

**ESP**  
**Board Meeting**  
**January 8, 2009**  
**9:30 AM – Memorial Union**

Tele-present: Lois Hunt

Present: Carol Peterson (for Holle Smith), Rich Wrage, Greg Brennemen, Pauelda Gilbert, Linda Fisher, Annette Brown.

Annual meeting minutes were read by Brenda Schmitt. A motion to accept was made by Susan Klein, and seconded by Greg Brennemen. Motion carried.

Treasurers report and budget was read by Linda Fisher

A motion to accept the treasurer's report was made by Annette Brown and seconded by Pauleda Gilbert with the amendment "transfer from savings" changed to "Brenda Schmitt for national conference travel". Motion carried.

#### **Officer and Committee roles and responsibilities**

Rich confirms who was responsible for what as President Elect, President and Past President.

#### **Committee reports**

- **Awards Committee discussion:**
  - Yes, we need to continue to recognize people through awards
  - We need to do a better job of recruiting applicants
  - We need to continue forward with promoting and accepting applications and figure out later how, when and where to present the awards.
  
- **Membership Committee:**
  - Board members will contact those in their area that have not yet renewed their membership.
  
- **Global Committee Report:** Most international trips have been cancelled (except those too far along with financial commitments).

Even though the trips have been pulled back, we still are moving forward with other activities. Be sure to check out the web page. We are also continuing to invite people from other countries. The University is concerned that the economy will cut into the number of out-of-state students.
  
- **Issues and Concerns**
  - They have yet to meet but obvious budget will be top on the list.
  - How does Furloughs effect retirement, insurance, base pay
  - Hiring freezes - having to cover for unfill positions
  - Without Conferences – how do we handle networking, recognitions, association meetings, etc.
  
- **Lois Hunt – Beginning FY 2010 (begins July 2009)**
  - Prof. Dev. 2009 & 2010 cancelled
  - Annual Conference 2010 cancelled
  - CEED Conference 2010 cancelled
  - OA Conference 2010 cancelled
  - 2009 & 2010 cancelled travel to PILD
  - All open positions will be discussed before they are filled (soft hiring freeze – accept JaneAnn Stouts)
  
- **2 options to give money to the cause:**
  - Voluntary Furlough – 1 to 5 days
  - Cash contributions to the ISU Foundation that can be tax deductions
    - The Foundation will not take a piece of it and it will go to toward the department that you want it to go to.
    - It will be confidential and not be reflected in you preformance review.

The projections for '09 and '10 is things will be worst efforts are trying to be proactive and seeing farther down the road than just this year. They may be more things coming down the road in March.

### **Galaxy**

Iowa was well represented and received many awards. Good to network and meet people from other states.

### **Website updates**

Jim Hill has done a great job with the web page. It looks great and has lots of information on it. We will try to have the most recent list of membership on the site.

THANKS Jim for creating and maintaining the web site for us.

**Chapter Report Input Form for National** – the report is nearly completed and ready to be sent.

### **JCEP- San Diego Feb 18-20**

Rich is considering NOT going because of the \$1300 cost and the lack of financial support from Excellence In Extension and P&S. The board supports his decision to NOT go.

### **PILD- April 27-29**

Rich is not planning on going to.

### **National ESP Mtg- Sept 13-16 Fargo**

Rich is planning on going to Fargo in September.

### **Future meetings:**

April 8 at 2 PM via CONNECT

August 12 at 9 AM via CONNECT

October- Annual Mtg (Ann Conf 21-23) – Cancelled – alternative TBD

Meeting adjourn at 11:43 – Motion to adjourn made by Carol Peterson, seconded by Annette. Motion carried.