinzenbaw, Poweshiek County**
- Tom and Helen **Pollack, Mills County**
- Bill **Winkelblack, Pocahontas County**
- West Liberty Foods, **SE Iowa**
- Dean **Atkins, KMA Radio- SW Iowa**

The Necrology Report was read recognizing those who have passed this past year.

DEATH	LAST NAME	FIRST NAME
8/16/09	Johnson	J Clifford
7/30/09	Pulse	Richard

6/14/09	Rector	Brooks
5/7/09	Deede	Betty Lou
4/28/06	Elliott	Gaylord
5/18/08	Harding	Virginia
7/20/08	Irvin	Ronald
6/12/08	Kohrt	Forest
7/22/08	Oelkers	Ray
12/8/08	Seymour	Phyllis
12/21/07	Schaaf	James
2/4/09	Studt	Dale
5/9/09	Swensen	Russell
4/12/09	Williams	Dale
12/10/05	Wright	Earl
6/12/08	Hosch	James

Years of service were recognized.

20 years- Kris Kohl, Mitch Hoyer, Joy Rouse, Brenda Ranum, Barb Wollan.

The state and national websites were promoted. www.extension.iastate.edu/epsi
And www.espnational.com

The ISU CEP annual meeting in November/December will be held via Connect.