



# 2015 Annual Luncheon Meeting

## ZETA Chapter

Wednesday, November 11<sup>th</sup>, 2015

Cherokee Peak Dining Room  
11:00-1:00

### Minutes

1. **Call to Order, Welcome and Thought for the Day** Mark J. Platten, President
  - a. **Thank you Veterans, thank you family members of Vets**
  
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)	Jerry Eckert (Specialist)
Don Kauffman (Larimer County; District Director)	Diana Laughlin (Campus)
Jacque Miller (San Luis Valley, Larimer County, Specialist)	Donna Newton (Campus)
Bill Raley (Regional Director)	Ken Tremblay (Specialist)
Mary Frances Wagoner (Boulder County)	
  
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**

Rusty Collins

Patti O’Neal (FLTI)	Susan Honea (Hort.)	Christine Crouse (C/AD)
Nadine Lund (FLTI)	Todd Hagenbuch (Ag.)	Carla Farrand (C/AD)
Dan Goldhamer (Hort.)	Effley Brooks	Jennilynne Coley
Dr. Carolyn Love	Solicia Lopez	Patti Schmidt
Jason Vitello	Hasiri Ashemu	Megan Blaser

**7. Consent Agenda**

- a) Approve Minutes of 2014 Annual Luncheon Meeting November 12, 2014
  - a. So Moved (Robert); 2<sup>nd</sup> (Michael). Unanimous Affirmation.
- b) Committees Accepting new members - Reports Jacki Paone President Elect
  - i. Membership, Recruitment and Retention Rusty Collins, Chair
  - ii. Global Relations Mark J. Platten, Chair
  - iii. Bylaws Mark J. Platten , Chair
  - iv. Professional Development Robert Franklin, Chair
  - v. Scholarships, Grants and Recognition Sheila Kelley, Chair
  - vi. Public Issues Jacki Paone, Chair
  - vii. Nominating Rusty Collins, Chair
  - viii. Resource Development & Mgt (Finance & Audit) Karen Massey, Chair

**8. Vote on bylaws change to read:**

Mark J. Platten, Bylaws

**Article III. Section 4. Fiscal Year:**

**The fiscal year shall be from January 1 through December 31.**

Motion to accept recommended changes (Kurt); 2<sup>nd</sup> (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**

Karen Massey, Treasurer

- 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); 2<sup>nd</sup> (Todd). Unanimous Affirmation.

**10. 2015-16 Officer Nomination Slate**

Rusty Collins, Chair

- a. Thank you Nomination Committee (Glenda, Toni, Sheila)
- b. President Elect – Christy Fitzpatrick
  - i. Motion to close nominations (Steve); 2<sup>nd</sup> (Adrian). Unanimous Affirmation.
  - ii. Motion to accept via acclimation (Brenda); 2<sup>nd</sup> (Nadine). Unanimous Affirmation.
- c. Secretary – Martha Sullins
  - i. Motion to close nominations (Brenda); 2<sup>nd</sup> (Nadine). Unanimous Affirmation.
  - ii. Motion to accept via acclimation (Brenda); 2<sup>nd</sup> (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
- c. Consider hosting 2019 National ESP Conference in Colorado.
  - 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**