



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

Board of Directors Meeting

Pyle Center

(Room number on entrance display board & bring your sack lunch)

August 20, 2013

11:00 a.m. - 2:00 p.m.

**WisLine Details:**

Toll-free Number: (855) 947-8255

Passcode: 8428611

HelpLine: 1-800-766-1863

**AGENDA**

- 1) Call to Order: Peggy Compton, President
- 2) Roll Call: René Mehlberg, Secretary  
**Please respond to roll call identifying:**
  - a) Your Board and/or Committee Position (s) and years in ESP
  - b) Over the years, what committees have you served on?
- 3) Review and Adopt Agenda: Any additional or reordered items
- 4) Review of July 2, 2013 meeting minutes
- 5) Treasurer's Report: Melanie Miller
- 6) Standing Committee Reports:  
**Please report on committee membership, chair-elect, and plans for 2013-2014.**
  - a) Awards: Rene Mehlberg
  - b) Benefits Review: Dwayne Rohweder
  - c) Grants: Chris Kniep/Pattie Carroll
  - d) Global Relations: MaryAnn Schilling
  - e) Membership: Kristi Cutts
  - f) Nominations: Peggy Compton
  - g) Resource Development: vacant
  - h) Retiree: Paul Roback
- 7) Board Member Reports:
  - a) Historian: Linda Kustka
  - b) Newsletter:
    - i) 3 per year – July, November, March
    - ii) Recently released newsletter; feedback and comments
    - iii) Next newsletter deadline
  - c) Administration Representative: Yvonne Horton

- d) Retiree Representation: Kay Buelke Schroeder & Mary Mennes
  - e) County Representation: Barb Haynes & Mike Koles
  - f) State Representation: Patrick Robinson & Tom Schmitz
  - g) Past President: Peggy Compton
  - h) President: Patrick Nehring
  - i) President-elect: Mary Novak
    - i) Memorial list
  - j) Wisconsin JCEP: Patrick Nehring and Mary Novak
- 8) Unfinished/On-going Business
- a) ESP Room at the Pyle Center: Linda Kustka
- 9) New Business
- a) Need two ESP member to serve on the Wisconsin JCEP Conference planning committee
  - b) Need two ESP Board Member or Committee Chair to represent ESP at PILD – April 6-9, 2014, Alexandria, VA
  - c) Delegates for the National JCEP Leadership Conference – Mary Novak and Patrick Nehring
  - d) National ESP Auction Items – Patrick Nehring
  - e) Resource Development and Management Committee
  - f) Newsletter Editor
  - g) Review Strategic Plan
- 10) Upcoming Meetings
- a) Board Meetings
    - i) November 2013
    - ii) 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) Adjourn to participate in ESP picnic; Lakeview Park Shelter on Allen Blvd.  
**All board members are strongly encouraged to attend this event!**
- i) 2:30 Social Time
  - ii) 4:00 Program
  - iii) 5:00 Dinner
- 12) Contact: Patrick Nehring, President, [patrick.nehring@ces.uwex.edu](mailto:patrick.nehring@ces.uwex.edu)