

EPSILON SIGMA PHI
ALPHA GAMMA RHO CHAPTER
2003 ANNUAL MEETING
January 7, 2004
KSU UNION

Meeting was called to order at 12:15 p.m. by President, Daryl Buchholz. A roll call sheet was passed for members to sign.

Lois Carlson moved, and Diane Mack seconded, to accept the minutes for the 2002 Annual Meeting as presented. Motion passed.

There was no correspondence.

Treasurer, Stacey Warner reported on the consolidated statement of accounts. There is \$17,060.87 in the checking account, \$5,083.27 in the savings account and \$6,255.00 in loans receivable as of December 22, 2003. The membership was updated on two items. The first being we do have an outstanding loan which needs to be collected, and the second being the expense for a portrait of the immediate past Dean and Director of Extension, Marc Johnson. Stacey Warner moved to accept the treasurer's report. Laurie Chandler seconded. Motion passed.

Fred DeLano presented the audit report. He reported books for our chapter had been reviewed for the period of September 30, 2002 through December 30, 2003. All balances had been verified. The treasurer was commended for doing a great job. Eric Otte moved, and Jean Clarkson-Frisbie seconded. Motion passed to accept the audit report.

Beth Hinshaw reported the Endowment Fund Committee met on January 6, 2004. This year's grants will be awarded at the banquet. The committee intends to focus on fund development in the future. Everyone was encouraged to participate in the auction at the banquet.

Denise Dias moved, and Alan Ladd seconded, to accept the written reports as presented in the annual report. Motion passed.

President Buchholz highlighted parts of his report. He recognized Jim Lindquist, Stacey Warner and Doug Jardine for their continued service on the national level. The chapter was encouraged to continue progress with the agent mentoring program under the direction of Alan Ladd. Finally, the chapter was encouraged to consider a state version of JCEP (Joint Counsel of Extension Professionals).

No old business was brought forth.

New Business:

Glenda Keller presented the slate of officers:

President	Carl Garten
Vice-President	Marie Blythe
Secretary	Trudy Rice
Treasurer	Stacey Warner
Historian	Sandra Wick
Editor	Donna Martinson
NW Counselor	Carla Morrical Frederking
SC Counselor (Metropolitan)	Bev Dunning
State Counselor	Kathy Wright
Endowment Board	Marcia McFarland

Bob Neier moved we cast a unanimous ballot for the slate. Motion was seconded by Pam VanHorn. Motion passed.

Stacey Warner presented the 2004 budget. It was noted we have not budgeted for the potential revenue from the United Association meeting. Glenda Keller moved and Marie Blythe seconded that we accept the budget. Motion passed.

The free membership was awarded to Marsha Weaver.

There was no other new business.

Announcements:

Carl Garten thanked the membership for sponsoring his attendance at PILD.

Jim Lindquist reported on the National Endowment initiative. The initiative is at .5 million dollars and more than twenty individuals from our chapter have contributed. The membership was encouraged to apply for National Endowment scholarships. He also commended Doug Jardine for agreeing to represent Kansas on the national level.

Jim Lindquist recognized Kansas for the Gold special merit recognition at the national level. Stacey Warner presented the Gold standard certificate to President Buchholz for our chapter.

Stacey Warner and Jim Lindquist were the voting delegates to the National Council meeting. Marie Blythe and Doug Jardine also attended.

Meeting adjourned at 1:15 p.m.