The April 4, 2016 meeting of Epsilon Sigma Phi Missouri Alpha Tau Chapter was called to order at 8:30 a.m.

Members in attendance were Meridith Berry, Bev Maltsberger, Joe Koenen, Nellie Lamers, Rebecca Blocker, Pat Snodgrass, Sarah Massengale, Tim Baker, Mark Stewart, Andrew Zumwalt and Tish Johnson.

Minutes: Motion was made by Bev to approve the minutes of the previous meeting, seconded by Joe. Minutes were approved.

Treasurer’s Report: There are 67 active members, and on track with the same budget as last year. A $500 grant for PILD was received.

President’s Report: Attending PILD next week.
May deadlines: May 25-ESP connection articles are due; May 1-Electronic submission chapter of merit applications. PD and scholarship applications are due; May 15-Ballots for national recognition.

President-Elect Report: Tomorrow the newsletter will be published.

Annalist: No report.

Committee Reports:
- Professional Development: Mark reported on application for a PD grant. Sessions on economic and curriculum development; identify and reach new audiences. Suggested that Meridith ask for speaker suggestions at PILD.
- Membership: Rebecca needs names of each region’s contact who is sharing ESP info at regional meetings. Missouri brochures and luggage tags are available- she will send email to ESP membership to ask for regional communicators and training to recruit new members in late summer/early fall.
- L & F: Bev-please apply!
- Global Issues: Tish reported on two new committee members: Damaris-St. Louis County, Shaun-4-H. April 13 webinar- Kara Lubischer and Kathy Macomber. The committee is working on an outline for the webpage.
- Public Issues: Nellie reported that VITA in Southwest Missouri over 1,000 tax returns accepted. They will have a statewide report at the next meeting. Brochures for MOSAVES Program were distributed at tax sessions.
- Recognition & Awards: Committee will send out notifications in May.
- Memorial: Pat has received notification of five memorials. If a $100 memorial donation is made, name of deceased is on a plaque. A suggestion was made to maybe put memorial envelopes out at the annual meeting.
- Retirees: No report
- Nominations: No report
- Website: No report

No unfinished or new business.

Rebecca asked about the potential of changing annual meeting time in future.

Motion to adjourn was made by Pat and seconded by Nellie. Meeting adjourned.