

**ESP Annual Chapter Meeting
December 15, 2022**

Meeting called to order at 12:10pm by Emily Henry.

Officers:

President – Emily Henry

President Elect – Vacant

Treasurer – Kelli Watcherson

Secretary – Alisha Hutchison

Immediate Past President – José García

Attendance:

Gina Galaviz-Yap, Yuridia Reyes, Nayeli Contreras, Tracy Wilson, Amy Young, Jeff Sherman-Duncan, Melinda Garcia, Kris Elliott, Katie Ahern, Ann Harris, Alisha Hutchison, José R. García, Kelli Watcherson, Emily Henry

Meeting Minutes – December 15, 2021

No changes requested.

Jeff Sherman-Duncan moved to approve as written, José García second; minutes approved

Treasurer report - Kelli Watcherson

- At fiscal year-end on Sept 30, 2022 total account balance: \$13,764.20
- No activity in current fiscal year.
- Brought FY22 unpaid scholarships line item into current FY23 budget for remaining 2022 National Conference Scholarships to be paid. \$700 for three scholarships. Others were declined.
 - Going forward, will do an earlier deadline for info request for 2023 National Conference, in order to get payouts within grace period of end of fiscal year.
- Recognition committee was the only committee with funds spent.
- Did not have to transfer any funds from savings.
- Last year membership: 88 members and 1 life member
- Current membership: 51 members paid as of Nov 30. Last year we had 73 paid at this time. Budgeted for 85 members and 1 life member.
 - Note for next year – ESP Chapter host booth and have QR code for last minute signups.

Tracy Wilson moved to approve 2023 budget as presented, Gina Galaviz-Yap second; budget approved.

Old business

- **ESP Conference – September 26-29, 2022**
 - Great networking opportunity to learn from others from different areas.
 - Very professional and nice to see colleagues from across the nation, and to see our own members receive national awards.
 - José received elevator speech award
- **Chapter annual report - due May 1**
 - Recognized at platinum level.

- **Newsletters**
 - Would like to try to do one per year, to give updates on awards and deadlines
- **Auction - Katie Ahren**
 - Changed this year. Historically co-event with OSUEA BBQ. Still a partnership, but we've taken over auction which is where we make our \$. We get about \$5 of per diem for food, but that paid for building. We'll probably clear about same amount – approximately \$1800.
 - Looking for feedback. Might need larger space for 100 people.
 - Liked space. Easier to network not being seated at tables.
 - Thank you to Emily, who took on a large portion of the event, as well as Katie.
 - Next year better signs to direct people to enter correct place.
 - OSUEA pays for expenses up front. Huge help and support - we couldn't do without them. They have non-profit status, which ESP does not.
 - Next year committee can look into possibly having some auction items available to bid on during the conference.

New Business

- **ELC (Formerly JCEP) and PILD Conferences**
 - Extension Leadership Conference (ELC) – Feb 7-9, 2023 in Kansas City, MO
 - Public Issues Leadership Development Conference (PILD) – April 16-19, 2023 in Arlington, VA
 - Unsure if legislators will be doing in-person meetings at PILD this year. Would be more beneficial if they are, but still a great experience. The conference is open to anyone to attend.
 - There is support to attend both ELC and PILD conferences. Encourage colleagues to attend.
 - ESP National Conference, September 25-28, 2023, overlaps with Jewish national holiday, Rosh Hashana, both last year and this coming year. Letter is being written to ask to change the date to respect this holiday. Kris Elliott has been on call at National level but has not gotten feedback
 - Member who is affected by this conflict wanted to let us know that it is a very serious situation and she appreciates that her colleagues in this group are supportive and taking seriously.

Committee Updates

- **Membership Committee – José García.** Deadline to join has technically past, but still accepting members at this time. At some point we will actually close, but for now please try to make push to have people join.
- **Professional Development Committee – Tracy Wilson.** No updates.
- **Scholarships, Grants & Recognition Committee. Committee Chair not present.** Scholarships & awards will have February deadline, have to be to national by early March. These are main awards that move on to National.

Elections and Change to bylaws

- President - Melinda Garcia

- President-Elect - Deb Warnock
- Electronic vote was sent out to membership for whether or not to remove chapter bylaw requiring an international relations committee chair for our chapter. This is no longer a national bylaw. Chapter voted to remove bylaw from local bylaws. Passed 19-1.

Emily Henry expressed her appreciation and presented a “thank you” gift to leadership team.

Meeting adjourned at 12:46pm