

Alpha Mu ESP Board Meeting
Wednesday, April 25, 2007
10:00 AM – CONNECT

Present: Gene Mohling, Judy Ruble, Brenda Schmitt, Annette Brown, Mary Beth Kaufman, Carol Peters, Denise Schwab, Jerry Chizek, Kim Brantner, Sharon Johnson, Pat Derdzinski

The minutes of the February 7, 2007 were approved as read.

Treasure Denise Schwab emailed the report prior to the meeting. A motion to approve was made by Annett Brown and seconded by Carol Peterson. Motion carried.

Committee Reports:

Awards – State & National (Rhonda Christensen) The committee is working to make selections. 3 have been submitted. They will be recognized this fall.

Issues and Concerns (Pat Derdzinski) Things that are being heard include overwhelmed field specialist; lack of communication between campus, field staff and county directors; concern as to what the new Partnership Agreement will look like.

Professional Development (Jerry Chizek) 226 attended. Some of the same complaints were expressed: not enough diet pop; cold rooms; not enough restrooms. Sessions received positive comments. Some would like to see it NOT held during Spring Break. Topics for consideration for next year included: How To Deal With Difficult People, Tourism; Personal Finance; How Not To Be People Pleasers.

Retirees (Sharon Johnson) 126 retirees. Working on things for them during Annual Conference. Schedule looks like: ESP Meeting at 4 PM, Reception at 5 PM on the first day.

Membership (Bev Peters) 114 new members; 135 returning; 126 life = 276

Global Relations (Lois Hunt) JCEP Centered around this topic. Looking at group trips concerning the cost issue.

Newsletter (Kim Brantner) Newsletter sent to everyone in the system (even if they are not members) in hopes of increase membership and showing benefits gained by belonging. Retirees sent copy by email. A motion made by Mary Beth and seconded by Pat to spend the money to send it to the 43 without email. Motion carried.

ISUCEP (Carol Peterson) Annual Conference will be Oct. 10 & 11. First day will be in Hilton, second day will be in Scheman. The area meetings will hold get-togethers after the reception. ESP will be Monday PM. Realism, Optimism and Strength of a Shared Vision will be the title.

There will be Round Table Discussion and 3 break-out sessions. Convocation will be in September.

JCEP (Gene Mohling) Regional Awards are now called National Awards – just a name change. 2008 JCEP will be in Las Vegas or San Diego (NC and West). Reason being – locating near Air Hubs to help with the cost of airline tickets. National Endowment (\$3700 in past 3 years). Mary Hoz-Clause (multicultural and International programming) Leadership Scholarship \$500 is available to Gene to go in Sept. For future reference: \$300 support from JCEP (\$475 actual cost) off-set cost. For Gene 3 counties split the remaining amount to send him. Kim ran it through ESP budget. Gene ran it through County.

Old Business

Dues for 2008 will cost \$40 for renewals and \$45 for new members. National is requiring \$52 for returning and \$60 for new.

National ESP Conference is September 10 – 15 in Charleston, South Carolina
Reminder – we will meet Wednesday AM at Annual Conference

Next Meeting – August 22 at 10 AM via CONNECT

Motion to Adjourn made by Pat Derdzinski and seconded by Brenda Schmitt. Motion carried.