Minutes

Call to order
Attendance: Reau, Peters, Bush, East, Shane, Pioch

Minutes from December meeting
Approved

Officer Reports:

Treasurer
Additional dues in: 38 members, 3 new = 41 members. Chapin for audit soon to be completed. Estimated budget based on Varner's past materials are drafted. Budget is included in minutes and will be voted on next meeting.

President
Scholarships, Feb 1st deadline for PILD and McGinny. Michelle Neff is working with Reau to submit for a PILD scholarship. Other scholarships are due March 1st. Another scholarship available for those in a leadership role (deadline May 1st) for attendance at ESP national, which is at Galaxy this year. Last year, Pat Dignum received the scholarship to attend the ESP national meeting. Reau will attend MCCEA next week.

Secretary
Need to upload annual meeting minutes and annual treasurer report to the website. No other new business.

President Elect
No report. Will attend MCCEA meeting next week.

Past President
Awards will be most of the conversation at MCCEA meeting next week. Bethany Prykucki is excited to attend JCEP, it was a good idea to ask a general member to attend this year.

Historian
Sympathy card sent to member that has passed.

Committee Reports:
Life member/ Retiree: Kathy is in Mexico. 😊 No report.

Professional Development: Peters still needs to recruit a general member to add to the committee. Work with SERV deadlines and do a ignite session for ESP overview and an educational session. Chapter education deadline some professional development monies. (Feb 1st or Aug 1st).

Membership: no report.
Global Relations: connecting with Deanna to make arrangements for trip payment. 12 people going on ESP trip to South Africa.
National committee: no specific update from Bixler, but a message to promote PILD attendance and watch for the national newsletter.

Unfinished Business

PILD: East will attend PILD for ESP.

JCEP: Prykucki will attend JCEP for ESP.

Website/Facebook: Peters updating the ESP website. Bixler recently posted on the ESP. We need to recruit a general member to contribute content. Ask Prykukci to post about JCEP. Let’s be sure to have some content on ESP page, and post at ESP activities.

Retiree Event: we need someone to provide leadership for this event. Pioch, Reau, and Forster are unavailable. There are not too many retirees this year. Pioch can help with communication with Terri and will find someone to be present, possibly Bev.

New Business

Galaxy: registration early bird open May 1st. Seems to be several Michigan people attending this year. 2 voting delegates last year, not sure how many this year, depends on the number of members.

Adjourn
Motion by Bush, support by Shane. 1:35pm adjourned.