

**Epsilon Sigma Phi - Epsilon Rho Chapter
Annual Meeting
October 23, 2013
Kellogg Center, Michigan State University**

Call to order – Brenda Reau @ 7:32am

President Reau introduced Hiram Fitzgerald as our guest speaker

President's report – Brenda Reau

2013 Highlights:

- Bethany Prykucki represented us at the JCEP national meeting and Deanna East represented us at PILD.
- Two study tours were held to South Africa and to India.
- Matt Shane and Cheryl Peters were our voting delegates for the national meeting held at the Galaxy Conference.
- We had two national award winners – Mark Longstroth – Diversity and Multicultural Individual and Elaine Bush – Distinguished Service
- Five \$100 scholarships were awarded to members to attend the Galaxy Conference.
- Julie Chapin completed the audit of the ESP financial records.
- The annual meeting was held at Fall Conference. We inducted a great group of new members. We featured a professional development session on the MSU Context for Community Engagement and Scholarship presented by Hiram Fitzgerald, Associate Provost for Outreach and Engagement.

President Elect's report- Matt Shane

The primary responsibility of the President Elect is the management of the awards process. There were significant changes with the dates this year. The board decided to move the deadlines to better align with the National ESP deadline for award nominations. The first attempt at a date change was November 1st. This process will be further refined in 2014. The ESP website will require significant updating to reflect the changes in the awards process and will be completed in 2014. The two awards that stayed with an August submission deadline were the John Hannah Award and the ESP Friend of Extension Award because they are presented at Fall Conference. The ESP members who served on the award selection committee were Jeannie Nichols and Kathe Hale.

This year's John Hannah Award winner was the Breakfast on the Farm Program. The staff who have been instrumental in the program are Faith Cullens, Mary Dunckel, Ted Ferris, Nancy Thelen and Ashley Kuschel. Current educators and program coordinators who have served as local staff on the 26 planning committees we have worked with are: Marilyn Thelen, Jerry May, Paul Gross, Phil Durst, Matt Shane, Janelle

Stewart, Charles Gould, Jeannine Schwehofer, Michelle Walk, Andrea Caron, Kathy Lee, Jerry Lindquist, Jake Stieg, Eva Beeker, Beth Ferry, Lyndon Kelley, Tom Guthrie, Mike Metzger, Phil Tocco, Renee Applegate, Craig Thomas, Warren Schauer, Amy Irish-Brown, Kendra Wills, Lori Warchuck, Dan Rossman and Fred Springborn.

The ESP Friend of Extension Award was given to Frank Ettawageshik, Little Traverse Bay Bands of Odawa Indians tribal member and serves as the executive director of the United Tribes of Michigan.

Treasurer’s report – Deanna East

Membership for 2012/2013 is as follows: 47 renewals and 4 new members. In FY 12/13, expenses totaled \$4,077.11 and income totaled \$4,079.68. Total equity is \$681.27. The main activity I did as treasurer was monthly management of the checking, savings and money market account(s), managing dues paid through renewals and new memberships, maintaining membership list, reporting membership to National ESP, and participating in annual meeting and board meetings, and completing financial report for annual meeting. There were also 2 study tours in 2013 that I worked with the study tour coordinator on managing tour fees, wire transfers and any reimbursements for trip expenses that were submitted.

Income:

Dues	\$3,080.00
Money Market Dividend	\$ 5.14
ESP Study Tour Management	\$ 994.54
Totals Income:	<u>\$4,079.68</u>

Expenses:

Awards	\$ 266.11
Dues	\$2,060.00
MCEA	51.00
Conference Scholarships	\$1,700.00
Total Expenses:	<u>\$4,077.11</u>
Difference	\$ 2.57

Volunteers for Audit Committee for 2014: Dennis Stein and Nancy Thelen

Secretary Report –Cheryl Peters

Attended Galaxy conference and was voting delegate for ESP chapter this year. Maintaining meeting note records and website management were primary roles.

Historian Report – Elaine Bush

Member comments regarding our members who passed this year:

Dorothy Cady – Bev Prystaz & Brenda Reau commented on how great, positive and organized she was.

Mildred Mahan – Pat dignam, Dan Rossman & Julie Chapin made thoughtful comments about Mildred

William Pryer – Julie Chapin said he was her first CED, and remembered his loud country music and how connected he was.

Raymond Vasold – He attended each retirement event and we many members in the room remembered him.

New Member Induction – Bev Pryztas

The following members were inducted:

Mark Thomas
Holly Tired
Joyce Macgary
Lisa Treibert
Gail Inus
Suzanne Pish

Elections were held and the nominated members were elected:

President: Matt Shane	Treasurer – Deanna East
President Elect: Cheryl Peters	Historian – Elaine Bush
Secretary – Ann Chastain	

Awards & Recognition – Matt Shane

Matt announced the deadline and names of the awards
He recognized National award winners: Mark Longstroth
Elaine Bush for DSA

25 year award winners:

Bev Prystaz	Elaine Bush
Marie Ruemanapp	Ann Chastain
Hal Hudson	

Installation of New Officers – Julie Pioch, past-president

Past president provided a meaningful installation ceremony to install the 2014 ESP officers:

President: Matt Shane
President Elect: Cheryl Peters
Secretary – Ann Chastain
Treasurer – Deanna East
Historian – Elaine Bush
Past president – Brenda Reau

Members ended the meeting by reciting the Extension Creed.

Meeting was adjourned at 8:33am

Also included: Report on ESP Tour to India and Nepal, October 3-20, 2013