

Epsilon Sigma Phi - Iota Chapter

Annual Meeting Minutes, March 17, 2004

Chapter President Kay Evans called the meeting to order welcoming participants including emeriti members Marlene Berger and Donna Falkenborg.

Vice President Paula Scott conducted the flag ceremony and a brief memorial for members chapter members who had died during the past year.

Minutes of the previous meeting and the 2003 financial report were presented by Secretary/Treasurer Dean Miner. Adrian Hinton moved that the minutes be accepted and following a second by Marilyn Albertson the motion was approved. Dallas Holmes moved that the financial report be accepted and after a second by Scott McKendrick that motion was approved.

Kay Evans reported on the Emeriti Luncheon for 2003 and noted that this year's activity will be on June 9. Participants reported appreciation for the opportunity to socialize once again.

Marlene Berger reported on the Galaxy II conference. Some 97% of the visitors had positive evaluations of the meeting and positive impressions of their time in Utah.

Dean Miner conducted elections for the new vice president. Larry Sagers and Karen Biers were presented as candidates from the nominations committee. A call was made for additional nominees. A motion to close nominations was made by Scott McKendrick and seconded by Adrian Hinton when no other names were presented. Motion passed. Adrian Hinton offered a brief nominating speech on behalf of Larry Sagers, who was absent. Karen Biers also shared her interest

in serving the chapter as vice president. Ballots were then distributed to chapter members.

Iota Chapter Award Presentations:

Distinguished ServiceDebbie Amundsen

Mid-Career.....Dean Miner

Early Career.....Treby Miller

Team Award.....Dallas Holmes and the
FOCIS technology group

Visionary Leadership.....Lyle Holmgren
Ross Jacobsen

Retiree Service.....Donna Falkenborg

Meritorious Support.....Julia Thompson

Friend of Extension.....Macey's Food Stores

25-Year Service Recognition.....Jeff Banks
Wade Bitner
Julie Ingersol
Joan Sellers

Retirees Recognition.....Stephen Jackson
Jean Kobayashi
Joan Sellers

It was announced that Karen Biers had been elected Vice President for 2004.

The leadership gavel was passed from Kay Evans to Paula Scott and Kay was recognized for her service.

Meeting adjourned.