

Epsilon Sigma Phi – Alpha Rho  
Executive Board Meeting  
March 18, 2021 3:00PM

Attendance: Marlin Bates, Deb Wood, Elizabeth Kiss, Chuck Otte, Rachael Clews, Jo Argabright

Committee Work:

- Most Exec. Committee members have reached out to their committees

Council Work:

- Deb will review committee memberships to ensure there are “active” members on each committee and in leadership roles.
- Note: Need to cross check membership status for all ESP grant requests.
- Rachael to send newsletter to Mary Hellmer (cc: Jennifer) to post on ESP website.
- Further discussion on ESP role in the United Associations Conference (UAC). No action taken. If ESP remains a profit sharing member, future discussion is needed on ESP participation status. Consider ESP sending UAC information out to membership in the future. Marlin to invite UAC planning member (Becky Reid) to future ESP Executive Board meeting.
- Elizabeth met with archivist at Hale Library. Nothing has been filed since 2016. She will meet with Doug Jardine and upload on a USB drive.
- Discussion on accepting electronic payment online for endowment auction. Consider linking the Foundation payment option to the ESP website and labeling the ESP Endowment fund in lieu of contracting with electronic payment provider. Auction purchases could be paid with the “Donate Now” button on ESP website. Rachael to ask Mary Hellmer about linking Donate Now button on website. Suggestion needs posed to Auction Committee.

Chapter Annual Report/Success Story are due May 1<sup>st</sup>.

- Marlin to complete online and present prior to submitting.

Nominating Committee:

- Pending resignation from, Anissa Jepsen, President Elect. Need ideas for member to fulfill her term and potential PILD replacement.

Marlin needs a success story, please contact him directly.