

Epsilon Sigma Phi (Eta Chapter)
Minutes
September 28, 2006--Worland, Wyoming

The meeting was called to order at 7:28am by the President, Ron Cunningham.

Members attending the meeting were: Ron Cunningham, Gene Gade, Jim Gill, Patti Griffith, Gary Grubb, Vicki Hayman, Phyllis Lewis, Mary Martin, Stella McKinstry, Chris Pasley, Steve Schafer, Rhonda Shipp, Rebecca Moncur, Wayne Tatman, Phil Rosenlund, Suzy Pelican, and Bill Taylor

The minutes of the previous meeting (September 22, 2005---Laramie, Wyoming) were emailed (a week before the meeting) for everyone to read and review. Jim Gill made a motion to approve the minutes as presented. The motion was seconded by Phyllis Lewis. The motion passed.

The report from the Treasurer (Vicki Hayman) was passed out for everyone to read and review. Vicki also stated that the dues were \$40 for new members and \$35 for current members. Phyllis Lewis made a motion to approve the report and the motion was seconded by Patti Griffith. The motion passed.

The Professional Improvement Committee Report was given by Vicki Hayman. Part of this report included Mini-Grant Opportunities from National ESP. Also Bill Taylor was selected to serve as a new member of this committee.

The Recruitment Committee reported that an invitation had been designed and sent out to prospective members. At least one new member (Rebecca Moncur) was gained as a result of this effort.

Ron Cunningham gave report from the JCEP Meeting that was held in Phoenix, Arizona. He indicated that it was a very worth while meeting and the next JCEP Meeting would also be held in Phoenix, Arizona and that it was schedule for early in 2007.

The National Meeting of ESP will be held in Annapolis, Maryland. The meeting is scheduled for the middle of November, 2006....and Phil Rosenlund was the only member from this chapter who was making plans (at least tentative plans) to attend were. Therefore, Phil was selected as our Voting Delegate for this meeting.

Funds for this trip were discussed....and as a result of these discussions a motion was made by Chris Pasley (and seconded by Gene Gade) that half of our Professional Development Funds be used for JCEP and the other half be used for the National Meeting. The motion passed.

Elections were held for Chapter Secretary and Chapter Treasurer. Steve Schafer was the only nomination for Secretary and was elected by acclamation. Chris Pasley was the only nomination for Treasurer and was elected by acclamation. The Chapter Officers for 2007 are:

President	Ron Cunningham
Vice-Pres	Bill Taylor
Secretary	Steve Schafer
Treasurer	Chris Pasley

A new President and Vice President will be elected at the September, 2007 meeting.

Rhonda Shipp made a motion (seconded by Gary Grubb) to adjourn the meeting. The motion passed and the meeting adjourned at 7:54am.

Addendum

The following was not part of our "official" meeting, but I thought that we should have a record of who we honored at the 2006 EPIC Awards Banquet:

25 Years of Service	Not Given
Retirement	Not Given
Teamwork (Group 1) Medicare Education/Grant	Vicki Hayman Denise Smith Patti Griffith Chris Pasley Stella McKinstry Phyllis Lewis Ruth Wilson
Teamwork (Group 2) Quality Assurance Programming	Tammie Jensen Ron Cunningham Wayne Tatman Steve Schafer Dawn Sanchez
Diversity Service Award	Not Given
International Service Award	Not Given

Visionary Leadership Award	Not Given
Administrative Leadership Award	Not Given
Programming Excellence	Phyllis Lewis
Meritorious Support	Sharon Kelly Randy Anderson
Ag Businessman of the Year	Ron Cunningham
Woman of Distinction of the Year	Rhonda Shipp
Outstanding Ag Educator	Jim Gill
Continued Excellence Award	Wayne Tatman Randy Anderson
Early-Career Award	Not Given
Mid-Career Award	Phyllis Lewis
Distinguished Service Award	Mary Martin Gene Gade Wayne Tatman Ron Cunningham Jim Gill

Minutes and Addendum....Respectfully Submitted By:
Steve Schafer, ESP (Eta Chapter) Secretary