

**ESP CONNECT MEETING**  
**June 8, 2010 - 8AM**

**Present**

Sherry McGill, Brenda Schmitt, Rich Wrage, Linda Fischer, Ester Mae Cox, Barb Fuller, Annette Brown

**Membership**

- sitting at 71 (was 142 prior to reorganization)
- picked up an office manager
- There are professional development opportunities and awards to be applied for - this message will be sent to all in hopes to entice membership. This message needs to be put in the main message since not everyone opens the attachments.

**Treasury report**

- Beginning Balance Sept. 1, 2009 Checking = \$2050.92  
Beginning Balance Sept. 1, 2009 Savings = \$2009.82  
Total Receipts = \$2105.00  
Total Expenses = \$519.34  
Anticipated Ending Balance for Aug. 31, 2010 = \$3915.74  
We should receive \$900 for memberships – memberships still coming in.  
Checking as of May 31, 2010 = \$1531.76  
Savings as May 31, 2010 = \$2012.10
- Jeannie Tibbits will not be treasurer any longer for ISUCEP. An invitation will be sent to the membership, to find someone willing to serve as treasurer. There is \$650 stipend for providing that service.
- Last years ending balance was considerably higher than expected since we did not spend as much as anticipated due to the reorganization.
- A motion to approve the Treasurers Report by Sherry; Seconded by Annette - motion carried.
- Where are we at as an association?
- By-law changes: must be a 30 day notice of change before vote
- Annual Conference will be an opportunity to vote on officers and by-law changes

**Goals**

- Fill committee assignments

**Officers**

Kapil is willing to be president (even though he has not served as President Elect - President Elect retired)  
We could appoint him as Pres. Elect for now to fill the vacant position and then vote on him as President at the annual meeting.

Motion made by Annette Brown, seconded by Sherry McGill to seat Kapil as President Elect to fill the vacancy left by Susan Klein. Motion carried.

**By- Laws - proposed changes to fit current system**

- The board will make the recommendation to have Committees made up of 4 at large and 1 life member. An effort will be made to make the 4 at large members to be diverse across discipline and geography.
- Article 6, Sections 2 B, C and D - change these committees to 4 at large with 1 life member
- Article 7 amendment - voting can be electronic or by mailed ballot.

A motion by Sherry McGill to approve these 2 recommended changes to the bylaws was seconded by Annette Brown - motion carried.

### **Annual meeting**

Oct. 20 or 21 – ESP will be given time to meet sometime during Annual Conference

### **National Meeting**

- Participation effects budget (October 12 - 15 - Wyoming)
- There is a Families and Youth inservice during that time - October 12 - 14
- Rich will ask Kapil if he wants to attend this national meeting

**Friends of Extension** - will be recognized at the State Fair.

- Dave Birney - Washington IA (nominated by Gene Mohling);
- Diana Cox - Iowa City (nominated by Gene Mohling); Ralph Lents - Menlo (nominated by Bill Drey);
- Amy Tlach - Prole (nominated by Joy Rouse and Craig Hertel);
- Farm Land Drainage Partnership - Agri Drain, Inc. - Adair, Hancor Inc - Oelwein and Prinsco - Fort Dodge (nominated by Kapil Arora)

A motion to adjourn at 9:35 made by Brenda; seconded by Sherry - motion carried.