



EPSILON SIGMA PHI- ALPHA SIGMA WISCONSIN CHAPTER

Board of Directors Meeting
Wisline
November 9, 2012
9:00 a.m. - 11:00 a.m.

WisLine Details:

Toll-free Number: 1-855-947-8255
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 Thanksgiving plans for this year (or) a favorite Thanksgiving memory
- 3) Review and Adopt Agenda: Any additional or reordered items
- 4) Review of August 21, 2012 meeting minutes
- 5) Treasurer's Report: Melanie Miller
- 6) Standing Committee Reports: *(Chairs: If possible, please send brief report to President and Secretary in advance of WisLine teleconference. Thank you.)*
 - a) Awards: Joan Wimpe
 - b) Benefits Review: Dwayne Rohweder
 - c) Grants: Gail Huycke
 - d) Global Relations: MaryAnn Schilling
 - e) Membership: Faye Malek
 - f) Nominations: Joan LeFebvre
 - g) Resource Development: Cara Carper
 - h) Retiree: Paul Roback
- 7) Board Member Reports:
 - a) August Picnic: Mary Mennes
 - b) ESP National Conference: Patrick Nehring, Cara Carper, Peggy Compton
 - i) Alpha Sigma recognition
 - ii) Information from Region, President's and/or Annual Business meetings
 - iii) Comments from attendees
 - c) Historian: Linda Kustka
 - i) ESP Room at the Pyle Center
 - d) Newsletter: René Mehlberg

- i) 3 per year – July, November, March
 - ii) Recently released newsletter; feedback and comments
 - iii) Next newsletter deadline
 - e) Administration Representative: Yvonne Horton
 - f) Retiree Representation: Kay Buelke Schroeder & Mary Mennes
 - g) County Representation: Barb Haynes & Cara Carper
 - h) State Representation: Ann Keim & Tom Schmitz
 - i) Past President: Joan LeFebvre
 - j) President: Peggy Compton
 - k) President-elect: Patrick Nehring
 - i) Memorial list
- 8) Unfinished/On-going Business
- a) Planning for JCEP 2013 –
 - i) Update on draft schedule – Patrick
 - ii) Other news, questions or comments -
 - b) Website: Migration to WordPress is finished. Send content updates to Janice England in the Dean’s Office (Janice.england@ces.uwex.edu)
 - c) PILD Coordination –
 - d) Delegates for the National JCEP Leadership Conference – February 12-14, 2013, Memphis, TN
- 9) New Business
- a) Newsletter printing costs (for about 65 copies that are printed and mailed)
 - b) Donation of auction item (s) for National Conference: possible budget item/reimbursement
 - c) ESP Evergreens Sculpture - updates
- 10) Upcoming Meetings
- a) Board Meeting -
 - i) March 2013– doodle poll to set date
 - b) National JCEP Leadership Conference – February 12-14, 2013, Memphis, TN
 - i) Early Bird Registration Dec 1 – January 18
 - c) Wisconsin’s JCEP Conference – April 17-18, 2013, Wisconsin Dells, WI
 - d) PILD – April 21-24, 2013, Alexandria, VA
 - e) Galaxy IV Conference – September 16-20, 2013, Pittsburgh, PA
- 11) Deadlines
- a) January 31: Deadline for submitting chapter report to JCEP
 - b) February 1: Deadline for mini-grant applications (grants for prof. dev.) to National ESP
 - i) <http://scholarship.espnational.org/mini-grant/mini-grant-instructions>
 - c) February 1: Postmark deadline for payment of 2013 dues to National ESP (for determining voting delegates at national council meeting and eligibility for recognition awards/scholarships)
 - d) March 1: Deadline for National Recognition submission (awards and friends nominations)
- 12) Contact: Peggy Compton, President, peggy.compton@ces.uwex.edu