2015 Annual Luncheon Meeting
ZETA Chapter

Wednesday, November 11th, 2015

Cherokee Peak Dining Room
11:00-1:00

Minutes

1. Call to Order, Welcome and Thought for the Day
   a. Thank you Veterans, thank you family members of Vets

Mark J. Platten, President

2. Introduction of Officers, Life Members and Special Guests

Mark J. Platten

3. Memorial

Luann Boyer, Exec. Secretary

Names of Extension professionals who passed away over the past year, with a brief moment of silence to acknowledge and recognize their service to Extension. They were:

Rod Buchele (Southeast Area)  
Don Kauffman (Larimer County; District Director)  
Jacque Miller (San Luis Valley, Larimer County, Specialist)  
Bill Raley (Regional Director)  
Mary Frances Wagoner (Boulder County)  
Jerry Eckert (Specialist)  
Diana Laughlin (Campus)  
Donna Newton (Campus)  
Ken Tremblay (Specialist)

4. Lunch Presentation 11:30-11:50: A Definition of Success

Joey Pace

5. ESP State & National Year in Review

Mark J. Platten

   a. Increase your professional value
      i. Improve skills
      ii. Enhance leadership (membership and professional development)
          i) Locally, regionally and nationally
      iii. Share experiences, expertise and scholarly activity
      iv. Expand professional network
   b. Welcomed 11 new members 2014
   c. Goals for the future:
      i. Better communication with members
      ii. Provide professional development opportunities
          i) i.e. Retirement Webinar, Luncheon speaker
      iii. Engage Life Members
      iv. Provide scholarship and leadership opportunities
d. Rusty represents Zeta Chapter on National Board and at National Conference (2015)
e. 2016 conferences: JCEP – 2/10-11 (LV); PILD – 4/10-13 (DC); National ESP Conf. – 10/23-27 (NJ)

6. New Member Initiation

<table>
<thead>
<tr>
<th>Name</th>
<th>Major/Field</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Patti O’Neal (FLTI)</td>
<td>Susan Honea (Hort.)</td>
<td>Christine Crouse (C/AD)</td>
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<td>Nadine Lund (FLTI)</td>
<td>Todd Hagenbuch (Ag.)</td>
<td>Carla Farrand (C/AD)</td>
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<tr>
<td>Dan Goldhamer (Hort.)</td>
<td>Effley Brooks</td>
<td>Jennilynne Coley</td>
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<td>Dr. Carolyn Love</td>
<td>Soticia Lopez</td>
<td>Patti Schmidt</td>
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<tr>
<td>Jason Vitello</td>
<td>Hasiri Ashemu</td>
<td>Megan Blaser</td>
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7. Consent Agenda

a) Approve Minutes of 2014 Annual Luncheon Meeting November 12, 2014
   a. So Moved (Robert); 2nd (Michael). Unanimous Affirmation.

b) Committees Accepting new members - Reports

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
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<tbody>
<tr>
<td>Membership, Recruitment and Retention</td>
<td>Rusty Collins, Chair</td>
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<tr>
<td>Global Relations</td>
<td>Mark J. Platten, Chair</td>
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<td>Bylaws</td>
<td>Mark J. Platten, Chair</td>
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<tr>
<td>Professional Development</td>
<td>Robert Franklin, Chair</td>
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<tr>
<td>Scholarships, Grants and Recognition</td>
<td>Sheila Kelley, Chair</td>
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<tr>
<td>Public Issues</td>
<td>Jacki Paone, Chair</td>
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<tr>
<td>Nominating</td>
<td>Rusty Collins, Chair</td>
</tr>
<tr>
<td>Resource Development &amp; Mgt (Finance &amp; Audit)</td>
<td>Karen Massey, Chair</td>
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Motion to accept recommended changes (Kurt); 2nd (Irene). Unanimous Affirmation.
Discussion – Is there any need to do a partial taxes document due to the change? Are we incorporated with State of Colorado? (Judy)
No confirmation of either during meeting.

8. Vote on bylaws change to read:
   Article III. Section 4. Fiscal Year:

   The fiscal year shall be from January 1 through December 31.
   Motion to accept recommended changes (Kurt); 2nd (Irene). Unanimous Affirmation.
   Discussion – Is there any need to do a partial taxes document due to the change? Are we incorporated with State of Colorado? (Judy)
   No confirmation of either during meeting.

9. Approve 2015-16 Budget
   a. More new members
   b. $931 into treasury ($745 from Condo raffle...thank you Pat Kindall)
   c. Added retiree luncheon
   d. Need to add $100 donation to National ESP Foundation
   e. Ex. Secretary support amount to increase to $300 (from $200)
   f. Motion to accept budget as presented (Rusty); 2nd (Todd). Unanimous Affirmation.

10. 2015-16 Officer Nomination Slate
    a. Thank you Nomination Committee (Glenda, Toni, Sheila)
    b. President Elect – Christy Fitzpatrick
       i. Motion to close nominations (Steve); 2nd (Adrian). Unanimous Affirmation.
       ii. Motion to accept via acclimation (Brenda); 2nd (Nadine). Unanimous Affirmation.
    c. Secretary – Martha Sullins
       i. Motion to close nominations (Brenda); 2nd (Nadine). Unanimous Affirmation.
       ii. Motion to accept via acclimation (Brenda); 2nd (Nadine). Unanimous Affirmation.
11. Installation of Officers

Rusty Collins

12. Other business

Mark J. Platten

a. Recognition of 2015 ESP state award winners occurred at Extension Banquet.
b. 25 Year Service award: Joanne Littlefield
   i. Application will be due in 2017

13. Passing of the Gavel

Mark to Jacki

a. Jacki promises to speak less than the last two Chapter Presidents.

14. Adjourn