



## Epsilon Sigma Phi

*Alpha Alpha Chapter - Louisiana*

ESP Annual Meeting  
LSU AgCenter Annual Conference  
December 12, 2017

Meeting Minutes

### Call to Order and Welcome

Meeting was called to order by at 11:53am by ESP President, Dr. Charles Overstreet

Attendees were asked to introduce themselves and in what program area of Extension they work.

Dr. Overstreet distributed the agenda and ESP manual to all attendees to discuss the mission and vision of ESP in Extension.

### Secretary's report: Kylee Brown

Minutes from last year's annual conference meeting were sent to the board for approval on 12/14/2016.

### Treasurer's report: Pat Skinner

As of Nov 30, 2016 ESP Alpha-Alpha had **\$ 979.26** in the bank (account at Campus Federal)

#### Income:

Dues receipts for calendar year 2017 were \$1,200.00

Lunch collection: \$140.00

#### Expended:

Lunch/Roly-Poly-Robin Landry - \$146.28

ESP National – dues - \$970.00

L&S Awards – plaques - \$227.70

Balance of account as of November 30, 2017 is **\$975.28**

### Membership report: Pat Skinner

Annual Members for 2017: 22 renewals and 2 new members

Life Members: 40

### Awards and Recognition/ Scholarship report: Sandra May

We would like to recognize and congratulate the following members on receiving service awards.

Early Career Award: Becky Gautreaux

Mid-Career Award: Margo Castro

Distinguished Service Award: Kimberly Johnson

Continued Excellence Award: Terri Crawford

### Old business:

There was no old business to discuss.



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New Business:

A fundraising committee was formed to increase income to provide grants and funds to members to attend conferences. Fundraising committee includes: Kylee Brown, Terri Crawford, and Robin Landry. Any suggestions from membership are appreciated.

One idea suggested was to provide lunch during first day of annual conference, possibly at Nelson Memorial.

It was suggested that ESP host a session at Annual Conference in 2018 to introduce AgCenter employees on the organization and benefits of joining the organization.

Officers and Committee assignments will remain the same.

Memorial Chair, Beth Gambel, paid respect to several former ESP members who have passed in recent years.

Dues (\$50) can be paid online or by mail to Treasurer, Pat Skinner, by January 25, 2018.

Membership application and more information can be found on our website at [lsuagcenter.com/esp](http://lsuagcenter.com/esp).

National 2018 ESP National Conference will be in Manhattan, Kansas on October 1-4, 2018

This year's theme: "Vast Prairies- Endless Possibilities"

Dates for abstract submissions can be found on the national website at [esnational.org](http://esnational.org)

JCEP Leadership Conference will be held in Orlando, Florida on February 14-15, 2018.

PILD National Conference will be held in Arlington, VA on April 8-11, 2018.

There was no other new business to discuss and the meeting was adjourned at 1:05pm

Minutes prepared by ESP Secretary, Kylee Brown