

**EPSILON SIGMA PHI
IOTA CHAPTER ANNUAL MEETING
February 17, 1993**

The annual meeting was called to order by Verl B. Mathews with fifty members and guests present. Debra Proctor was excused (in Seattle at Western Regional Meeting). Minutes of the November 6, 1991 meeting were read and approved. Seconded by Marilyn King.

Verl B. Mathews presented the financial report with a balance of \$1,728.00 as of September 30, 1992. Motion to accept financial report by Tom Reeve. Seconded by Brent Gledhill.

Emeriti member activities:

Don Thomas welcomed and introduced the retirees: West Maughan, Ben Lindsay, Donna Bird, Dennis Funk and Josephine Clark.

Verl Mathews reported that the Retiree Summer Social was held on Thursday, June 4th last year. Blaine Jones and Paul Daniels will co-chair the 1993 Emeriti Summer Social. It will be held on June 24, 1993 at Vivian Park in Provo Canyon.

Faye Boyer is serving on a National Committee for Awards and Recognition. Debra Proctor is on a National Committee for Speakers Bureau.

There has been six new retirees since the last meeting. They are: R. Paul Larsen, Josephine Clark, Ben Lindsay, Donna Bird, Larry Wegkamp and Jay Smith.

A Memorial tribute was given to: Glen Winger, Carma Swindle, Genevieve Poulson, Amy Kearsly and Orville Stork.

Elections were conducted by Georgia Lauritzen. Ballots were presented as proposed by nominating committee and the floor was opened for additional nominations. None were offered.

Award Presentations:

The **State Friend of Extension Award** was presented by Scott McKendrick at banquet to Beverly Ann Evans. (Beverly Ann Evans was called to a special session of legislature for this evening.)

<u>AWARDS</u>	<u>RECIPIENT</u>	<u>PRESENTER</u>
Early Career	Ronda H. Olsen	Lucile Proctor
Mid-Career	Debra Proctor (excused)	Julie Ingersoll (read citation)
Meritorious Service	N. Jean Kobayashi	Lucile Proctor
Meritorious Service	Howard Deer	Steve Dewey
DSA	Scott McKendrick	Julie Ingersoll

Initiation of new members: Dean Miner, Kay Evans, Mark Nelson, Dave Rogers, Ralph Whitesides (not present - hold) and Becky Low.

Appreciation was expressed to Ad Hoc Committee.

Election Results were reported by Georgia Lauritzen:

Vice President:	Howard Deer
Secretary/Treasurer:	Debra Proctor (will continue one more year)
Historian:	Jean Alder

According to By-laws, Georgia automatically moves up to President. New officers installed, Howard Deer as Vice President and President elect.

Verl Mathews expressed appreciation to fellow officers he's worked with this past year and thanked those who participated in this meeting.

Meeting was turned over to Georgia Lauritzen. Georgia expressed appreciation to Verl for his work as past President. New officers to be installed again in November Annual Conference.

Georgia adjourned meeting at 6 p.m.