



**Epsilon Sigma Phi: Alpha Sigma Wisconsin Chapter
81st Annual Meeting Agenda
Holiday Inn, – 1001 Amber Ave., Stevens Point, WI
April 6, 2011—10:30 a.m.**

Agenda

- 1) **Call to Order:** Paul Roback, President
- 2) **Review and Adopt Agenda:** Paul Roback
 - Any additional or reordered items
 - Announce Parliamentarian- Edie Felts-Podoll
- 3) **Meeting Minutes:** Christine Kniep on behalf of Shelly Tidemann, Secretary
 - April 7, 2010, Annual Meeting
 - Appoint 2011 Minutes Review Committee
- 4) **Financial Report:** Jeanne Baum, Treasurer
 - Financial Statement
 - Proposed Budget 2011-2012 - Discussion
 - Appoint Audit Committee
- 5) **Election of Officers:** Christine Kniep, Past President
- 6) **Standing Committee Reports:** NOTE: reports are posted on the ESP Website
 - Awards: Linda Olsen on behalf of Matt Hanson
 - Benefits Review: Dwayne Rohweder
 - Grants: Patrick Nehring
 - Global Relations: Jenny Wehmeir & Faden Fulleylove-Krause
 - Membership: Edie Felts Podoll
 - Nominations: Christine Kniep
 - Resource Development and Management: Peg Reedy
 - Retiree: Paul Roback
- 7) **Newsletter Update:** Rene Mehlberg, Editor



- 8) **Unfinished/Ongoing Business:** Paul Roback
 - Strategic Plan
 - Public Issues Leadership Development (PILD)
 - Representatives –Shelly Tidemann & Matt Hanson

- 9) **New Business**
 - By-Law Revision - Paul Roback
 - Adopt Proposed Budget 2011-2012 - Paul Roback
 - Initiation of New Members and Recognition of New Life Members – Edie Felts-Podoll
 - President’s Comments and Recognition of Outgoing Officers – Paul Roback
 - Induction of New Officers – Christine Kniep
 - Presentation of Gavel – Paul Roback to Joan LeFebvre

- 10) **Upcoming Meetings:** Joan LeFebvre
 - Picnic- August 16, 2011 in Middleton
 - National ESP Meeting: Syracuse, NY - Oct 9 - 13, 2011
 - National JCEP Leadership Conference - February 7-8 2012 in San Antonio
 - Public Issues Leadership Development (PILD) – April 16-18 2012
 - WI JCEP – April 2012

- 11) **Adjourn:** Joan LeFebvre