



# EPSILON SIGMA PHI

## Michigan Alpha Psi Chapter

**OCTOBER 16, 2024**

### **CALL TO ORDER**

The meeting was called to order by Kristi Evans at 7:22 am.

### **MEETING MINUTES**

No corrections - minutes approved.

### **TREASURER REPORT**

The Michigan ESP chapter has four different accounts which are described below.

Checking Account:

- Balance: \$6,107.89
- Two deposits of \$755 (\$700 from National for dues disbursement and \$55 payment from PD event, late deposit)
- Two checks written totaling \$499.50 (\$474.50 for interpreter services from PD event and \$25 for MCEA dues)

Money Market

- Balance: \$6,656.15
- \$85.45 in dividends

CD

- Balance: \$5,634.82
- \$221.10 in dividends

Spartan Saver

- \$5.25 (no transactions, no change in balance)

Account Totals: \$18,404.11

Additional treasurer items to note:

- Members should pay dues to national ESP, then they disburse our portion to us.

- The treasurer wrote a check to MEAFCS for \$400 in support of a National Conference (NEAFCS) occurring in 2025, as approved by the board.
- The treasurer will be working with the ESP International trip committee members and campus to manage payments for the Ireland trip.

A motion was made by Julia Darnton to approve the treasurer's report. Motion passed. The report has been placed on file.

## **AWARDS**

The following individuals were presented with an ESP award.

### Team Award

- Shelly Krueger, Leah Christie and Dorothy Munn

### Distinguished Service Award

- Kara Lynch

### Diversity Recognition

- Julia Darnton

### Administrative Leadership

- Dr. Cheryl Eschbach

### Early Career Service

- Ana Heck

### Visionary Leadership

- Becky Henne

## **ELECTION OF OFFICERS**

The following ESP members were nominated for open board positions:

- President Elect, Dorothy Munn
- Treasurer, Mary Bohling
- Secretary, Bindu Bhakta

Eric Karbowski will serve as the 2024-2025 President and Phil Tocco will continue as Historian.

Ron Bates moved to close nominations; motion passed.

## **HISTORIAN REPORT (GIVEN VIRTUALLY)**

Phil Tocco, ESP Historian, acknowledged ESP members who passed in 2024 including:

- Jeanne Clark
- Les Howard

- Mary Kostecki
- Wayne Nierman
- Bud Conard Search

### **NEW ESP MEMBERS**

New ESP members were asked to stand and were acknowledged.

### **EXTENSION CREED**

The Extension Creed was read by members.

### **PASSING OF GAVEL & ADJOURNMENT**

Kristi Evans adjourned the meeting.