**ESP Gamma Chapter Annual Meeting**

**Sept. 30, 2014**

**Minutes**

Annual meeting was called to order at 4:00 pm.

Past board minutes were accepted as corrected. Treasure’s report was submitted and discussed.

Budget Discussion:

* President Mike Knutz announced the **national** deadlines for **Scholarships and Grants** have changed. See the ESP calendar for the lists. If we want to offer a training at Annual Conference, there is $1,000 for this opportunity (we just need to come up with a great idea!)
* Support is available for attending national meetings—just be on a committee.
* Applications are quick and easy, be sure you are active in ESP Gamma Chapter.
* **Motion** was made by Robin Galloway to allocate $500 to first timers to National meeting. (Forgo application process this year.) Two people will be going for $250 each. A report is required from each recipient. Joy Jones seconded the motion which passed.

Committee Reports:

Global Relations (Jeanne Brandt)-money is available for international travel from administration. Use it!

Membership (Shana Withee)-Honored ESP Members that have died this year:

 Betty Morrison

 Marilyn Lunner

 Norm Goetz

 Jeff Olsen

 Don Horneck

 Frank VonBorstel

Scholarships, Grants and Recognition (Mike Knutz)-awards were given at lunch. One national award.

Public Issues (Bob Parker) – reminder was given to VOTE

Retiree Issues (Nellie Oehler) –great to hear the retirees tell us what they are doing… there is money to be spent for retiree information.

Newsletter (Patricia Dawson) – After the national meeting we need articles about the retiree banquet. Ask retirees what they are doing.

Historian (Duane Johnson) – still trying to get OSU archives to accept ESP as an official organization.

Old Business:

* 2014 ESP Annual Conference, Indiana Oct 6-9
	+ Mike Knutz and Louisa Santa Maria (Outreach)
	+ Shana Withee and Suzie Busler giving presentations
	+ Barbara Brody – Best Practices with Outreach to Latino Audiences
	+ Patricia – leadership
	+ Nancy Kershaw and Joy Jones – poster (Facebook)
	+ Joy Jones – 4-H Alumni Survey
* Duane suggest we send a report about ESP to the administration about who we are and what we are doing. It can help get new members.
* 2015 ESP National Conference, Idaho, Oct 4-7

Gamma Chapter is getting speakers for this meeting:

* + Dr. Kay Sagmiller to do a superseminar
	+ Dr. Larry Roper “Leadership”
	+ Dr. Waded Cruzado, President, Montana State University “Who Needs Extension”
* PILD 2014 Report:
* JCEP 2014 Report:
* BBQ, Bucket Raffle

New Business:

* Website Update (Lillian Larwood): Administrative employee, Crystal, helped with updating website. Please look at the site to be sure it is correct. Lynette Black will be updating the website. Archival information will be put on the site. John Baggott and Lillian are working on this part of it.
* PILD 2015—encouraged people to attend

Recognition of board members

New officers:

 Mike Knutz, President

 Barb Brody, President Elect

 Nancy Kershaw, Treasurer

 Janice Gregg, Secretary

Shana Withee moved to cast a unanimous ballot, Joy Jones seconded, ballot passed.

Attending: Duane, Shana, Mike, Lillian, Joy, Nancy, Lynnette, Patricia, Robin, Janice G., Derek, Louisa, Mylen, Janice C., Janice S., Carol Smith, Barb B.,, John W.