ESP notes - 3/22/2013
Present: Deanna E., Brenda R., Kathy F., Elaine B., Julie P., Matt S., Bev P

President Reau called the conference call at 10:02

Additions to the agenda- move the India trip to New Business.
Minutes from the last meeting were approved as presented.
Deanna gave treasurer report. 48 paid members turned into the National ESP.
For the Africa tour - Deanna has worked with Pat D. Account is cleared out.
$4804.38 in account.
Deanna has sent out reminders to past members, but have not received any more at this time.
Board discussed that we will continue to take dues. National has a cut-off date but Michigan does not.
Kathy - will work with life members and invite them to join. Deanna will get list of retirees to Kathy to invite.
President report - Brenda gave report on awards process.
President Elect - Matt had no report.
Past President - Julie - participated in MCEA call, working on Hannah Award. Need to earn $11,000 in the next 18 months. There will be a MCEA live auction. Jennifer will send out request for items in the next couple days.
Auction will be live April 16 for a couple days.
Also, a plea to each association to give monies, retirees also. Hannah most prestigious award to give to our colleagues.
Also - rethinking to re-align our awards timeline to fit in with other associations.
Historian - Elaine had no report.

Committee Reports:
Life Member - Kathy - will help at retiree reception
Professional Dev. - Cheryl - no report of professional development
Awards/Recognition - Matt
Membership - Bev - no report
Global Relations - Pat D. Sent in a report. Discussed working with the MSUFCU vs. Chase - more global
Concern was expressed of 3rd co-signer on ck.
Deanna - events management could do this in the future, but not yet
Discussion on credit card use.
Deanna will take charge of this and make a proposal and call the Exec Bd. after getting more info and talk to Pat and Mary. Put on Agenda for July.
Public Affairs - Joe is preparing a workshop session at Galaxy.

Unfinished Business:
Audit - the book is still with Julie Chapin. Need to get someone on campus to help her. Deanna to work on this and report in July.
Brenda to send email reminder to Julie C.
Budget - was sent in attachment. Look at yellow line. Decided to go with 48 paid members for the budget.
Deanna to make adjustments and send out to all.
PILD - Deanna will be attending
Retiree Event -
Deanna to speak on ESP
BEV to take pictures
Mary Andrews will speak on India trip
Kathy to work with new retirees
BEV to contact Terry B for backdrop.
Gifts?
Is Tom going to be there and speak also?

New Business:
Galaxy - Sept. questions asked in regards to registration, sessions, May 1 is early bird registration. Brenda will forward on any info regarding Galaxy. Will decide in July who will be attending.

Moved by Julie Pioch and seconded by Elaine Bush to approve the ESP sponsored study tour to India and Nepal as proposed by Life Member Mary Andrews and recommended by the Global Relations Committee. Details: Northern India and Nepal, October 3-20, 2013; Life member Mary Andrews to be lead coordinator; Deana East, Treasurer to take responsibility of handling deposits and payment of expenses.

The objectives of the trip are:

- To appreciate the dynamic forces of change and how individual families and communities are impacted.
- To recognize the traditional and modern influence of women in the family, community and political environment.
- To identify some of the strategies of rural development and compare their effects to similar efforts in the USA.

Motion passed.

JCEP - Beth P. led discussion on 2014 ESP in Indianapolis. Celebration of the Smith Lever Act to celebrate 100 years. Need 200 of something - Petosky stones, dried cherries, green bags per Fran, Kellogg's cereal?
Need to have further discussion with Beth P.
There will be a Presidents call first week of April

Conference call meeting adjourned at 10:58 am.

Notes by Bev P.