

EPSILON SIGMA PHI
IOTA CHAPTER ANNUAL MEETING
December 1, 1993

The annual meeting was called to order by Georgia Lauritzen with forty-eight members and guests present.

Dr. Don Thomas introduced the emeriti and asked them to report on their retirement activities. The Emeriti Picnic will be held tentatively at Vivian Park on June 23rd, Dr. Don Thomas is the chairman.

Debra Proctor read the minutes of the February 17, 1993 meeting. Kay Evans approved and Lee Sherry seconded.

Debra Proctor presented the financial report with a balance of \$1,950.81 as of September 30, 1993. Motion to accept financial report by Tom Reeve. Seconded by Allan Edwards.

Elections were conducted by Howard Deer. Nominees for President-Elect were presented. Liz Gorham moved that nominations cease. Howard Deer distributed the ballots.

Georgia Lauritzen gave a short Memorial tribute for those passing during the past year. The group stood for a minute of silence in remembrance of: Clark Ballard, Mary Boender, Anson Call, Beth Crosland, Von Jarrett, Fern Shipley Kelly, Harold Lindsay and Arvil Stark.

Award Presentations:

Verl Mathews was presented with a twenty-five years of service certificate.

The **State Friend of Extension Award** was presented to Cary G. Peterson, Commissioner, Utah Department of Agriculture. It will be awarded at the Annual Banquet.

<u>AWARDS</u>	<u>RECIPIENT</u>	<u>PRESENTER</u>
Early Career	Marilyn King Albertson	Jean Kobayashi
Mid-Career	Kathy Riggs	Jean Alder
Meritorious Service	Clell Bagley	Wallace Taylor
DSA	Marilyn B. Noyes	Joan McFadden
ESP Team Award	Dean Miner and Judy Harris	Steve Cox

Initiation of new members: Ralph Whitesides, Chuck Gay, Jody Gale, Dan Nelson, Louise Young.

Election Results were reported by Howard Deer:

Vice President:	Brent Gledhill
Secretary/Treasurer:	Debra Proctor
Historian:	Jean Alder

According to By-laws, Howard Deer automatically moves up to President. New officers installed, Brent Gledhill as Vice President and President-elect, Debra Proctor as Secretary/Treasurer, and Jean Alder as Historian.

Meeting was turned over to Howard Deer.

Howard adjourned meeting at 5:30 p.m.