12:00 noon – Meeting called to order by President Elect Jan Carroll.

**Introduction of Current Officers:**
- Jacque Miller - President
- Jan Carroll – President-Elect
- Holli Campbell – Vice President
- Ruth Willson - Secretary
- Dennis Kaan - Treasurer
- Bill Nobles - Past President
- Kathy Wolfe - Parliamentarian

**Introduction Special Guest** – Director, Deborah Young.

**Silent Auction** – Barbie Garnett announced that it continues through lunch.

**Thought for the Day** – Given by Dan Fernandez.

Lunch was served at 12:10.

**Tenure Awards Recognition:** Thanks given to the committee members. Those recognized for 25 years included Jeff Tranel and Donna Leiss.

**National/Regional Awards Recognition:** LuAnn – Distinguished Service Award, JoAnn Powell – Diversity Award, April Mason – Visionary Leadership Award and Mark Trostel – Friend of Extension.

**Memorial:** Given by Dale Edwards to those individuals who passed away this last year which included Wayne Cooley, Warren Trock, Walter Gregory, Curt Probert, Phyllis Worden, Carl Hoffman and non-member Bill Culbertson.

**2008 Annual Meeting Minutes:** Ruth Willson presented. Ken Grimes moved and Dale Leidheiser seconded. Minutes were approved.

**Chapter/National Reports:**
- **President:** President-Elect Jan Carroll gave report in Jacque Miller’s absence. Colorado has given $1,900 to National from 2001-2008 and received $5,243.16 back. Laurel Kubin – Chair, 2010 National Conference Silent Auction. Money raised supports scholarships and other opportunities through National. 2010 is in Jackson Hole, Wyoming at the Snow King Ranch. Ask members to:
  - Attend the conference;
  - Raise approximately $9500 or better through the Silent Auction. Need for larger items such as trips/tours. Asking for donations.
  - Need six volunteers. Those that signed up last year include Vanessa Tranel and Jacque Miller.
Copy of brochure on tables. Put forth nomination for awards. Submit proposals for concurrent sessions.

**Bylaws:** Mark Platten thanked the rest of the committee for their works this past year. Aligning the bylaws with the National ESP model. Will put up for vote next year.

**Audit:** LuAnn Boyer reviewed the financial records for the past year and a report will be filed with the President. Thanks were given to LuAnn.

**Financial Report:** Given by Dennis Kaan. Budget reports are on tables. Assets at the top, income and expenses. 08/09 Net Income - $101.05 Jeff Tranel asked about National meetings. No one went to PILD but Jacque went to JCEP. Expenses still coming in.

**New Business:**

- **Budget:** Steve Newman moved and Kurt Jones seconded to approve the budget that was presented. Budget approved.

- **Election of Officers:** Bill Nobles (also announced it was the last time to bid on silent auction items). Nominations included Ruth Willson – Vice President and Shauna Woods – Secretary. Laurel Kubin moved and Holli Bowman seconded to accept both nominations. Both elected. Slate of officers include:
  - **Jacque Miller** – Past President
  - **Jan Carroll** - President
  - **Holli Campbell** – President-Elect
  - **Ruth Willson** – Vice President
  - **Shauna Woods** – Secretary
  - **Dennis Kaan** – Treasurer

- **FCS Basket Drawing**

- **New Committee Signup:** Sheets on table to sign up for committees.

**Initiation of New Members:** Laurel Kubin, Dale Leidheiser, Jan Sennhenn, and Holli Campbell initiated and welcomed new members which included Perry Cabot, Karen Crumbaker, Laurel Potts, John Deering, Rhonda Follman and Kim Schriver. Laurel noted that the drawing with the new ESP logo was done by Donna Leiss.

**Installation of New Officers:** Bill Nobles installed the new slate of officers:

Past President: Jacque Miller  
President: Jan Carroll  
President-Elect: Holli Campbell  
Vice President: Ruth Willson  
Secretary: Shauna Woods  
Treasurer: Dennis Kaan  
Parliamentarian: Kathy Wolfe

President’s plaque was presented to Jacque Miller in absentia. It will be delivered to her.
**Special Announcement:** Ann Bruce discussed the National Future Scientists and Education of Extension – student organization. Looking for funding.

Meeting was adjourned by President Jan Carroll at 1:30 p.m.

**Silent Auction Winners:** Silent auction winners will check on the list to see if they have won and pick up and pay for their items. Total collected = $237.

Respectfully submitted,
Ruth Willson, Secretary