Roll Call: Holli Arp, Eric Vogel, Sara Croymans, Suzanne Driessen, Margo Herman, Rosi Heins, Ellie McCann, Chuck Schwartau, Gwen Gmeinder, Kia Harries, David Warner

A. Welcome - Call to order by President Arp
   1. Meeting called to order at 10:01 AM
   2. Review of the agenda
   3. No additions to the agenda
   4. Approval of May 15, 2013 board meeting minutes. Action: Motion to accept minutes by Chuck Schwartau, seconded by Rosi Heins. Motion carried.

B. Treasurer’s report – Sara Croymans
   1. No activity - .38 cents in interest in savings account
   2. Action: Motion to accept treasurer’s report by Rosi Heins, seconded by Margo Herman. Motion carried.

C. Old Business
   1. Galaxy update – Chuck
      i. 2270 registrants which is well above projection of 1800. Most activities will be at the convention center. 300 abstracts and poster sessions.
      ii. Galaxy Auction Items – Donators can designate which association receives proceeds. Can ship item to FedEx across the convention center. ESP budget around $25-30. Voyager’s sky book by Mark Seely was recommended. Action: Holli will follow-up.
      iii. Voting delegates: Holli and Suzanne will be ESP voting delegates; Chuck alternate.
   2. Newsletter/Membership Memo’s – Newsletter article deadline August 15th; publish date for newsletter is September 1, 2013.

D. Committee Reports
   1. Awards & Recognition – Marcia Woeste written report
      i. Congratulations to the following ESP-Pi Chapter members who were selected as North Central Region Award recipients: Mid-Career Service: Suzanne Driessen; Distinguished Team: “Educational Response to Families Financial Situation after a Natural Disaster”. Pi Chapter members: Shirley Anderson-Porish, Sara Croymans, Rebecca Hagen-Jokela, Rosemary Heins, Phyllis Onstad, Cindy Peterson

      ii. Currently updating award submission information for the newsletter and for our chapter website. There are 14 award categories. Descriptions of the member recognition categories can be found on the ESP – Pi Chapter website.
      iii. Applications for ESP recognition due on Wednesday, September 25th.
iv. Board members brainstormed names to nominate and recognize members for their contributions.

2. **Fundraising** – Ellie McCann
   i. Silent auction – Monday during Dean’s awards’ banquet. Will send request to bring/donate items for auction to membership via listserv and newsletter.
   ii. Discussion included having a display featuring scholarship recipients which is supported by the silent auction funds.

3. **Scholarship** – Rosi Heins
   i. Will submit an article to eNews regarding scholarship recipients.
   ii. Gave $4000 in scholarships in FY 2012.

4. **Membership** – Eric Vogel
   i. *Action:* Membership needs ‘active’ and ‘life’ membership list updated on chapter website.
   ii. *Action:* Update membership form to include start date of employment.

5. **Professional Improvement** – Chuck Schwartau
   i. Connected with Ying Iverson about system-wide educational sessions and how ESP can be involved in the planning and execution process.

6. **Retirees** – Gwen Gmeinder
   i. Dean hosted two retiree luncheons this summer. 25 attended in NW and 73 people attended in the metro location.
   ii. Retiree newsletter – newsletter items due by August 12; published early September.

7. **Legislative** – Margo Herman
   i. Farm bill national issue – affects SNAP funding, Extension EFNEP and Lever funding cuts as well.
   ii. Minnesota - AMC priorities related to legislative efforts to give counties more autonomy with funding.

**E. New Business**

1. Annual Conference Planning – Holli Arp
   i. Conference schedule – Annual Meeting Tuesday, 6:15 – 7:30 PM
   ii. Reception/social for retirees; invite to Lighting Talks, room available for ESP activities from Tuesday 5:30-8:00 PM.
   iii. Meeting format – Round table discussions related to meaning of membership and honorary society; how do we keep relevant and existing in 20 years; reports by chairs, memorial, awards, officer election and installation.
   iv. ESP dollar auction – *Action:* Holli will check to see if could do dollar auction during Lighting Talks; *Action:* Eric and Ellie to do Lighting Talk on ESP
   v. *Action:* Each Board Member will survey 5 non members regarding membership
   vi. *Action:* Committee chairs: send reports to Chuck by September 6, 2013 for annual report.
   vii. *Action:* Budget subcommittee – Sara and Kia

2. **Officer Recruitment** – Kia has been talking to potential candidates for secretary, President-elect, and at-large director (retiree).

3. **By-law review committee** – Kia, Holli, Chuck, Sara

1:46 pm **Meeting Adjourned**

Respectfully submitted by Suzanne Driessen, Secretary
Reviewed by Holli Arp, President