



EPSILON SIGMA PHI- ALPHA SIGMA WISCONSIN CHAPTER

Board of Directors Meeting
Wisline
February 28, 2014
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 November 22, 2013 meeting minutes
- 5) Treasurer's Report: Melanie Miller
- 6) Standing Committee Reports:
Committee Chairs: submit your annual report for 2013-2014 to patrick.nehring@ces.uwex.edu by Thursday, March 6 to be included in the annual report given on March 13 at the JCEP Conference.
 - 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
 - h) Resource Development: Peggy Compton/Patrick Nehring
- 7) Board Member Reports:
 - a) Historian: Linda Kustka
 - b) Newsletter: Joan Wimpe
 - 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
 - i) Wisconsin JCEP Conference: Patrick Nehring
 - ii) Promotions and Marketing: Peggy Compton
 - iii) Issues and Concerns: Mary Novak
 - k) JCEP Leadership Conference: Patrick Nehring and Mary Novak
- 8) Unfinished/On-going Business
- a) ESP Room at the Pyle Center: Linda Kustka
 - b) History of Extension/Smith-Lever Act 100th Anniversary
- 9) New Business
- a) Contribution to National ESP Development Fund: Patrick Nehring
 - b) Dues and Life Time Membership: Peggy Compton
 - c) Award Nominations: Rene Mehlberg
 - d) Silent Auction Items for JCEP
- 10) Upcoming Meetings
- a) Board Meetings
 - i) March 13, 2014 (annual meeting)
 - b) Wisconsin's JCEP Conference – March 12-13, 2014, La Crosse, WI
 - c) PILD – April 6-9, 2014, Alexandria, VA
 - i) Delegates: Barb Haynes and Mary Ann Schilling
 - d) National ESP Meeting – October 6-9, 2014, Indianapolis, IN
- 11) Deadlines
- a) April 1, Deadline for Electronic Submissions of Nominations for National Committees
 - b) May 1: Electronic submission for Chapter of Merit and Achievement in Chapter Membership
- 12) Adjourn
- 13) Contact: Patrick Nehring, President, patrick.nehring@ces.uwex.edu