



EPSILON SIGMA PHI

The Extension Professionals' Organization

Mission: To Foster Standards of Excellence in the Extension System and to Develop the Extension Profession and Professional

**Alpha Delta Chapter Epsilon Sigma Phi
Annual Membership Meeting
Buena Vista Hotel, Orlando, FL
Tuesday, August 12, 2008
10:30 a.m. - 12:00 pm**

AGENDA

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|-------|---|---------------------------|
| I. | Call to Order | Lisa Leslie |
| II. | Thought for the Day | Joan Bradshaw |
| III. | Recognition of Guests and Retirees | Lisa Leslie |
| IV. | Greetings from National Office | Linda Cook |
| V. | Initiation of New Members and Transfers | Joan Bradshaw |
| VI. | Minutes of Previous Annual Meeting | Brenda Rogers/John Lilly |
| VII. | Treasurer's Report | Lori Wiggins |
| VIII. | 2007 Scholarship Recipient Report | Georgene Bender |
| IX. | 2008 Nadine Hackler/Linda Cook Scholarship Awards | Mary Keith |
| X. | Retiree Recognition and Certificate Presentation | Mary Keith |
| XI. | EPAF Board Report | Brenda Rogers/Lisa Leslie |
| XI. | Committee Reports | |
| | Member Services | Mary Keith |
| | Life Members/Retirees | Mike McKinney |
| | Public Policy | Robert Halman |
| | Global Relations | Pete Vergot |
| | Membership Recruitment and Retention | Joan Bradshaw |
| | Memorial | Joan Bradshaw/Ray Mobley |
| | Finance/Audit | Jane Corless |

Endowment/Development Campaign
Annual Report
Professional Development
Nominating Committee

Celia Hill
Paula Davis
Clay Olson
Marjorie Moore

- XI. Galaxy III Conference Marjorie Moore
- XII. Upcoming Professional Development Opportunities
•2009 JCEP Conference, Feb 10 – 12, Orlando
•2009 PIL Conference, April 27- 29, Arlington, VA
•2009 ESP National Conference- Sept. 13 – 16, Fargo North Dakota
- XII. New Business
• Election of Officers and Directors
- XIII. Transfer of Leadership and Committee Appointments
- XIV. Adjourn