



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

Board of Directors Meeting  
Wisline  
November 22, 2013  
10:00 a.m. - 12:00 p.m.

**WisLine Details:**

Toll-free Number: (855) 947-8255  
Passcode: 8428611

HelpLine: 1-800-766-1863

**AGENDA**

- 1) Call to Order: Patrick Nehring, President
- 2) Roll Call: Aerica Bjurstrom, Secretary
- 3) Review and Adopt Agenda: Any additional or reordered items
- 4) Review of August20, 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) Retiree: Paul Roback
- 7) Board Member Reports:
  - a) Historian: Linda Kustka
  - b) Newsletter: Joan Wimme
  - c) Administration Representative: Yvonne Horton
  - d) Retiree Representation: Kay Buelke Schroeder & Marilyn Herman
  - e) County Representation: Barb Haynes & Mike Koles
  - f) State Representation: Patrick Robinson & Tom Schmitz
  - g) Past President: Peggy Compton
    - i) National ESP Membership Committee
  - h) President: Patrick Nehring
  - i) President-elect: Mary Novak
    - i) Memorial list

- j) Wisconsin JCEP: Patrick Nehring, Peggy Compton, and Mary Novak
    - i) Wisconsin JCEP Conference
  - k) Galaxy Conference: Patrick Nehring, Peggy Compton, and Mary Novak
- 8) Unfinished/On-going Business
- a) ESP Room at the Pyle Center: Linda Kustka
- 9) New Business
- a) Need two ESP Board Member or Committee Chair to represent ESP at PILD – April 6-9, 2014, Alexandria, VA: nominations are Mary Ann Schilling, Barb Haynes, and Peggy Compton
  - b) Resource Development and Management Committee
  - c) Dues and ESP Picnic: Paul Roback
  - d) History of Extension/Smith-Lever Act 100<sup>th</sup> Anniversary
  - e) Retiree Activities at JCEP Conference
- 10) Upcoming Meetings
- a) Board Meetings
    - i) February 28, 2014
    - ii) March 13, 2014 (annual meeting)
  - b) National JCEP Leadership Conference – February 11-13, 2014, Memphis, TN
    - i) Delegates: Patrick Nehring and Mary Novak
  - c) Wisconsin’s JCEP Conference – March 12-13, 2014, La Crosse, WI
  - d) PILD – April 6-9, 2014, Alexandria, VA
  - e) National ESP Meeting – October 6-9, 2014, Indianapolis, IN
- 11) Adjourn
- 12) Contact: Patrick Nehring, President, [patrick.nehring@ces.uwex.edu](mailto:patrick.nehring@ces.uwex.edu)