

ESP Gamma Chapter

2011 Annual Meeting Minutes

December 15, 2011

This is the first time we have had an annual business meeting with the Awards and Recognition Cerebration by the way of poly com and telephone conferencing. Quite successful!

Attendance

Corvallis (Ballard Hall): Lillian Larwood, Duane Johnson, Robin Galloway, Joy Jones, Nellie Oehler, Stan Miles, Janice Smiley, Janice Gregg, Sally Bowman, Roger Rennekamp, Marilyn Lesmeister, Pamela Rose, Bill Braunworth

Telephone: Holly Berry, Susan Busler, Jim Reeb, Virginia Bourdeau

Poly Com: Washington County—Jeanne Brandt, Maureen Quinn, Mike Knutz, plus many guests

Wallowa County—Deb Schreiber, Jill Arbogast

Umatilla County—Patricia Dawson, Claire Sponseller, Mary Corp

Union County—Carole Smith

Wasco County—Lynette Black

Tillamook County—Nancy Kershaw

Minutes of the 2010 annual meeting were reviewed and approved.

Treasurers Report: Copies of the 2011 budget with Expense and Deposit report was submitted to the members. There will be some bills from Deb S. related to the recognition program, Lillian will be submitting bills related to conference call/polycom expenses, and snacks related to this meeting, 2 more member dues will be added (and hopefully a few more) by the end of the year.

Committee Reports:

Global Relations—Jeanne Brandt

There is no new information, no new inquiries since the spring meeting and presentation.

On the website: Internationalizing Extension is on the Extension Administration site

Need to send email out to members and remind them of the opportunities available

Membership—Jim Reeb

43 annual members—have renewed at this time

4 new annual members

65 life members

14 annual members have not yet renewed – they will be send another reminder to pay dues

Recipients of free memberships (new members):

Jeremy Green Pat Willis

Jeff Papke Jeff Sherman

Recipient of free membership (renewing annual member selected through a drawing)

Marilyn Lesmeister

Public Issues—Marilyn Lesmeister/Sharon Johnson

No report

Resource Development and Management—Janice Smiley

Draft was submitted for first timer national ESP Conference Scholarship. The scholarship would be used for conference REGISTRATION only. "Early Bird Registration" was added to the draft. Robin moved and Duane seconded to accept the draft with the change/addition of "Early Bird Registration".

Issue of fundraising was introduced knowing that more money will need to be raised to support the scholarship that will be given. (task for next year)

Retiree Issues—Nellie Oehler, Tammy Skubinna

Letter was sent to all retirees asking for donations.

Tammy will be submitting an article in the ESP Newsletter reviewing what retirees can do for Extension.

Newsletter—Patricia Dawson

Came out 3 weeks ago telling about this meeting and membership dues

Next newsletter deadline will be in February. Photos for newsletters are very welcome.

Historian—Duane Johnson

There are a lot of things collected over the years related to Gamma Chapter. Do we want to put information into archives at OSU? Duane will inquire about it.

Old Business

National Meeting

2011 National meeting was attended by Lillian, Joy, Nancy, and Patricia

2012 National meeting is October 6-10 in Mobile, Alabama go to the National website for additional details. Seminar and Poster submissions are due March 15—see website for more information.

2013 – Galaxy, Pittsburg PA

2014 – Indianapolis, IN

2015 – NOT Oregon (Western Region, maybe Idaho)

Ongoing Work

- Bylaws and getting the non-profit status for ESP: Lillian will continue to work on this
- Review of financial books will be done by Lillian and Tammy before they are turned over to the new treasurer.
- Corrections need to be made on list serves
- Website: need to hire someone to maintain and update the website

New Business

Election: Pamela Rose moved to cast a unanimous ballot, Joy Jones seconded it. The new President Elect is Lynette Black; Treasurer is Nancy Kershaw. Officers will change on January 1, 2012.

Scholarships, Grants and Recognition Committee: Celebration of Award Winners—Deb Schreiber and John Williams:

Continuing Service: Susan Busler

Distinguished Service: Marilyn Lesmeister

Midterm Service: Deb Schreiber

Retiree Service: Stan Miles

Individual Diversity Recognition: Maureen Quinn

Diversity Team: Patricia Dawson and Claire Sponseller

25 Years of Service: Virginia Bourdeau, Bill Braunworth, Tim DeBoodt, Russ Karow, Dan

McGrath, Roger Rennenkamp, John Williams

Friend of Extension: John and Nancy Nyberg, Yamhill County