

ESP

October 3, 2011

Present: Arora, Kapil; McGill, Sherry L; Carol Peterson, Carol J; Ladd, Alan J; Fawcett, James A; Miller, Dale R; Brown, Annette M; Leibold, Kelvin L; Licht, Mark A ; Hall, Gary D; Schmitt, Brenda K; Fischer, Linda E; Wrage, Richard J; Fuller, Barbara C; Janine Baldwin

Call to Order, Motion made by Alan Ladd; seconded by Dennis Johnson to accept the agenda as printed.

Treasurer's Report / Budget Update

- Dues came in Jan. thru April. Deadline was in March. We received 5 or 6 more payments after the deadline.
- Discussion on Budget included support for delegates to attend the national ESP / JSEP meeting. In 2011-2012 increase the support: \$1000 for JSEP and \$1000 for ESP. Motion made by Kelvin; seconded by Rich Wrage – motion carried.

Membership Update

Current Membership

- 67 paid last year (including the late ones)
- Membership Goal of 70 for 2011-2012 Kelvin made a motion; Alan Ladd seconded – motion carried.
- Membership Dues for 2011-2012
A motion was made by Janine Baldwin and seconded by Sherry McGill that the Unpaid national dues for 2010-2011 kept as gift (late memberships received)
- After discussion, it was decided that the left over CEED association money be used to promote and market and bring county paid staff into the organizations. Kapil will take the suggestion forward to the board.
- Dennis Johnson – membership is down. Only 4 that stayed in after the reorg...working as a county paid staff. Dropped from over 100 to 67.
- Discussion was held about possibly improving membership by encouraging county paid staff to join. Alan Ladd made a motion and Dennis Johnson made a motion to market memberships to former CEEDs who are now county paid staff as well as newly hired county directors.

Awards Update

- State Awards previously we had given 8 state level awards. A motion was made by Rich Wrage and seconded by Carol Peterson to promote in March 2012 - early Career Service; Mid Career; Distinguished Service; Retiree Service
- Friends of Extension Awards
Will be given Thursday at noon of Annual Conference/Summit. Gene Mohling helping get the awards ordered. Short bios being collected. Meal will be provided for the award winner. In the past...administration paid for 2 meals.

ESP Annual Meeting

- Fri. after lunch
- New Member Initiation – Amy Piper
- Certificates of Affection – there are 10

Nominating Committee

Nominating committee (Bill Drey and Annette Brown and Linda Wilson) Linda doesn't want to be on the committee.

New Officers for 2011-2012

- Pres. Elect; Secretary,
- Membership (Dennis wants off)
- Awards (Mark Hannah up)
- Auditing (Jim Faucett up)
- President elect is responsible to fill his committees.

Auditing Committee

Audit Treasurer's Report for ESP Annual Meeting

Report will be ready at the annual meeting

ESP Iowa Chapter Web Site - <http://www.extension.iastate.edu/epsi/>) Brenda will fix broken links.

Motion to Adjourn made by Annette Brown and seconded by Brenda at 2:30 – motion carried.