



**EPSILON SIGMA PHI- ALPHA SIGMA WISCONSIN CHAPTER**

Board of Directors Meeting – WisLine  
July 2, 2013  
10:00 -12:00

**AGENDA**

- 1) Call to Order: Patrick Nehring, President
- 2) Roll Call: Aerica Bjurstrom, Secretary  
**Please respond to roll call identifying:**
  - a) **Your UWEX position**
  - b) **Your tenure with ESP and what committees you have been on**
- 3) Review and Adopt Agenda: Any additional or reordered items
- 4) Review of March 5, 2013 meeting minutes
- 5) Treasurer’s Report: Melanie Miller
- 6) Standing Committee Reports:  
**Please report on status of committee, committee chair-elect, membership (are you looking for additional members?) and plans for 2013-2014.**
  - a) Awards: Rene Mehlberg
  - b) Benefits Review: Dwayne Rohweder or Larry Bundy
  - c) Grants: Chris Kniep/Pattie Carroll
  - d) Global Relations: Mary Ann Schilling
  - e) Membership: Kristi Cutts
  - f) Nominations: Peggy Compton
  - g) Resource Development and Management: vacant
  - h) Retiree: Paul Roback
- 7) Board Member Reports:
  - a) Historian: Linda Kustka
  - b) Retiree Representation: Kay Buelke Schroeder & Marilyn Herman
  - c) State Representation: Patrick Robinson & Tom Schmitz
  - d) County Director: Barb Haynes & Mike Koles
  - e) Wisconsin JCEP
    - i) JCEP Conference - Patrick Nehring
    - ii) Marketing and Promotions – Patrick Nehring for Joan LeFebvre
    - iii) Issues and Concerns - Peggy Compton

**WisLine Details:**

Toll-free Number: (855) 947-8255

Local Number:

Passcode: 8428611

HelpLine: (800) 766-1863

- f) Past President: Peggy Compton
    - i) Achievement in Membership & Chapter of Merit Applications completed
  - g) President: Patrick Nehring
    - i) National ESP
      - (1) Announcement of National Recognition and Scholarship Recipient –Ellen Andrews
  - h) President-elect: Mary Novak
    - i) Memorial list
- 8) Unfinished/On-going Business
- a) ESP Room at the Pyle Center – Linda Kustka
  - b) Resource Development and Management Committee
    - i) Committee membership and chair
    - ii) Campaign for monthly donation of payroll deduction
    - iii) JCEP Auction
  - c) Newsletter printing/mailing
- 9) New Business
- a) Newsletter: Editor Needed
    - i) 3 per year – July, November, March
    - ii) Rene Mehlberg has pieces for July’s newsletter and will coach new editor
  - b) ESP Picnic- August 20, 2013, Lakeview Park Shelter on Allen Blvd., Madison
 

**All board members are strongly encouraged to attend this event!**

    - i) 2:30 Social Time
    - ii) 4:00 Program
    - iii) 5:00 Dinner
  - c) PILD Report – Mary Ann Schilling/Peggy Compton
  - d) 2013 National ESP Meeting Delegates at the Galaxy Conference – Patrick Nehring/Mary Novak
- 10) Upcoming Meetings
- a) Board Meetings
    - i) August 20, 2013, 11:00 a.m. – 2:00 p.m., Pyle Center
    - ii) November 2013
    - iii) March 2014
  - b) National ESP Meeting/Galaxy Conference – September 16-20, Pittsburgh, PA
  - c) National JCEP Leadership Conference – February 11-13, 2014, Memphis, TN
  - d) Wisconsin’s JCEP Conference – March 11-12 or 12-13, 2014, La Crosse, WI
  - e) PILD – April 6-9, 2014, Alexandria, VA
  - f) National ESP Meeting – October 6-9, 2014, Indianapolis, IN
- 11) Contact: Patrick Nehring, President, [patrick.nehring@ces.uwex.edu](mailto:patrick.nehring@ces.uwex.edu)