



## Minutes February 27, 2018

<b>Breakfast</b>		
Members present –	42	
<b>Welcome and Introductions:</b>	Justen Smith	
<b>Memorial for Deceased Members</b>	Shawn Olsen	(Jack Soper, Dave Rogers, Catherine Barney)
<b>Minutes/Financial Report 2017:</b>	Ron Patterson	Minutes were accepted as presented.  Financials were accepted as presented. Ron discussed that the \$10 annual state dues will go to support members for professional improvement activities up to \$10 per member per year. He also discussed the resurrection of the ESP website and its intended use.
<b>New Members</b>	Ron Patterson	Brittany Bingeman, Sheriden Hansen, Cathy Merrill, Callie Ward, Paige Wray were duly sworn in as new ESP members
<b>Extension Creed</b>	Justen Smith	Video
<b>Elections:</b>	Joshua Dallin	Ron Patterson agreed to serve 2 more years as Secretary-Treasurer Presented a ballot with Helen Muntz and Amanda Christensen. No nominations from the floor.
Election Results		Helen Muntz was elected as the President-Elect
<b>Awards:</b>	Naomi Brower/Justen Smith	Zuri Garcia JayDee Gunnell Margie Memmott Linden Greenhalgh & Holly Christley Linden Greenhalgh Andree Walker Bravo Zuri Garcia Celina Wille Steve Hiatt Stacie Stone
Early Career Service		
Mid-Career Service		
Distinguished Service		
Distinguished Team Award		
Administrative Leadership		
Visionary Leadership		
Diversity/Multi-Cultural		
International Service		
Friend of Extension		
Meritorious Support Services		
2017 ESP National Conference -Wilmington, NC		
	Justen Smith	Justen encouraged members to submit presentation proposals.  He discussed the benefits of ESP membership, scholarships, and grants.
2018 ESP National Conference -Manhattan, KS		
<b>Installation of Officers</b>	Shawn Olsen	Josh Dallin Helen Muntz Ron Patterson Justen Smith Naomi Brower
President		
President-Elect		
Secretary/Treasurer		
Past President		
Awards Chairperson		
<b>Adjournment of Meeting</b>		