



Epsilon Sigma Phi
Alpha Sigma Wisconsin Chapter
80th Annual Meeting Agenda
KI Convention Center/Hotel Sierra - Green Bay WI
April 7, 2010—11:00 a.m.
AGENDA - DRAFT

- 1) **Call to Order:** Christine Kniep, President
- 2) **Review and Adopt Agenda:** Christine Kniep
 - i) Any additional or reordered items
 - ii) Announce Parliamentarian- Edie Felts-Podoll (tentative)
- 3) **Meeting Minutes** - Shelly Tidemann, Secretary
 - April 1, 2009, Annual Meeting
 - Appoint 2010 Minutes Review Committee
- 4) **Financial Report:** Jeanne Baum, Treasurer
 - Financial Statement
 - Proposed Budget 2010-2011 - Discussion
 - Appoint Audit Committee
- 5) **Election of Officers** - Dianne Weber, Past President
- 6) **Standing Committee Reports: NOTE: reports are posted on the ESP Website**
 - Awards (Member Services): Matt Hanson
 - Benefits Review (Legislative): Dwayne Rohweder
 - Grants (Professional Development): Patrick Nehring
 - Global Relations: Chris Kniep
 - Membership (Membership, Recruitment and Retention): Edie Felts Podoll (excused)
 - Resource Development and Management: Tom Parslow
 - Directors:
 - Retirees Mary Ann Genson/Dan Wilson
 - County Representatives: Ken Schroeder, Jenny Erickson
 - State Representatives: Steve Kinzel, Ann Keim

7) Newsletter Update: Rene Mehlberg, Editor

8) Unfinished/On-going Business

- Committees
 - preferred size and representation
 - 2010/2011 membership - form in newsletter & at meeting
- Membership - "goals" for 2010-2011: Paul Roback
- PILD Representatives - Patti Herman & Shelly Tidemann

9) New Business

- Directors Recommendations - Strategic Plan
- Adopt Proposed Budget 2010-2011
- Initiation of New Members and Recognition of New Life Members - Edie Felts-Podoll
- President's Comments and Recognition of Outgoing Officers - Christine Kniep
- Induction of New Officers - Dianne Weber
- Presentation of Gavel -Chris Kniep to Paul Roback

10)Up-coming Meetings

- National ESP Meeting - October 12-15, 2010 Jackson, Wyoming
- Picnic
- JCEP 2011

11) Adjourn