# **EPSILON SIGMA PHI**



# ANNUAL REPORT

1990-91

ALPHA DELTA CHAPTER UNIVERSITY OF FLORIDA GAINESVILLE, FLORIDA

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#### **BUSINESS MEETING**

# Alpha Delta Chapter, ESP 10:30 a.m., September 10, 1991 Jacksonville, Florida

Call to Order

Linda B. Barber, President

Invocation

Mike Demaree

Recognition of Guests and Retirees

Paula Stanley, President-Elect

Initiation of New and Transfer Members

Alice Kersey, Annalist

Recognition of Scholarship Awardees

Lamar Christenberry

Minutes

Damon Miller, Secretary

Treasurer's Report

Lawrence Heitmeyer, Treasurer

#### Reports

\* National Council

Linda B. Barber, President

\* Regional Workshop

Paula Stanley, President-Elect

\* District Representatives

District I

District II

District III

District IV

District V

State Faculty

Life Members

Pam Allen

Marilyn Halusky

**Bob Renner** 

Sidney Park-Brown

Denise Coleman

Peter Warnock

B. J. Allen

#### Committee Reports

Audit

Budget & Finance

Constitution & Bylaws

Foundation

Fringe Benefits

Legislative

Susan Hedge

Lawrence Heitmeyer

Ann Rye

Albert Fuller

Cliff Taylor

Lawrence Heitmeyer

# Committee Reports (cont)

Membership and Initiation
Memorial Committee
Newsletter/Annual Report
Professional Improvement and
Scholarship
Program of Work
Public/Member Relations
Recognition and Awards
Retirees
Nominating

Alice Kersey Mike Demaree Linda Cook

Lamar Christenberry Paula Stanley Mike McKinney Muriel Turner Nettie Ruth Brown Ed Jowers

Old Business

Remarks

Nadine Hackler, National President - Epsilon Sigma Phi

Memorial Service

Mike Demaree, Chaplain

Committee Meetings

Paula Stanley, President-Elect

# ALPHA DELTA CHAPTER EPSILON SIGMA PHI EXECUTIVE BOARD MEETING ANNUAL MEETING SEPTEMBER 10, 1990 DESTIN, FLORIDA

Meeting was called to order by Dr. Richard Matthews, President, at 10:45 a.m.

Alice Kersey gave the invocation. Linda Barber recognized the retirees and the guests.

The initiation service was performed by Lawrence Heitmeyer. The 1990 Initiates were:

Transfers: Dorothy Allenbrandt & Robert Hochmuth

New: Sharon Dale, Joan Bradshaw, Ben Castro, Jana Hart,

Michael Holsinger, Phyllis Kennedy, Dr. Gary Knox, P.J. Elzy Lord, Dr. Nayda Torres, Allen Tyree, Jr.

Dr. Barbara Taylor awarded scholarships of \$400 to the following people:

Degree Seeking Awardees: Victor Yingst, Lee County; Linda Barber, Santa Rosa County.

Professional Improvement Non-degree:

Barbara Hughes-Gregg

Seminole County.

National Awards to be presented in Kansas City in November: Dr. Bill Summerhill - Regional Distinguished Service Award; Dr. Joe Busby - International Award.

Mike McKinney moved we dispense with the reading of the minutes. Motion seconded and carried.

Treasurer's Report - Damon Miller. The audit committee suggestion from last year was to change to an interest bearing checking account and open a six month CD. Both of those thing have been done. The treasurer's report is shown on pages 6, 7 & 8 of the "Annual Report" booklet, with a balance of \$3,629.25 in the checking account. Damon moved acceptance of the report.

National Council Meeting. Dr. Matthews announced that Nadine Hackler will be installed as President. The due increase was passed in this past November.

The Regional Epsilon Sigma Phi meeting was held in Winston Salem, North Carolina. The recommendation was: ESP serve as an umbrella association in the states; Linda Barber boasted our system of giving papers at our meeting and she would like to see all officers go to the Regional meeting in the future.

Dr. Matthews recognized the District Representatives and had each of them stand. Their reports are in the written annual report.

MINUTES OF ANNUAL MEETING OF EPSILON SIGMA PHI SEPTEMBER 10, 1990 PAGE 2

#### **COMMITTEE REPORTS**

AUDIT - Linda Cook: The treasurer actually met with the committee this year which seemed to work much better. The books were found to be in order. The committee made some recommendations which are on page 9 in the "Annual Report". Linda moved the acceptance of the report. Motion seconded and carried.

BUDGET & FINANCE - Damon Miller: The goal was to have 200 members. We have only 168. Dr. Matthews noted that 50% of our money was sent on scholarships and awards. Damon moved the acceptance of this report. Motion seconded and carried.

FOUNDATION - Damon Miller: Attention to page 13 of "Annual Report"; this is the last year for "I am A Ten" fund raising campaign.

FRINGE BENEFITS - Austin Tilton: Attention to page 14 of "Annual Report"; they are having workshops today for people to find out more about their fringe benefits. Austin moved the adoption of the report. Seconded and carried.

CONSTITUTION AND BY-LAWS - Mike Demaree: New By-laws and Handbooks will be mailed out within two months. He moved that we adopt a change in our by-laws to coincide with National which will allow adjunct agents. Dr. Matthews called for a vote. The vote was unanimous - we will accept adjunct agents.

LEGISLATIVE - Pat Barber: Attention to Page 15 of "Annual Report". She moved the acceptance of the committee report. Motion seconded and carried.

MEMBERSHIP & INITIATION - Lawrence Heitmeyer: We have 168 members and we have 2 transfers and 11 initiates. He moved the acceptance of these reports. Motion seconded and carried.

MEMORIAL - Alice Kersey: The names are listed on Page 17 of "Annual Report". She moved acceptance of this report. Motion seconded and carried.

NEWSLETTER - Dr. Matthews: We had two issues of the newsletter and the "Annual Report" from this committee and they did a very good job.

PROFESSIONAL IMPROVEMENT SCHOLARSHIP - Dr. Barbara Taylor: Received 13 applications, solicited and reviewed 15 abstracts (8 of which will be presented tomorrow). She moved acceptance of this report. Motion seconded and carried.

PROGRAM OF WORK - Linda Barber: Report on Page 20 of "Annual Report". Committee appointments for next year are on the back of your packet and will be repeated in the newsletter. She moved acceptance of this report. Motion seconded and carried.

MINUTES OF ANNUAL MEETING OF EPSILON SIGMA PHI SEPTEMBER 10, 1990 PAGE 3

PUBLIC RELATIONS - Elaine Klatt: She hoped the leaflets that this committee has been working on so long would be ready but now the deadline has been stretched to Oct. 1. The system for getting them out to the counties will be sent to us.

RECOGNITION & AWARDS - Jo Shuford-Law: Report on Page 23 & 24 in "Annual Report". She is asking the people who nominated the awardees to present the awards to them this year. Jo moved acceptance to the report. Motion seconded and carried.

RETIREES - B. J. Allen: Their fund raising project will go to Camp Timpoochee. They have received pledges from retirees of \$21,950 and have already received \$13,650 of that.

NOMINATING - Bob Whittey: President - Linda Barber; President-Elect - Paula Stanley; Secretary - Damon Miller, Treasurer - Lawrence Heitmeyer; Annalist - Alice Kersey; Chaplain - Mike Damaree. Newly elected directors: District I - Pam Allen; District III- Bob Renner; District V - Denise Coleman; & Life Member - B.J. Allen. Bob moved acceptance of this report. Motion carried.

Austin Tilton moved that nominations be closed and the slate be accepted by acclamation. Motion seconded and it was unanimous.

Damon Miller moved we absorb the cost in membership to National for 1990 and make our dues change effective September, 1991. Our change being regular members will go from \$20 to \$25 and \$60 to \$75 for Life Members. Motion seconded and carried.

Nadine Hackler gave a report from National. Bill and Maurene, who are in charge of the National Council, are retiring a year early because she has cancer. For the first time this year we have a team award in the Regional contest. Because of "I'm A Ten" Foundation, we have four \$500 mini-grants. The National meeting will be held in November, 1990 - Kansas City. It will start with a brunch of Saturday and will end on Monday with business of Regional meeting. The Regional workshops will be held in February, 1991. As of December, 1989, we, Epsilon Sigma Phi, are a full partner in the Regional Workshops. National Board Meeting will be held in Orlando in July.

The Memorial Service was held with Alice Kersey in charge. Those deceased members recognized in her "Celebration of Life" were: Ed Ayers; Dr. Joseph Beckenbach; Anne Champagne; Dr. Chester Leonard; Forrest McCullars; Dr. Edgar McElwee; Dr. Frank Perry; Dr. Robert Reddish.

Meeting adjourned at 12:15 P.M.

Minutes taken by Paula Stanley, Secretary.

# FINANCIAL STATEMENT Epsilon Sigma Phi Alpha Delta Chapter 9/7/90-6/6/91

Checking Account #1310005109 Certificate of Deposit #204-5036532

Balance on Ha	and 9/7/90			\$5334.25
Datance on 116	and or mod			ψ3334.23
Credits:				
Annual Dues			1505.00	
Initiates Dues	and Fees		275.00	
Reinstatement			95.00	
Life Members			0.00	
Checking Acc			136.17	
	Deposit Interest		343.68	
FAEP Auction Foundation Co			325.19	
			235.00	
National - Est	P (Travel Reimbursement)		<u>200.00</u>	
		Subtotal	\$3115.04	<u>\$3115.04</u>
		Total		\$8449.29
Debits:		•		
National Trave	el Expenses (Barber/Stanley)		\$400.00	
	el Expenses (Barber/Stanley)		551.20	
FAEP Annual	- ·		0.00	
Awards and Recognition			-	
	Certificates	0.00		
	Lettering	0.00		
	Frames	0.00		
	Retiree Mementos	0.00		
	Friends of Extension	0.00		
		Subtotal	0.00	
Scholarships			1200.00	
Postage and La	abels		4.90	
Incidental -	Insufficient Funds Fee	5.00		
	Photography Supplies	11.90		
	Printing	<u>68.40</u>		
		Subtotal	85.30	
Annual Dues -			1580.00	
Initiate Dues and Fees - National			165.00	
Reinstatement Fees - National			95.00	
Foundation - National			<u>1165.00</u>	
		Total	\$5246.40	\$5246.40
		Balance - Checking		3202.89
		Balance - CD		3000.00
		Total Funds on Hand 6	/6/91	\$6202.89
			•	

# BUDGET AND FINANCE COMMITTEE 1990-91 BUDGET

# Alpha Delta Chapter Epsilon Sigma Phi

# Projected Income

Chapter Portion of annual d \$10.00 x 200 members	ues -	\$2000.00	
Other income - Initiates - 15 x \$10.00 Life Members - 5 x \$10.00 Investment account interest FAEP Auction			
Subtotal	\$775.00	775.00	
Total Income		\$2775.00	
Projected Expenditures			
Travel expenses to National Council Meeting (1)		\$400.00	
Travel expenses to Southerr Workshop (2)	Region	300.00	
FAEP Annual Meeting		200.00	
Awards and Recognition			
Certificates	50.00		
Lettering	25.00		
Frames	150.00		
Mementos for Retirees	50.00		
Friends of Extension	125.00		
Total	375.00	375.00	
Scholarships (3 @ \$400.00	each)		1200.00
Postage and Labels		200.00	
Incidental Costs (including a	newsletter)	100.00	
		\$2775.00	

#### CONSTITUTION AND BYLAWS COMMITTEE

#### <u>Purpose</u>

Keep the Constitution and Bylaws of Epsilon Sigma Phi updated, pertinent, relevant and in accord with the National Constitution and Bylaws.

#### **Duties**

Reviews National and Chapter Constitution and Bylaws. Recommends changes (in writing) for Board of Directors to consider at the Spring meeting. Prepares an article for the summer newsletter concerning proposed changes. If voting on changes by mail, counts ballots and reports on voting to the Board of Directors and members. Prepares and submits interim report by December 1 to the President. Prepares and submits final report following the established guidelines (by August 1) to the President.

#### **Accomplishments**

The committee began to compile the chapter policies. Current officers and committee chairs were surveyed for input. A draft copy of the policies will be presented during the annual meeting in Jacksonville.

Copies of the bylaws reflecting the changes adopted at the 1990 annual meeting were distributed to the membership in the summer newsletter.

#### Recommendations

Continue compilation of the written policies. Maintain the chapter bylaws and policies in WordPerfect 5.0 for ease in updating.

#### Committee Members:

Ann Rye, Chair
Dot Allenbrandt, Chair-elect
Nadine Hackler
Marilyn Halusky
Mary Beth Salisbury

#### FRINGE BENEFITS COMMITTEE REPORT

The 1991 Fringe Benefits Committee divided its tasks into five areas:

- \* Don Holloway and Jenta Wyatt reviewed and presented information on Florida's Flexible Benefits program.
- \* Bessie Canty researched extended health care programs.
- \* The security of retirement funds in various optional retirement programs was investigated by Lowell Loadholtz.
- \* Sidney Park-Brown, Clayton Hutcheson and Austin Tilton have been working with Bill Summerhill and Ray Andrew on the development of a fringe benefits database.
- \* A publication, "Questions to Ask When Considering Retirement," was revised by Alto Straughn.

#### Committee Members:

Cliff Taylor, Chairman
Don Holloway
Jenta Wyatt
Bessie Canty
Lowell Loadholtz
Sidney Park-Brown
Clayton Hutcheson
Austin Tilton
Alto Straughn

#### MEMBERSHIP AND INITIATION COMMITTEE

#### **RESPONSIBILITY:**

To maintain membership files on Active, Inactive, Life and Deceased Members and to conduct the initiation ceremony at the Annual Meeting.

#### GOALS:

To have all Extension workers who are eligible for membership and who are not members invited for initiation or renewal of membership, whichever the case may be.

To have on file for each member current biographical information and a current photo.

## **ACCOMPLISHMENTS:**

- \* Maintained file for Inactive Members.
- \* Wrote 8 current members requesting biographic information and picture from them.
- Sent invitation and application to 36 prospective members including ESP's first invitations to courtesy (adjunct) agents.
  - \* Invited five transfers to become members.
  - \* Sent letters to the seven District Directors asking them to encourage those prospective members in their Districts to join.
  - \* Revised the Induction and Initiation Ceremony.
  - \* Provided for the Induction and Initiation Ceremony for the 1991 Annual Meeting of Alpha Delta Chapter of Epsilon Sigma Phi.

#### **COMMITTEE MEMBERS:**

Alice Kersey, Chairperson Marilyn Halusky

Mike Demaree, Chairperson Elect Sidney Park-Brown

B. J. Allen Bob Renner

Pam Allen Peter Warnock

Denise Coleman

#### **MEMORIAL**

#### Responsibilities:

The Memorial Committee shall:

- a. determine names of deceased members.
- b. prepare a tribute to deceased members and present these tributes at the Annual Meeting.

#### Accomplishments:

The Committee has established, through the IFAS personnel office, the names and addresses of deceased/retired Extension workers. A memorial service will be held to honor deceased members at the 1991 Annual Meeting. The deceased to be honored, but may not be limited, to the following:

Lloyd Rhoden Albert Driggers John H. Nininger Glenn Sewell Mary Todd

#### Recommendations:

Extend courtesies to families of deceased members and expressions to all known members hospitalized or ill. Send a copy of Annual Meeting tribute to relatives of deceased members.

#### **Committee Members:**

Michael Demaree, Chair Elaine Courtney Mary Williams Jo Townsend Jean Meadows Barney Harris

#### NEWSLETTER/ANNUAL REPORT COMMITTEE

**RESPONSIBILITIES:** The newsletter is designed to be record of Alpha Delta accomplishments, concerns and plans for the year. It has the responsibility to:

- 1. Provide accounts of important events or actions that ESP members should know about.
- 2. Offer additional news and/or interpretation of regional and national activities and issues which will have an impact on Florida Extension Professionals.
- 3. Promote a high level of professionalism, good interpersonal relationships, support for Extension at all levels, and understanding of legislation or other governmental actions that will affect Extension.

The annual report is designed to summarize accurately and succinctly ESP committees' goals, responsibilities, and accomplishments during the year as a record for historical purposes and as a guide to future committee members. The annual report also includes recommendations for committees and/or the organization for the year ahead. The Newsletter/Annual Report Committee produces this report.

GOALS: The primary goal of the ESP Newsletter/Annual Report Committee is to ensure an informed, cohesive membership in the Alpha Delta Chapter. The committee aims to accomplish this through well-designed and well-produced publications that contain information from a variety of sources that might be of interest and value to Extension professionals.

ACCOMPLISHMENTS: The committee produced and distributed two issues of the ESP newsletter and the 1990-91 Annual Report. All documents followed recently established formats to insure continuity and professionalism in chapter communication efforts. Established WP 5.0 as the standard for ESP reports and newsletter articles. This allowed articles and reports to be submitted on disk.

**RECOMMENDATIONS:** Over half the newsletter articles are submitted and written by the Chapter President. Maybe, it should be a President's Letter instead of a Chapter Newsletter. Committee chairs do not use the newsletter as a vehicle to communicate with membership.

#### **COMMITTEE MEMBERS:**

Linda Cook, Chairman
Nancy Pywell, Chairman-Elect

#### PROGRAM OF WORK COMMITTEE

Since we have two board meetings a year and only one full membership meeting, the committee structure is the life-blood of our association.

Our Board of Directors set up goals for us at our December board meeting. We've made progress toward reaching those goals.

Foremost was the need for a strong committee structure to carry on business all year.

- \* We gave members a chance to choose a committee. 35 made the choice. The structure for 91-92 will reflect this.
- \* The President-Elect chooses the chairman-elect for each committee. That makes follow through much smoother.
- \* We have planned time at the annual meeting for new committees to meet and begin the work.
- \* We have made the Executive Board the "Program of Work Committee."

**FRINGE BENEFITS:** This committee has had influence on the "retirement" meeting set up by Dr. Summerhill's office for those close to retirement.

They are still working on a computer program for us.

**FOUNDATION:** We donated enough money to equal \$10.00 per member in honor of Nadine. We are so proud that one of us is National President.

<u>MEMBERSHIP:</u> One achievement for this year was to change our By-Laws so Adjunct Agents could become members of our association. We think this is a real step forward for us. Now will you encourage the Adjuncts in your county to join as well as others who have been around five years?

NATIONAL: We encourage all members to attend National. This year it will be held in Washington, D.C. on Saturday, November 9th - Monday, November 11th. (That's a long weekend which makes it different from the other associations.)

GALAXY CONFERENCE: This Galaxy Conference, the first ever, will be held in the fall of 1997 and in the Southern Region. It will be made up of all three agents associations plus ESP. What an exciting time that will be. (I'll be retired by then, but you can bet I won't miss it!) We want you to be a part of the 1997 Galaxy too!

#### **COMMITTEE MEMBERS:**

Paula Stanley - Chairman
Damon Miller - Chair-Elect
Barbara Taylor - UF
Jesse Godbold - Clay
Jack Spears - Holmes
Bob Whitty - Martin
Betty Vernon - Volusia

#### **PUBLIC/MEMBER RELATIONS COMMITTEE**

#### **RESPONSIBILITIES:**

- 1. That the Public/Member Relations Committee seek means to increase the general public's knowledge and understanding of extension and its' influence.
- 2. That outstanding high school and college students be made aware of the employment opportunities with Extension.
- 3. The Committee work to promote a spirit of fraternal fellowship, knowledge, and appreciation of Extension and Epsilon Sigma Phi among the Chapters' membership.
- 4. That the Committee work with the Planning Committee of the Annual Conference to incorporate social activities between the retirees and the active membership. This would be in addition to the Annual Retiree Luncheon.
- 5. That the Committee continue to work for a special program for those Extension Faculty who are not eligible for membership in Epsilon Sigma Phi yet. This program would be at the Annual Meeting at the same time as the ESP Annual Meeting. This meeting should be designed to allow Administration and new employees to meet in a relaxed, informal setting that will help to make them feel that they are an important part of the organization.

#### GOALS:

- 1. Provide publicity for Friends of Extension Award.
- 2. Notify county officials regarding award winners.
- 3. Recommend nominees to Epsilon Sigma Phi National Speakers Bureau.
- 4. Submit news to "On Line".

#### **ACCOMPLISHMENTS:**

- 1. Provided publicity for Epsilon Sigma Phi annual award winners.
- 2. Notified county officials on respective award winners.
- 3. Assisted in distribution of the second printing of the "Extension Marketing Brochure".
- 4. Conducted workshop on "Writing for The Extension Journal" at the annual meeting in Jacksonville.

#### **RECOMMENDATION:**

Adopt a stronger committee system to better fulfill the duties of the Committee.

Michael McKinney, Chairman Mary Lou Shirar, Chairman Elect Hillsborough County Palm Beach County

## RECOGNITION AND AWARDS COMMITTEE REPORT

#### I. RESPONSIBILITIES

- Solicit nominations for state, regional and national ESP award categories.
- Determine award winners (state level) or award nominees (regional, national level).
- Notify and congratulate all award recipients.
- Obtain all awards (including Past President's Award).
- Coordinate recipient information for publication in FAEP Awards/Recognition booklet.
- Assist nominator and regional/national award nominee with submitting national level by March 1991.

#### II. GOALS

- Emphasize the eliteness of ESP awards (a peer nominates another) via individual contact with each member.
- Continue committee accomplishments

#### III. ACCOMPLISHMENTS

- Followed specific policies and procedures for soliciting nominees for all award categories and for determining the winner for each category.
- All ESP members were contacted via personal mail regarding nominations. An article requesting nominations appeared in the winter ESP newsletter.
- 22 completed nominations were received by deadline.
- 11 state award winners were selected.
- 4 regional award nominee were selected. A regional packet is to be completed by March 1992.
- All award recipients to get their information into awards packet.
- All award recipients were notified and congratulated by mail. All award nominators were notified and asked to help encourage recipients to get their information into awards packet.
- All state winners that have regional or national competition will be forwarded to that competition. The top DSA Winner will be forwarded to regional.
- Nominators will make the award presentations at the FAEP conference.

#### IV. RECOMMENDATIONS FOR 1991-92 COMMITTEE

- Include 1990-91 late nominations in the 1992 ESP award considerations.
- Submit a budget request to Secretary Treasurer for awards, postage, miscellaneous by November 1, 1991.
- Include a list of previous winners in the news article requesting nominations.

#### Submitted by:

Awards and Recognition Committee

Jim Fletcher Millie Ferrar Elaine Shook Kay Brown

Marvin Weaver

Shirley Bond Barbara Hughes/Gregg Merry Taylor, Chair-Elect Muriel G. Turner, Chair

#### RETIRED MEMBERS COMMITTEE

#### RESPONSIBILITIES:

- 1. Plan and coordinate the activities for retired members during the state meeting.
- 2. Secure sponsor for the luncheon.
- 3. Select a gift for retirees.
- 4. Prepare and distribute information to retirees.
- 5. Update retirees' files.
- 6. Serve as a liaison between retired and active members.
- 7. Assist ESP in furthering the goals of ESP and the Cooperative Extension Service.

#### GOALS:

- 1. Promote the interest and general welfare of ESP life members, retired members, and other professional Extension workers.
- Involve retired members in making contacts to assist in supporting legislative proposals related to extension work, suggest and help those well qualified to seek legislative office.
- 3. Assist in furthering the goals of ESP and Extension work.
- 4. Provide a communication system for retired members.
- 5. Encourage retired members to develop a state project.

#### ACCOMPLISHMENT:

- \* Secured sponsor and planned luncheon program for 1991 meeting.
- \* Conducted a fellowship hour for retired members for the first night of annual meeting.
- \* Followed up on project for retirees fund-raising effort that would benefit current Extension programs and serve as a memorial to all contributors.
- \* Continued to encourage the development and distribution of an information piece for retirees and their spouses.

#### RECOMMENDATIONS:

- 1. That luncheon and other activities be continued.
- 2. Continue sending newsletter and other pertinent information to retired members.
- 3. Assign retired member to appropriate ESP committees.
- 4. Retired members be involved in political arena.
- 5. Continue to work on fund raising for retirees project.

#### COMMITTEE MEMBERS

Nettie Ruth Brown, Chairman

Howard Smith, Chair-Elect

Lester Kalch

Al Dawson

Ruth Milton

Yancey Walters

Delores Jones

B.J. Allen

## NOMINATING COMMITTEE ALPHA DELTA CHAPTER EPSILON SIGMA PHI 1990-91

RESPONSIBILITIES: To select a slate of officers and directors to serve for the 1991-92 year.

GOALS: To seek qualified, interested members to serve in leadership positions of the chapter.

ACCOMPLISHMENTS FOR 1990-91: All current officers, who were eligible to move up to new positions, were contacted and agreed to move up to the next positions. The committee was asked by mail for nominations in May. All nominations were mailed to the committee for voting in June.

The following members were selected for officers and directors and will be presented to the membership at the annual business meeting:

President:

President Elect:

Secretary:

Treasurer:

Annalist:

Chaplain

Immediate Past President

Paula Stanley

Damon Miller

Lawrence Heitmeyer

Alice Kersey Mike Demaree

Marilyn Halusky

Linda Barber

Directors: Terms Expiring in 1992:

District I:

District III:

District V:

Life Member:

Pam Allen

Bob Renner

Denise Coleman

B. J. Allen

Directors: Terms Expiring in 1993

District II:

District IV:

State Staff:

Larry Halsey

Mike McKinney

Marie Hammer

**RECOMMENDATIONS:** The committee recommends that future committees begin coordination of their work by April 15.

#### **COMMITTEE MEMBERS:**

Ed Jowers, Chairman Shirley Clark Tim Hurner Doris Taylor