

Epsilon Sigma Phi  
October 29, 2019  
Grand Traverse Bay Hotel, Governor's Hall

Meeting brought to order by Julia Darnton. 57 members present.

President Julia Darnton addressed the members with welcome.

Treasurer's Report. Motion to accept for audit by Beth Waitrovich, Second by Shari Spoelman.  
Motion passed. Total assets for ESP including checking, savings and CD are \$13,231.02.

Historian report: Emily Proctor led the memorial remembrance for ESP members that passed away in the 2018-2019 membership year. They were: Laurence Cushman and Donald Lusch.

Recognition of Life Members: Barb Duvall was present at the meeting. Julia announced the Cost of Life membership is \$300.00.

Global Relations: Dixie Sanbourn discussed the upcoming International Study Tour which will take place March 8-17, 2019 to Belize. Upcoming trips: Malaysia 2021, Yusri Jamaluddin reviewed the next trip planned by ESP which will be to Malaysia in 2021. The trip will center on biodiversity.

Professional development: Shari Spoelman. Reviewed opportunities available through ESP including JCEP and the annual ESP meeting which will be in Rochester, New York in 2020. Dixie Sanbourn discussed the ESP sponsored tour of the Jim Crow Museum at Ferris State University November 22, 2019. A short ESP business meeting will also be held on that day.

Election of Officers: Shari Spoelman. Shari presented the candidates for President, President Elect, Secretary, Treasurer and Historian. The following officers were elected unanimously:

President: Brian Klatt

President Elect: Michelle Neff

Secretary: Gwyn Shelle

Treasurer: Kara Lynch

Historian: Phil Tocco

Awards Presentation:

Mid-Career Service Award: Dr. Rob Serrine

Meritorious Program Support: Nancy Toben

Distinguished Team Award: New County Commissioner Training team

Administration Leadership Award: Shari Spoelman

Friend of Extension Award (presented during the Extension Celebration event): Sandra Pyle, Michigan 4-H volunteer

New Member Induction: Joyce McGarry:

Brian Klatt sponsored: Brad Neumann, Michael Monfils, Heather Treizenberg

Dixie Sanbourn sponsored: Kea Norrell-Aitch Yusri Jamaluddin and Liana Graves-Pepin

Shari Spoelman sponsored: Sarah Rautio

Installation of New Officers was led by Shari Spoelman

Extension Creed led by Beth Waitrovich

Passing of the gavel: Julia Darnton to Brian Klatt who was not able to attend the annual meeting.

Meeting adjourned: Motion by Kendra Wills second Kaitlyn Wojyk. Motion carried. 8:28 a.m.

<b>ESP Treasurer's Report for 2018 -2019 (October 1, 2018 - September 30, 2019)</b>			
<b>2018 Annual Meeting 10/2019</b>			
<b>INCOME</b>			
MEMBERSHIPS (renewals)	60		\$ 1200.00
(new)	8		\$ 160.00
(life)	3		\$ 600.00
<b>Membership Income</b>			<b>\$ 1960.00</b>
INTEREST from MSUFCU			\$ 157.16
TRANSFER FROM SAVINGS			
<b>TOTAL INCOME</b>			<b>\$ 2117.16</b>
<b>EXPENDITURES</b>			
MCEA DUES			\$ 81.00
Travel Scholarships			\$ 0
AWARDS, RECOG., Supplies, meeting expenses			0
<b>TOTAL EXPENSES</b>			<b>\$ 81.00</b>
<b>OPERATING BALANCE</b>			<b>\$2036.16</b>
<b>MSUFCU Account Balances 10/1/2019</b>			
	Spartan Savings		\$5.25
	Checking		\$1618.06
	Money Market		\$6442.71
	Cert. of Dep		\$5165.00

	<b>TOTAL ASSETS</b>	<b>\$13,231.02</b>
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Stephen Lovejoy, Treasurer, Alpha Psi Chapter, Epsilon Sigma Phi