ESP Zeta Monthly Officer’s Conference Call
Minutes- Monday, April 12, 2021 at 8:30am MST

Board members present: Alison O’Connor, Gisele Jefferson, Christy Fitzpatrick, Carla Farrand, Kurt Jones, Todd Hagenbuch, Dennis Kaan and Luann Boyer.

1. Call to Order by Alison O’Connor at 8:33 a.m.

2. Approval of March 8, 2021 minutes - Todd Hagenbuch moved to approve the March minutes; Carla Farrand seconded; motion carried.

3. Treasurer’s Report—Gus Westerman gave the following report.

   Current Balance as of 3/31/2021: $16,916.05

   Reflected in Statement:
   - Deposits: $95.00 – Irene Shonle 2021 Dues
   - Expenses: $0.00 –

   March Expense/Income not reflected in statement:
   - $55.00 - Irene Shonle 2021 Dues to National and
   - $55.00 - Jonathan Vrabec 2021 Dues to National
   - $50.00 - Donation to the Colorado 4-H Foundation of $50 in memory of Lowell Watts
   - $50.00 - Donation to the Colorado 4-H Foundation of $50 in memory of Raleigh Brooks

   Total of $210.00

   Current Balance using Accrual to Date: $16,556.05
   March 2021 Bank Statement reconciled on 4/14/2021

4. Report from Executive Director—Luann Boyer reported on the survey of retirees concerning options for the Annual Retiree Social; and she asked for input from the board. By consensus the board recommended she look at dates in late August or September and explore other venues, if needed. Alison reported the CSU Ag Day is scheduled for September 11, 2021. Several board members thought that holding the Retiree Social on Friday, September 10th may be a good option, if a good venue can be secured. Luann will work on options and report back before sending notification to the retirees.

5. Agenda Item Review – Dennis moved to approve the agenda, Gus seconded the motion; motion carried.

6. Unfinished Business:
   a. Grow & Give was selected as one of the National ESP webinars; it will be held Tuesday, August 31, 2021.
   b. The April 2021 newsletter was emailed to Zeta on Friday, April 9, 2021
   c. PILD registration for Todd and Abby—paid by CSU Extension; so Todd will not be accepting the National ESP scholarship.
d. Art of Scholarship webinar update -- Kurt Jones reported the webinar is confirmed for May 11, 2021 in the MS Teams format, as part of the regional meeting. The time is yet to be determined; and will be announced to Extension system soon.

7. New Business
   a. ESP Annual Report (due May 1) – Alison is working on the online report for the chapter.

8. Committee Reports
   a. Membership Recruitment and Retention—Dennis Kaan – no report
   b. Global Relations—Christy Fitzpatrick - webinar on CSu Todos Santos Center to be held, Tuesday, April 13th at 12:15 – 1:00 p.m.
   c. Public Issues—Todd Hagenbuch - PILD conference in virtual and a shorten format.
   d. Professional Development—Kurt Jones – already reported on the Art of Scholarship webinar.
   e. Scholarships, Grants and Recognition—Deryn Davidson - no report
   f. Bylaws—Carla Farrand – no report
   g. Nominating—Dennis Kaan – no report
   h. Resource Development and Management—Gus Westerman – we need to be thinking of fund-raising ideas for this year, possibly to be conducted around the Extension Forum this fall (dates yet TBD).

Upcoming meeting: May 10, 8:30am MST
https://zoom.us/j/99789210543?pwd=TDRmRExTOFJqNGl3bVY5RDYwcFRWUT09
Meeting ID: 997 8921 0543 | Phone: 1-253-215-8782 | Password: ESPZETA
If calling in, use passcode: 3544873

9. Meeting adjourned – Dennis moved to adjourn at 9:17 a.m.

Respectfully submitted:
Gisele Jefferson
Secretary

4/25/2021
The Retiree Social will be held Friday, September 10 at Pelican Lakes in Windsor. The minimum for use of the room is 30 which would be approx. 15 couples. I will work with Pelican Lakes on details. I will send out a Hold the Date to the Retiree ListServ and mention Ag Day is scheduled for Saturday, the 11th. Then send actual registration information in July.

Let me know if you have any questions.

Luann