

**Alpha Delta Chapter  
Epsilon Sigma Phi Board Meeting  
Polycom  
April 29, 2009  
1:30 PM  
Agenda**

**Call to Order  
Roll Call**

Brenda Rogers  
Joan Bradshaw

**Minutes** – August 11, 2008 – January 16, 2009

John Lilly/Brenda Rogers

**EPAF Report**

Sponsorships

Lisa Leslie/Brenda  
Juanita Popenoe

**Committee Reports**

Awards  
Global Relations  
Membership Recruitment & Retention  
Retirees  
EPAF Memorial Service  
Public Issues  
Nominating  
Annual Report  
Constitution and Bylaws  
Abstracts  
Website  
ESP Foundation

Mary Keith  
Pete Vergot  
Ray Mobley  
Mary Chernesky  
Robert Halman  
Lisa Leslie  
Lisa Leslie  
Christa Kirby  
Brent Broaddus  
Clay Olson  
Dan Culbert  
Marjorie Moore

**Old Business**

JCEP

John Lilly

**New Business**

National Meeting  
Board Meeting Dates – Polycom – late August prior to EPAF

**District Directors – Please email report to meeting**

NW District  
NE District  
Central District  
South Central District  
South District  
State

Marcus Boston  
Terry DelValle  
David Griffis  
David Shibles  
Pat Miller  
Kathleen Ruppert, Report Sent

Business from the floor  
Adjourn