Board members present: Todd Hagenbuch, Gisele Jefferson, Gus Westerman, Kurt Jones, Dennis Kaan, Luann Boyer, Christy Fitzpatrick and Carla Farrand

1. Call to Order by Todd Hagenbuch, VP at 8:38 a.m.

2. Approval of May 10, 2021 minutes – Carla Farrand moved approval of the minutes; motion seconded by Dennis Kaan; and motion carried.

3. Treasurer’s Report—Gus Westerman -- Current bank balance as of 5/31/2021 was $16,556.05; with no current activity. Gisele moved to approve the report, Dennis seconded. Approved.

4. Report from Executive Director—Luann Boyer

   a. Retiree Social: September 10 at Pelican Lakes Golf Course – working on contract w/facility. Seeking a Sales Tax exemption for this transaction. Asking EXT. Admin for the printing mailing labels of retirees. Changes in Admin – has to meet with Lori Bates and work through a new process. They will provide labels; but concerned about accuracy of addresses. Plans to mail out letters/invitations to event by mid-July.

   b. Christy – concerned that retirees are no longer capable of accessing their CSU emails due to the changes in IT and dual credentials. She can’t update the phone linked to her CSU account that used for the Duo app verification. The board is concerned that many retirees, especially those who retired before some of this IT security was enacted, may have a very difficult time and give up. Christy will talk with Tyler Rayburn about this issue.

HI Everyone,
I emailed with Tyler today and it turns out that anyone who retired before CSU started using the Duo system can just keep using their email with no issues.

Here is what he said...

If someone had previously set up Duo for their account prior to June 1, they will continue to be prompted as they always have been.

If someone had not previously set up Duo (typically those who retired prior to the rollout in April 2018) then they will not be prompted and I don’t know of any plans to change that.

Hope this helps!

So I don’t think there will be any huge issues. Most of us who retired after April 2018 will eventually figure it out and everyone else doesn’t have to.

Christy
5. Agenda Item Review – no additions or corrections.

6. Unfinished/Old Business:
   a. Recent webinars—how did they go? May 11-12 and June 9 (Kurt Jones) – Kurt discussed the issues with Teams webinars vs. Zoom webinars and other technology issues. The June 9th webinar was not promoted by the state admin/marketing/communications – so had few participants. It is being edited for archives and will be posted soon.
   b. CSU Forum dates announced: November 8-10, 2021 – No details or planning committee set yet. Assn. presidents or president-elect have historically been on the planning committee. Dennis thinks there will be significant time/focus on the new Faculty Code for Extension professionals on the non-tenure track faculty status. With Forum shortened to 3 days, board members expressed concerns about whether associations will have time for their annual meetings and fund-raisers; or the possibility of having to meet at a different date or virtual meetings again. Gus and Dennis discussed the use of the EventBrite platform for association registration and dues collection. Gus said it worked well from his perspective as treasurer.

7. New Business
   a. National awards! – Congrats to Mark and Susan!!
      i. Mark Platten: Mid-Career Service
      ii. Susan Carter: Early Career Service
   b. Late June/July newsletter – Alison had outlined the following articles and who is asked to write them. Please submit to Alison in the next week or so.
      i. Letter from the president (Alison)
      ii. National Award winners (Alison)
      iii. National ESP conference (Alison)
      iv. ESP membership (Dennis Kaan—completed)
      v. Summary of recent webinars? (Kurt)
      vi. Scholarship opportunities? (Kurt)
      vii. Global Relations (Christy, Lisa, or Amber)
      viii. Executive Director article (Luann)
      ix. Award nominations (Deryn) (is it too early?)
      x. Others? – Officer nominations for President Elect and Secretary (Dennis)
   c. National ESP Conference is set for October 25-28, 2021 in Savannah, GA. Luann is planning to attend in person and is looking for a roommate.

8. Committee Reports
   a. Membership Recruitment and Retention—Dennis Kaan submitted an article already to Alison for the newsletter.
b. Global Relations—Christy Fitzpatrick and her committee just sent out an email to the Extension system on Village Earth; and they will have more info in our next newsletter.

c. Public Issues—Todd Hagenbuch – no report

d. Professional Development—Kurt Jones – no report

e. Scholarships, Grants and Recognition—Deryn Davidson – Gus was contacted recently by Abby Weber about reimbursement for PILD. After some discussion, it was determined that Abby was a recipient of one of the National ESP scholarships (?) – as was Todd Hagenbuch. Although, Todd’s registration was paid by the State Extension as per Blake Naughton’s directives. So, Gus will follow up with her and the national ESP office.

f. Bylaws—Carla Farrand – If the annual association meetings are not going to be part of the annual Extension Forum, we will likely need to consider a bylaws change/update concerning the annual member meeting and election.

g. Nominating—Dennis Kaan – no report

h. Resource Development and Management—Gus Westerman – we need to be thinking about fund-raising with or without Extension Forum.

Upcoming meeting: July 12, 8:30am MST
https://zoom.us/j/99789210543?pwd=TDRmRExTOFJqNGI3bVY5RDYwcfFRUWUT09
Meeting ID: 997 8921 0543 | Phone: 1-253-215-8782 | Password: ESPZETA
If calling in, use passcode: 3544873

9. Meeting adjourned by Todd Hagenbuch at 9:24 a.m.

Respectfully submitted:
Gisele Jefferson
Secretary

Approved 7/12/2021