

ANREP Executive Committee
Conference Call
December 11, 2007
Call time: 2PM Central

Attendance: Andy Londo, Sue Donaldson, Viviane Simon-Brown, Bill Hubbard, Mike Reichenback, Ben Jackson, Dave McGill, Brenda Allen, Almeshia Brown, Joanne Skelly, Barbara Luokonen, Will Sheftall, Eleanor Burkette.

1. Dates and times of meetings for 2008
Third Tuesday of the month, 12:00-2:00 Pacific time. However the first call will be on January 29th, 12-2 PM Pacific.
2. PILD representative-Barb Luokonen
 - a. In second year of term with PILD. ANREP is new to PILD. ANREP doesn't pick a replacement until summer of the second year. It would be good to select a replacement sooner. The PILD chairmanship rotates, 2009 will ANREP's first year to chair. Because of this, ANREP will have a larger role in planning the 2009 conference.
 - b. Other organizations presidents attend PILD. Barb would like to know if the president is attending.
 - c. ANREP pays travel for PILD.
 - d. PILD (Public Issues and Leadership Development) is a 2 day conference in which people are introduced on how to work with legislators, local elected officials, how to get involved in the local decision making process. The 3rd day includes a visit with your congressional staff.
3. JCEP and ANREP-Bill Hubbard
 - a. There are a number of professional extension organizations (NACAA, NEAFCS, NEA4HA, ESP). At the urging of state extension directors, these organizations formed the Joint Council of Extension Professionals (JCEP). We struggled for a long time to become part of JCEP. NACDEP (National Association of Community Development Extension Professionals) is also a JCEP member now.
 - b. The majority of ANREP supporting funds comes from Galaxy, sponsored by JCEP.
 - c. All three presidents (past, current, president elect) attend.
4. Membership Chair-Joanne Skelly
 - a. I would like to meet with all state champions to get recruitment and non-dues paying members taking care of.
 - b. Is there a membership committee, and if so how do I contact them.
 - c. Susan Donaldson would like to put a membership survey on survey monkey to survey the membership about their needs from ANREP. It would be nice if we had this done in time to discuss at the business meeting at the Biennial meeting in May.

- d. We can also send it via email to the membership.
 - e. The regional reps are to serve on the membership committee.
5. Southern Region Representative-Will Sheftall -the FL and GA ANREP chapters are organizing a joint meeting on the GA coast in August 2008. ANREP members from other states are welcome to attend.

There are a lot of new water quality extension people in South Carolina. There may be enough total members there to either start up a new chapter or to invite to the Georgia/Florida conference.

6. Viviane—the state chapters need to interact more with the national chapter on activities.
7. Mike Richenback-Midwest Regional Rep. The regional reps used to handle all the communications within their region. The new regional reps shouldn't be afraid to contact their predecessors for advice/help.
8. Andy Londo-Galaxy III rep.-the planning for Galaxy is ongoing. Currently, the abstract submission site is up and running at: <http://ext.msstate.edu/survey/galaxy/>. Abstracts will be accepted through January 15. In addition, ANREP has 4, 90 minutes concurrent time slots allocated to ANREP only programming. We need ideas on what we want to do with these 4 sessions. Additional information on Galaxy will be provided at the next conference call on January 29.
9. ANREP Annual Meeting-Ben Jackson and Mike Reichenbach-The efforts are underway to contact presenters to let them know their abstracts were accepted, and to determine if they are still planning on attending the meeting.

Received a call from Eric Norland at USDA CSREES who would like to hold a grants writing workshop. They would also like to have a session with those receiving grants from CSREES.

Another new thing we need to do, and that we are committee to do, is that we are asking all our presenters that have access to macromedia connect. This will allow everyone with this capability to share their work with the others. This will effectively make an online proceedings of the meeting.

Viviane will contact Eric Norland about a donation of funds for the annual meeting.

Susan Donaldson can secure \$2,000 from western SARE. Ben will formally contact CSREES, USDA, etc.. personnel to invite them to attend ANREP meeting.

Viviane-we need to address scholarships for the meeting.

10. Agenda items for next meeting:

ANROSP Collaboration

Continue discussion about Galaxy and how we will use our time slots

Scholarship offerings for the conference

Student scholarships for annual meeting

Subject matter additions to web site

Meeting Update

Galaxy Update