

Epsilon Sigma Phi
Wednesday, June 14, 2006
9:00 - 10:15 a.m.
Breeze Meeting

The meeting was called to order at 9:03 AM.

Present: Pat Derdzinski, Gene Mohling, Bev Peters, Carol Peterson, Brenda Schmitt, Kim Brantner, Darwin Miller, Judy Isaacson.

The minutes from the April 12 meeting were read. A motion to approve was made by Darwin and seconded by Gene. Motion carried. Due to the business of moving a county office, Kim will make time to put out the newsletter in June.

Treasurers Report and Budget was provided by Darwin. Motion to accept was made and seconded by Darwin / Pat. Motion carried.

State Committee Reports

Annual Conference – Kim Brantner

Sept. 12 - Noon to 1:30 PM ESP dinner meeting. Keynote: Jack Payne and the President. Theme: Recruitment. Call for proposals were very successful. Should be a variety of workshops that day.

Membership Update - Bev Peters

We have 112 life members; 154 annual members; (9 new members; 2 new life members)

Awards Update – Carol Peterson

Sent in 3 nominates: Friend of Extension (Pioneer), Distinguished Service (Byron Leu), MidCareer (Kim Brantner)

Retirement Representative – Sharon Johnson

Sharon is looking for information from everyone that should be forwarded to the Retirees. She doesn't mind duplicates so encourage everyone to share with her what needs to be forwarded. Use emails because of cost of postage.

ESP is sponsoring the refreshment break at annual conference (with the 500.00 budget....I mean just part of that.) Benefits were one of the issues that they wanted, reception too. I

Global Relations Committee - Lois Hunt

Appointed at the Nation level again. Lois is interested in getting this committee started in Iowa. We will wait to hear more from her on this topic.

ISUCEP Member Issues and Concern – Pat Derdzinski

We presented priorities but have not heard anything back from administration yet so there is nothing to report until we hear more from them. Medco is still a problem but not much we can do except to continue to send in our complaints. It will be coming up for bid in a year or two so things can be fix that way if our concerns are not heard. Pat believes student recruitment will be a priority based on the 4H survey. Kim says it will also be a topic at Annual Conference.

ISUCEP Professional Development – Jerry Chizek

Was held Tuesday, March 27, 2007. Profitable: Netted over \$2,000 for a future cushion. Had 277 attendees in 2006.

Evaluations: Positive Because some groups don't name their Professional Development Committee Representative(s) until September, there is discussion of going to a co-chair idea to have additional continuity.

Lastly, there is discussion of taking the "P&S" name off of that Professional Development Day and allowing others on campus to attend. Comments that I can forward back to the committee on this?

ESP Board comments included: Who would be in charge then? What would be our involvement? Who are the "others" on campus? Who would be responsible for profits and losses? The opinion of those in this meeting is – Keep it P & S.

National Committee Reports – No report available

Public Issues – Lois Hunt

Old Business

Paper weights – Judy Isaacson

Still in the works

Development Campaign – Kim

Kim will send us more information so that we can decide individually if you want to contribute. It is a personal decision. Any amount would be appreciated.

Website – Jim Hill – Not available.

Continuing to make our webpage look like everyone's.

ESP History at ISU Library – Thanks from the ISU Library!

New Business

Review upcoming dates

June 15 – Recognition and Scholarships announced

July – register for the 2006 National Conference

October – Start renewals for 2007

Planning for Iowa Iowa's Chapter Annual Meeting – Tuesday,

September 12, Memorial Union, noon

Agenda items for annual meeting

Welcome

Call To Order

Annual Meeting Minutes (Brenda)

Treasurers Report (Darwin)

Budget

Audit Committee (Kim will get that process started)

Nominating Committee

Membership Committee (Bev)

Recognition of new and retired

Installation of new

Certificates of Affection (Carol)

Necrology Report (Sharon Johnson)

Awards (Carol)

Length of Service (Judy)

Presidents Comments

Remarks of the New President

Newsletter – Mary Schrandt – Prouty

(Must be 30 days prior to annual meeting)

Kim proposes that we get the info in between the 20th – 25th of July. This gives Mary time to get it pulled together.

National Meeting Update and news

- Annapolis... On the Waterfront of Professional Excellence
- November 14-17, 2006

We will need 2 members to be voting delegates. Kim is willing to attend. Gene will check his schedule to see it works for him. Brenda and Bev: possible alternates. Applications will go out in July. The registration may have to go into this years budget.

Nominating Committee – Convene Committee (Joy Rouse, Chair; Rich Wrage; Linda Wilson; Bob Ramsey)

Joy is the chair and will convene the committee. There will be a Pres-elect position to fill. Judy's term is up. We will need to elect a new treasurer; Darwin's term is up and he does not plan to run again. Carol's term is up?? Kim will check on that.

Auditing Committee – Convene Committee (Neil Wubben, Chair; Alan Keninger; Ruth Freeman)

Kim will talk to Neil about getting the books audited just before Annual Conference.

Meetings for the year (date and location September 6 9:00 AM Breeze

Agenda Items

Annual Conference last minutes details

Prepares for National meeting

Other

A motion for adjournment was made and seconded by Bev / Darwin at 10:12. Motion carried.