The June 6, 2016 meeting of Epsilon Sigma Phi Missouri Alpha Tau Chapter was held at 8:32 a.m.

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

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

May Minutes
Keep the time at 8:30, fix spelling on annalist report. Motion was made by Nellie to approve the minutes. Seconded by Joe. Minutes were approved as edited.

Treasurer’s Report
Budget is up-to-date, some expenses will be lower. Mark moved to accept the budget. Seconded by Pat. Budget was approved.

President’s Report
Meridith met with NC region presidents. The board discussed Apricot membership program online and if it is something we want to try. There are openings on national committees. Difficulties are reported at Extension in other state too, not just Missouri.

President-Elect Report
Newsletter went out. The deadline is June 29 for the next newsletter.

Annalist:
Nothing to report.

Membership
No report from Rebecca.

Professional Development
Mark reported on the PD grant application that was submitted. Expect to hear in early July to for training program about multi-modal curriculum or presentation work.

L & F
Still low on applications. An article will be published in the newsletter, and will clarify that it’s not just for ESP members, it is open to everyone.
**Global Issues**
The next webinar is June 8. Connie and Tish will share on South Africa leadership program. The committee is creating a website and discussing offering a conversational Spanish course.

**Public Issues**
No report.

**Awards**
Amy reported that email for nominations went out last week, and are due in August. Information will be included in the newsletter and the Insider.

**Memorial**
Efforts are underway to locate a plaque for memorial donations to ESP. We haven’t included office support in the past, but an office secretary with 51 years of service, who volunteered as a 4-H leader just passed away. It was suggested that she be honored at her memorial service. Mark expressed concern about how to handle the requirements and maintaining a list of those memorials, and keeping the list current. Bev suggested not keeping track of names or announcing names, but doing a recognition of those staff and volunteers who have served Extension and passed away.

**Retirees**
No report.

**Nominations**
No report.

**Website**
No report but contact Kate if questions or edits needed.

No unfinished or new business.

Motion to adjourn was made by Mark and seconded by Tim. Meeting adjourned at 9:05 a.m.