The September 6, 2016 meeting of Epsilon Sigma Phi Missouri Alpha Tau Chapter was held at 8:33 a.m. via Adobe Connect.

Members in attendance were Meridith Berry, Rebecca Blocker, Bev Maltsberger, Nellie Lamers, Sarah Massengale, Andrew Zumwalt, Tim Baker, Mary Leuci, and Pat Snodgrass.

Minutes:
Nellie requested a change to the minutes in the Professional Development report, Nellie not checking into grant, Mark was. Motion was made by Bev to approve the minutes with the change, seconded by Nellie. Minutes were approved.

Treasurer’s Report
$3,600 in checking account. Memorial for Dorothy Greig is being sent to National. Available $8,440 with all accounts. There are 69 active members and 66 lifetime members. Motion was made by Nellie to accept the treasurer’s report, seconded by Bev. Report was approved.

President’s Report
Meridith will be at the national conference during our annual conference, so Andrew will be leading the annual meeting of Alpha Tau ESP chapter. PILD will be no cost to the chapter because Meridith received a scholarship. Meridith made a request to approve budget funds for PILD to use instead for ESP Conference because of higher cost for that conference. Motion was made by Nellie to the budget change, seconded by Mary. Motion was approved.

President-Elect Report
Fall newsletter coming soon. Andrew is requesting bios for ESP board candidates. Deadline is October 10, 2016.

Annalist:
Nothing to report.

Membership
Rebecca attended the ESP membership webinar. A main point was it’s not about the organization but the people, so she is requesting current members help recruit and share benefits of being members. Three materials for recruitment: scholarships, brochures, benefits. Table will be set up at the Annual Conference. Look at past membership lists and send requests to those who are not current members and send email. Set up poster at table- Meridith will check with Julie or Johanna to find the poster. Idea about sharing how much funding ESP members have received. A suggestion was having stickers for members that say “ESP has
provided funds for my professional development."

**Professional Development**
Grant was received for E-learning $500, not to be used at Annual Conference.

**L & F**
Some requests for funding recently.

**Global Issues**
No report.

**Public Issues**
No report.

**Awards**
No report.

**Memorials**
Pat reviewed list of memorials and will email to board for review.

**Retirees**
No report.

**Nominations**
Mary is working on candidates. Need president-elect from field, secretary and annalist.

**Website**
Meridith has been added to website management.

**Unfinished business**
- Ice cream social- decrease amount ordered since FNEP and NPAs won't be at the conference this year. Check with conference office on expected number.
- Check on aprons and coolers.
- Annual meeting agenda and report will be sent to Andrew, committee chairs need to send a report for annual report. Consider ideas for how to celebrate and keep momentum of chapter. October 1 is the deadline for reports from committees.
- Rebecca and volunteers will have an iPad at the membership table to add information to ESP online site.
- Breakfast is at 7 a.m. and meeting at 7:15.

Motion to adjourn was made by Mary and seconded by Pat. Meeting adjourned at 9:19 a.m.