



Meeting Minutes

Epsilon Sigma Phi – Eta chapter

November 4, 2010 – Laramie, WY

The meeting was called to order by President Mary Martin in a meeting room of the Hilton Garden Inn at about 7 a.m.

Present were: Kim Reaman, Randy Anderson, Patti Griffith, Phyllis Lewis, Julie Daniels, Chris Pasley, Mary Martin, Glen Whipple, Duane Williams, Bill Taylor, Vicki Hayman, Gene Gade, Cole Empke, Tara Kuipers, and Kimberley Chapman. All attendees introduced themselves.

Minutes: The minutes of the previous meeting were not read, but are available on the ESP website.

Treasurer: Chris Pasley presented the treasurer's report. As of 9-30-2010, ESP has \$2,156.07 in its checking account. The organization has \$1,492.73 in savings and \$612.23 in the professional improvement account for a total of \$4,261.03. There may be a few additional deposits and expenses related to the National Meeting.

Old Business: ESP pins were presented to members who represent Eta Chapter at the national meeting in Jackson.

Next year's national meeting in Syracuse, NY was discussed briefly. The recent national meeting in Jackson was reviewed.

New Business: Discussion was held as to Eta Chapter's status with the IRS. Specifically, there were questions as to whether the Eta Chapter is current with IRS as a 501c3 or 501c6 non-profit organization. Chris, Mary and Phyllis are to follow up on this question.

Elections: Chris Pasley will continue as treasurer. Phyllis Lewis will be the new secretary.

Committee Assignments and work: Vicki Hayman will represent the chapter on the Global Affairs Committee of the national organization. The committee is responsible for ESP's international work experience programs.

Phyllis Lewis is on the Marketing Committee. Their work is "in progress."

Awards: The chapter agreed to nominate members for the following awards:

Distinguished Service Ruby Award – Glen Whipple nominated - Duane, Julie and Patti are to help write the nomination.

Friend of Extension – Bob Kidd (CARET representative at state and national levels) will be nominated - Glen and Mary will complete the write-up.

Administrative Leadership – Gene Gade - Mary and Gene will write it.

Distinguished Service – Gene Gade – Mary and Gene will write it.

Diversity/Multicultural Team Award – Patti, Phyllis and Tina Russell for Local Foods – Patti and Phyllis will do the writing.

Diversity/Multicultural Individual Award – Tina Russell– Phyllis to help write.

Early Career Service – Julie Daniels with Bill writing

Mid-career – Patti Griffith – Vicki to write

Distinguished Team – CDE team for its Board Training Program– Bill and Julie will write

Distinguished International Service – 4-H Community Leadership in Mongolia – Kim Reaman and Warren Crawford nominated (Kim and Chris writing)

Continued Excellence – Mary Martin nominated – Mary and Vicki to write

Visionary Leadership – Glen Whipple with Gene to help

Meritorious support services – Teton County Extension – for support of national ESP and other meetings

Retirement Recognition – Milt Green

25 Service – Randy Anderson

Excellence in teamwork – Reduce, Reuse, Recycle Project – Phyllis and Chris to write

Other new business:

\$200 was allocated to film an interview with Stella McKinstry.

\$25 was approved for a gift for Mary Martin for her work as President and leader of the National Meeting effort.

Meeting was adjourned at 8 a.m.

Respectfully submitted: Gene Gade