



Alpha Delta Chapter
Epsilon Sigma Phi Board Meeting via Polycom
January 16, 2009 9:30 am – 11:30 am
Minutes

Members Present: Brenda Rogers, John Lilly, Lisa Leslie, Robert Halman, Terry DelValle, David Griffis, David Shibles Kathleen Ruppert, Christa Kirby, Jane Corless, Mary Chernesky, Marjorie Moore, Dan Culbert

The meeting was called to order at 9:30 am, Eastern Time by President, Brenda Rogers.

Treasurer's Report: Submitted by Lori Wiggins

Balances as of 1/15/09:

Checking: \$8,467.52 Savings: \$2,148.59

Certificates of Deposit both mature 6/6/09

2 Years - \$5,787.30 6 Months - \$2,954.65

Action Item: A motion to file the Treasurer's Report as given was made by Marjorie Moore, second by Lisa Leslie and approved.

Minutes – 8/11/08 deferred.

EPAF Report - The conference will be held August 31 – September 3, 2009.

The Dean's office will reimburse \$200.00 per faculty member to assist with expenses. It will be a stipend rather than per diem. Juanita Popenoe is the sponsorship Chair.

Members are asked to refer contact information of potential donors as soon as possible. The EPAF Board of Directors is looking at ways to reduce conference expenses. Members are asked to be flexible as changes are made. Abstracts will be scheduled by topic rather than association this year.

ESP proceeds from 2008 auction were \$129.20, which was the balance after expenses associated with Friend of ESP award. Kathleen Ruppert suggested that specialists be contacted as donors/sponsors.

Awards – Brenda Rogers reported for Mary Keith that awards information would be distributed to members in a few weeks.

Global Relations – Pete Vergot was not able to attend the meeting due to scheduling conflicts.

Membership Recruitment and Retention – Ray Mobley reported that we have 78 active and 12 Life members for a total of 90.

Retirees – Mary Chernesky reported on the Retirees Cruise 1/10/10 and activities at the National Meeting for Retirees. Mike McKinney had recently distributed a Florida ESP newsletter which is also posted on the Chapter Website. Mary requested that, if possible, to hold the retirees meeting with the Dean at EPAF in a quieter location for better communication.

EPAF Memorial Service – Robert Halman requested information on recently deceased Extension faculty to be honored. He will contact the Human Resources Department for names. It was suggested that the information be posted on the Chapter website following the presentation.

Public Issues – No report

Nominating – No report

Annual Report – No report

Constitution and Bylaws – No report

Website – Dan Culbert requested items be sent to him for posting

Old Business:

Budget Revisited: Budget was discussed with concern expressed over lower than expected membership renewals and EPAF auction proceeds.

Action Item: Motion made by David Shibles, second by Dan Culbert to send John Lilly to JCEP with \$650 budget and for Chapter to not attend P.I.L.D this year due to shortfall. Approved.

New Business: JCEP, PILD were addressed under Old Business.

National meeting representation will be made based on budget. President will attend.

District Director Reports:

NW District – Submitted by Marcus Boston

NE District – Submitted by Terry Del Valle

Center District – Submitted by David Griffis

South Central District – Submitted by David Shibles

South District – No report

State Report – Submitted by Kathleen Ruppert

Highlights were reviewed by Directors

Action item: Motion to adjourn at 10:20 am by Marjorie Moore, second by Terry DelValle. Approved.

Minutes prepared by Brenda Rogers

Minutes Approved: April 28, 2009