1. Call to order at 8:35. Attending were Christy, Luann, Jacki, Dennis, Martha. Sheila was absent.

2. Approval of May 8, 2017 minutes- Motion to approve by Jacki, seconded by Dennis (one typographic error corrected).

3. Treasurer’s Report – Dennis: Current balance is 15065.73 as of June 5, 2017. Includes $98.08 in expenses from retiree BBQ, and $875 in registration income.

4. Report from Executive Secretary-Luann:
   a. Last fall as we were doing awards, it became clear that criteria for diversity awards don’t match description in application on web site, making award judging very difficult. Luann emailed Bob Ohlensehlen at National ESP about this. The chair of the awards committee is Patricia from Oregon State regarding this issue. This remains an impediment to reviewing and judging the applications for the diversity awards.
   b. Luann has been collecting names and email addresses from retirees to keep the list up to date, especially life members.

5. Old Business:
   a. Review of Retiree BBQ and thoughts for the future-Jacki perceived that the retirees really enjoyed the event and being able to get together. Appears to be needed from retirees’ perspective. Luann distributed a handout with all contact information for retirees. Regarding financial statement for BBQ, we had a loss of $10.88 for the event. Some attendees have a preconceived idea of how the BBQ should take place, and the cost of the event per person. $150 for printing and postage were not included in the calculation of costs to cover all the event expenses. Several individuals commented that they don’t drive at night so the later afternoon event can be challenging for some. Additionally our guidelines state that we will host the event for the retirees. Appears to be a good service for the retirees. For the chapter budget to be presented at the annual meeting, discussion over whether the BBQ should be featured or not. It does present the event and show a slight loss to the chapter. For the future: Meet with the group at Forum to discuss the event, and explore the possibility of raising the price if we continue to hold it at Pelican Lakes. We should explore with the Zeta chapter membership at Forum to determine if it is still a priority for the Chapter.
   b. Review of Bylaws, Operating Guidelines–Jacki and Martha: We went through both documents and compared them to National’s similar documents to see if there were elements we hadn’t covered in Zeta chapter and also to be more aligned with National. Met with the committee by Zoom to discuss documents. We have made the changes and returned them to the committee for comment. Committee consists of Jacki Paone, Martha Sullins, Carla Farrand, Barbara Bates, Judy Barth, Luann Boyer and Mark Platten. Bylaws have been resubmitted to the working group and we are awaiting their response and any corrections. Luann requests that we simplify the recording of amendments to the bylaws.
c. Fundraising – Christy talked to Karen Massey about collaborative fundraising and it was decided not to pursue this since everyone is facing constraints on funding. We could use the awards banquet to participate in the silent auction. Bill Nobles offered his vacation home in Pagosa Springs for auction. We could sell tickets at the ESP luncheon for the vacation rental. We would need someone to organize a silent auction for the benefit of the Chapter.

6. New Business
   a. July/August newsletter-Newsletter content due by July 14, right after our call on the 10th. Could feature a short teaser on the vacation rental for the auction.
   b. Professional development updates-Christy will send out Robert’s survey to provide more responses. We may want to connect more to the Diversity Catalyst team instead of creating our own programs. It will be good to have Robert on the next call to discuss his ideas with us.
   c. Awards-National ESP just released award winners. CO had two: Irene Schonle for mid-career and Mark Platten for diversity award. Early bird for National conference in North Carolina has been released. Laurel Kubin was nominated for the National Ruby Award; she was a CO Ruby Award winner. We will inform her of her nomination at the national level.

7. Committee Reports
   a. Membership Recruitment and Retention – We should focus on our life member recruitment and encouraging them to be more active. Unlike other organizations, they can hold offices in ESP.
   b. Global Relations – Mark and Christy
   c. Public Issues – Sheila
   d. Professional Development – Robert
   e. Scholarships, Grants and Recognition – Sheila
   f. Bylaws – Jacki
   g. Nominating – Jacki
   h. Resource Development and Management - Dennis

8. Next call – Monday July 10 at 8:30 am, at 970-491-1253.