



**ETA CHAPTER
ANNUAL MEETING MINUTES
EPIC, Ramada Plaza Hotel, Casper, Wyoming
November 6, 2018**

- I. President Scott Cotton called the meeting to order at 3:30pm
- II. **Present** - Scott Cotton (President), Sara Fleenor, Gretty Gasvoda, Joddee Jacobson, Cole Ehmke, Vicki Hayman, Megan Brittingham, Caitlin Youngquist, Caleb Carter, Jeremiah Vardiman, Stacy Buchholz, Juliet Daniels, David Keto,
- III. **Minutes** of previous meeting were approved.
- IV. **Reports**
 - A. **Treasurer's report** – Stacy Buchholz. The current balances: checking - \$1,773.21; savings - \$1,723,61. Dues are due in January- \$50 for new, \$45 renewal.
 - B. **Awards committee report** – Scott Cotton. A discussion was had on the nature of ESP recognition, and a preference expressed to recognize nominated individuals/teams (so as to reinforce the quality of the recognition). A call will be put out soon.

The Friend of Extension award recipient for 2018-19 is the *Wyoming Livestock Roundup*. Dennis Sun will be at the Recognition banquet.
 - C. **Professional development.** Professional development ideas were discussed, led by Caleb, centering on online delivery.
- V. **Election of officers for 2018-19.** Nominations were made.
 - President; membership chair: Scott Cotton
 - Vice president; recognition chair: Caleb Carter
 - Treasurer: Cole Ehmke
 - Secretary: Sara FleenorThe slate was approved. Positions are effective immediately.
- VI. **Adjournment.** Meeting adjourned at 4:30pm.