

Epsilon Sigma Phi – Alpha Rho Chapter Executive Team Meeting

Thursday, August 17, 2023

3:00 p.m. by Zoom

CALL TO ORDER at 3:00pm

ROLL CALL of Debra Wood, Nora Rhoades, Rachael Clews, Denise Dias, Elizabeth Kiss, Sarah Maass

BUSINESS

Nominations: Brainstormed professionals to contact to see if they are interested in being nominated for open positions.

Discussed organization of the website with the membership listing. Suggested to list East, Central and West and then have state staff marked with an - S, but still be listed in the region where they reside. That may give us a better idea of where people are at in the state representing ESP.

Sarah brought up sending out a reminder about Annual Report

Reminders have gone out about the upcoming awards deadline.

Annual Conference: There will be a table by registration to welcome people. Send out an email during first week of October to invite current members to “staff” the table. Ask for extra seating in the lunch banquet room. Sarah is going to work on the PowerPoint, with hopes of having a draft for the September meeting. Deb shared that the pre-conference event is being planned with the professional development committee and they are working on promotional tool.

Newsletter: Sarah updated the group about the ESP newsletter, and is hopeful we will have one published before the annual meeting. It was discussed to share articles now if you have something you want included.

Endowment Fund: Endowment fund applications are currently open and will close August 25.

Meeting Adjourned

Minutes Submitted by Nora Rhoades, Secretary