

Spring Leadership

Saturday, March 5th, 2016

Hosted by Beta Alpha

Holiday Inn, Winner, SD

9:00 a.m. – Call to Order	Amber Heinert, President (via telephone)
Tribute to the ESA Flag	Ashley Augspurger, Vice-President/President Elect
Opening Ritual	All ESA Members
Opening Prayer	Barb Campbell, Theta Omega

**EXECUTIVE BOARD REPORTS**

**Roll Call/Attendance Sheet** Rachel Furness, Recording Secretary

<b>Chapter Name and #</b>	<b>Total Paid Members</b>	<b>Total Present Members</b>
Alpha Alpha #5386	3	0
Alpha Chi #5455	12	2
Alpha Lambda #618	17	0
Apha Phi #1438	29	5
Alpha Sigma #1012	7	0
Beta Alpha #5350	11	8
Chi Omega #5480	6	0 (1 by phone!)
Iota Pi #5537	10	0
Lambda Lambda #5436	5	0
Theta Omega #4699	32	4

**Appoint Minute Review Committee for Spring Board**

Amber Heinert, President

Amber asked Paula Verzani of Theta Omega and Kim Berven of Alpha Chi to be the minute review committee for today's meeting. They both accepted.

**Correspondence**

Carrie Hock, Corresponding Secretary

No correspondence.

**Treasurers Report**

Amanda Work, Treasurer

Alpha Alpha and Alpha Phi are the only two chapters that have not paid dues. Make sure IC dues are paid so that you can vote. Amanda would like to pose the possibility of opening a savings account due to the large account balance, and is looking into what it would take to transfer money from savings to checking. She will bring the subject up again at State Convention to be voted on.

**President Elect/Membership**

Ashley Augspurger, VP/President Elect

The positions on the executive board are almost filled, but still looking for Vice President/President Elect and Treasurer.

**Jr. Past President/ Disaster Fund**

Paula Verzani – Theta Omega

As of today, we have \$303.00 raised, which will be deposited to the Treasurer, who will then write a check out to Disaster Fund.

**APPOINTED BOARD OFFICER REPORTS**

**ESA for St. Jude**

Kim Robinson-Chi Omega/Lois Nygaard-Theta Omega

A Radio-a-thon was recently held in the Black hills, with a total of \$70,732.00 raised. Thanks to all the chapters for all they do in support of St. Jude.

**ESA Foundation**

Ruth Creasy/Emma Neustrom-Alpha Sigma

No report.

**Easter Seals**

Theta Omega

No report.

**Hope for Heroes**

Patty Rarick – Theta Omega

Due date to submit what has been done is March 9th, 2016.

**COMMITTEE REPORTS**

**State Project**

Need to turn in what has been done for domestic violence to Thelma Raines from Alpha Lambda.

**Youth Award**

Due date is March 15th, 2016. Alpha phi is recognizing someone from the Winner area. Beta Alpha will also have a youth award locally, but will not be submitting the nomination any further due to the recipient's limited ability to travel. Sandi Hausmann, of Beta Alpha, suggests changing all the awards nominations to one person. Melanie suggests changing woman of the year to person of the year since we now have male members.

### **Philanthropic**

Reports are due to Tarah Eliason of Alpha Sigma by March 15th, 2016. There is a paper or electronic version of the form available on the website or Facebook page.

### **Nominating**

Ashley Augspurger, Vice President

Treasurer and Vice President/President Elect are both still needed for state board.

### **Procedural Manual**

Paula Verzani – Theta Omega

Chapters need to report any proposed changes to Paula Verzani.

### **Website**

Ashley Augspurger, VP/President Elect

All documentation received by the President or Vice President/President Elect is put on the website and also posted to the Facebook page.

### **UNFINISHED BUSINESS**

- Echoes articles are due March 15, 2016, to Sheri Rozeboom-Kloes of Alpha Alpha.

### **NEW BUSINESS**

- No new business.

### **ANNOUNCEMENTS**

- IC Convention will be coming up July 10-17, 2016, in Loveland, CO. Ashley Augspurger of Beta Alpha has information that will be available on the website.
- 3rd Annual St. Jude Poker Run will be coming up on June 18th, 2016, in the Black Hills. Many bikers are showing interest in helping again. Everyone is invited to come if they are able.
- Alpha Phi – shout out and congratulations for 5 new members pledged. Alpha Chi – 10 new members. Beta Alpha – 2 new members. Theta Omega – 1 new member.

### **ESA SD STATE CONVENTION**

The State Convention planning is coming together. The new Veteran's building is up in a beautiful location and residents are moved in. The tour of the facilities is scheduled for Saturday afternoon, and Amber Heinert, State President, asks everyone to plan on attending. IC and MARC reps are lined up and planning to attend.

### **Closing prayer**

Barb Campbell-Theta Omega

### **Adjournment**

Amber wishes she could be there, but thanks everyone for coming.

**Closing Ritual**

Leadership presentation by Ashley Augspurger- Vice President/President Elect