



Minutes March 1, 2017

Breakfast		
Members present –	41	
Welcome and Introductions:	Shawn Olsen	
Memorial for Deceased Members	Jody A. Gale	(Hector Mendalia, Craig Burrell, Miriam Limb, Mary Lois Madsen, Bill Farnsworth)
Minutes/Financial Report 2015:	Ron Patterson	Minutes were accepted as presented. Financials were accepted as presented. Explained need for change to remove reference to 501c3. Vote to change carried.
Change Bylaws	Shawn Olsen	(Jaqueline Neid-Avila, Helen Muntz, Andrea Walker, Patricia Mathis, Deric Despain, Karah Nay)
New Members	Ron Patterson	Video
Extension Creed	Justen Smith	
Elections:	Justen Smith	Took nominations from the floor. Josh Dallin was nominated. Kathy Riggs moved for nominations to cease. Mark Nelson seconded the motion, motion carried.
Election Results	Joshua Dallin	
Awards:	Naomi Brower	
Early Career Service		Jaqueline Neid-Avila
Mid-Career Service		Dave Francis
Continued Excellence		Kathleen Riggs
Distinguished Service		Mark Nelson
		Stacy MacArthur, Justen Smith, Mark Nelson, Paul Hill, Naomi Brower, Dave Francis, Margie Memmott, Allan Sulser, Rebecca Mills, Amanda Christensen, Troy Cooper, Ron Patterson, Adrie Roberts, Darlene Christensen, Susan Haws, Body Kitchen, Cindy Nelson, Gaelynn Peterson, patricia Mathis, Michelle Simmons, Callie Ward, Scott Williams, Cahty hashimoto, Joshua Dallin
Distinguished Team Award		
		Ralph Okerlund -Presented at Extension Awards Ceremony.
Friend of Extension		
2016 ESP National Conference -Cape May, NJ	Justen Smith	
2017 ESP National Conference -Wilmington, NC	Justen Smith	Justen encouraged members to submit presentation proposals.
Installation of Officers	Shawn Olsen	
President		Justen Smith
President-Elect		Joshua Dallin
Secretary/Treasurer		Ron Patterson
Past President		Shawn Olsen
Adjournment of Meeting		