



**ESP Annual Chapter Meeting  
1pm, December 15, 2021**

**Meeting called to order at 1:00pm by José García, President**

**Officers**

President – José R. García

President Elect – ??? (Formerly Lindsay Davis)

Treasurer – Nancy Kershaw

Secretary – Emily Henry

Immediate Past President – Katie Ahern

- Nominations – didn't receive any additional nominations but can submit to José still
- President – Emily Henry
- President Elect – Anna Browne
- Secretary – need nomination
- Treasurer – Nancy Kershaw currently but will be stepping down; willing to train someone for a year
  - Kelli Watcherson interested and has been nominated

**Secretary Minutes – Annual Meeting, December 2, 2020**

- Any questions, comments, or edits to be made on 2020 annual meeting minutes?
- Melinda moved to accept minutes as written, Deb Warnock seconded; minutes approved

**Treasurer Report**

- Year end report (September 30 is end of budget year)
- Didn't spend any committee money except for Recognition committee
- Didn't have to transfer any money from savings
- Account balances – more money than this time last year because of lower spending
- Doing well and on par with previous years
- 92 members last year; at 61 members so far this year
  - Jan Williams – have actually received payment for 73 at this time
  - Membership is on similar track to last year (62 this time last year)
  - Can do last minute push on membership, including to current members to make sure they renew
  - Note: for awards, nominees have to be member in the current year and in the prior year; makes lapse in memberships difficult so important to do outreach before memberships lapse
- 2021 – 2022 budget looks pretty similar to 2020 - 2021; removed website and non-profit budget lines
  - Planned for 90 members
  - Did better on fundraising than planned
  - Carryover – didn't do much spending last year
  - If spend full budget, will have to pull from savings
- Motion to approve 2021 – 2022 budget by Deb Warnock, seconded by Jan Williams; budget approved

**Old Business**

- **ESP Conference – October 25-28, 2021**
  - Great conference; OSU well-represented with awards and attendance



- Next year in Branson, Missouri – watch for call for proposals!
  - Chapter support for new attendees and presenters
- Relatively small, welcoming conference
- Talk with Deb Warnock if interested in national committees – on national professional development committee
- Regional Awards Recipients
  - Sam Angima, **Distinguished Service**
  - Katie Ahern, **Administrative Leadership**
  - Victor Villegas, **Diversity Multicultural Individual**
  - Barbara Brody, Katie Ahern, Lauren Kraemer, Jenny Rudolph, Maureen Quinn, Cheryl Kirk, **Distinguished Team**
- **Chapter Annual Report** (Chapter of Merit, Achievement in Membership)
  - Received Chapter of Merit and Achievement in Membership at national conference

#### New Business

- JCEP Conference February 9-10, 2022 in Kansas City, Missouri
  - Registration Open – encourage anyone to attend!
- PILD Conference April 3-6, 2022 in Washington, DC
  - Registration Open – will be in-person
- **Auction** Tuesday Night Happy Hour during Extension Annual Conference
  - Live Auction = \$1,186
  - Silent Auction = \$688
  - Grand Total = **\$1,874** (\$500 more than last year!)

#### Committee Updates

- No committee updates presented at meeting
- **Global Relations Committee** – Shana Withee
- **Urban and Culturally Diverse Affinity Committee/Group**
  - Melinda Garcia would like create group and to chair
- **Marketing Committee** – Victor Villegas
- **Member Recruitment and Retention** – Jon Gandy
- **Professional Development Committee** – Tracy Wilson and Becky Munn
  - Emily Lampe – will join
  - Podcast or book club?
- **Public Issues** – Vacant
- **Resource Development & Management Committee** – Vacant
- **Scholarships, Grants, and Recognition Committee** – Barbara Brody
  - Charissa Jones – will co-chair
  - Due dates for awards, scholarships, grants, and stipends
- **Historian** – Duane Johnson
- **Retiree Issues Committee** – Nellie Oehler
- **Newsletter Editor** – Vacant
  - Publishing twice a year winter and summer
  - Ann Murphy and Melinda Garcia – will support newsletter



### **Nominations & Elections**

- [Ballot to vote found here](#) with following officer slate:
  - President – Emily Henry
  - President Elect – Anna Browne
  - Treasurer – Kelli Watcherson
  - Secretary – no nominations
- Motion to vote for officer slate for those who can't access form at this time; motion by Jan Williams and seconded by Katie Ahern; motion for current slate approved (for president, incoming president, treasurer)
- Committee members/chairs can be appointed without a vote

**Thank you** to the leadership team – José

**Meeting Adjourned at 1:46pm by José García**