

1 Minutes taken by Mike Reichenbach

2 **Attending**

3 Jeff Schalau

4 Mike Kuhns

5 Mike Reichenbach

6 Sandy Smith

7 Amy Grotta

8 Will Sheftall

9 Do not have a quorum. Need 7 persons.

10 **Approval of Minutes from April**

11 042110 unapprvd min.doc

12 Sandy moved to approve the minutes

13 Mike K. second.

14 This will go to the executive committee for an electronic vote (see Electronic Vote #1 below).

15 **ITEM 1 -- 2012 Meeting**

16 Will made a motion to accept the committee's recommendation to hold the 2012 conference near

17 Asheville, NC. pending successful negotiation of a contract.

18 Mike K seconded

19 Note, the original motion was modified to add negotiation of contract. This will go to the

20 executive committee for an electronic vote (see Electronic Vote #2 below).

21 The committee felt both conference sites CA and NC would be very acceptable and that NC

22 would be the best for the next meeting. For future discussion we need to add criteria about

1 conference losses and how losses and profits are shared with the proposing groups. Alcohol is
2 permitted, except in the dining hall.

3 See pp. 15-16 ANREP policy manual regarding profit splitting is November 09. This needs to be
4 revisited. Define host state and how to split profits.

5 **ITEM 2 -- Membership news -- Bill Hubbard NO REPORT**

6 **ITEM 3 -- Treasurer report -- Will Sheftall BREIF DISCUSSION**

7 **ITEM 4 -- Conference Update -- Eleanor Burkett – Mike Reichenbach provided an update**

8 **ITEM 5 -- Proposed Bylaws Changes -- Sue Donaldson**

9 Will suggested that the By-laws should include a sentence defining the executive committee.

10 This is in the policy but not in the by-laws. Will moves that the phrase, "9 elected officers and
11 appointed executive secretary constitutes the Executive Committee". be inserted into the bylaws.

12 This is consistent with the policy manual and executive board practice. Second by Sandy
13 (see Electronic Vote #3 below).

14 **ITEM 6 -- Newsletter**

15 Almeshia resigned from newsletter chair. She is back at work now. Need to get the files from
16 Almeshia for the last newsletter. Need to ask for new editor.

17 **ITEM 7 -- ANREP Activities at 2010 PILD Meeting -- Jeff Schalau**

18 The Public Issues Leadership Development (PILD) Conference was held at the Key Bridge
19 Marriott in Alexandria, VA between April 25-28, 2010. The PILD conference was well attended
20 and had a well-planned and engaging agenda. ANREP held a short meeting hosted by ANREP
21 member, Kirsten Buhls, at the Arlington County Cooperative Extension office on the afternoon
22 of April 26. In attendance were ANREP members Eric Norland, Chris Jones, Mindy Habecker,

1 Paul Pugliese, Nevin Dawson, Barbara Liukkonen, Rebecca Jordi, Kirsten Buhls, and I. We
2 spent some time getting acquainted and discussing general ANREP news, then we had a
3 presentation from Arlington County Master Naturalist, Caroline Haynes, about an ecological
4 inventory that was conducted in the Arlington area. We learned that among all the monuments,
5 freeways, and otherwise developed areas, there were also wetlands, streams, interesting (and
6 endangered) plants and animals. Local Master Naturalists are diligently working to educate the
7 public about these treasures and seeking avenues to conserve and protect these resources. On the
8 afternoon of April 28, Chris Jones, Barb Liukkonen and I visited our federal partners at NIFA.
9 Eric Norland organized this and we had ample time to visit with Frank Boteler, Mary Ann
10 Rozum, Brian Gates, Michael Bowers, and Eric. Dr. Boteler will be a Plenary Session speaker at
11 the our upcoming ANREP conference in Fairbanks. These meeting were an excellent opportunity
12 for us to learn about NIFA and NIFA to learn more about ANREP.

13 **ITEM 8 -- Other discussion**

14 **ITEM 9 -- Galaxy Conference Planning**

15

16 **Electronic Voting Results**

17 **Electronic Vote 1. April 21, 2010 Minutes Approval**

18 Motion: To approve April 21, 2010 Executive Committee Meeting Minutes (made by Sandy)

19 Second by Mike K.

20

21 Motion Carried Unanimously

22

1 **Electronic Vote 2. 2012 Conference Location**

2 Situation: In order to best inform our membership regarding the 2012 Conference location, we
3 need to move forward with the process. One question raised during last month's meeting was
4 whether or not we could have alcohol (or bring alcohol) onsite. This was clarified by Mike
5 Kuhns – he called and asked during our conference call today and we can do that. The group
6 thought it best to keep this item moving forward.

7
8 Motion: That ANREP accept the recommendation of the 2012 ANREP Conference Review
9 Committee to hold the 2012 ANREP Conference at the Kanuga Conference Center near
10 Hendersonville, NC pending the successful negotiation of a contract.

11 Second by Mike K.

12

13 Motion Carried Unanimously

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15 **Electronic Vote 3. Clarification of what constitutes the Executive Committee in the Bylaws**

16 During our meetings, we keep asking ourselves what constitutes the Executive Committee and it
17 is not consistent – at least in the revised bylaws. In our old bylaws (the on-line version) it is clear
18 that the Executive Committee consists of nine elected officers and the Executive Secretary. Our
19 quorum is a 2/3 majority making it necessary to have 7 members present. In the revised bylaws
20 (which we have voted on, but not the membership), it does not have the same language. If the
21 motion passes, we will have a vote on it at the business meeting in Alaska.

1 Will moved that "nine elected officers and appointed executive secretary constitutes the
2 Executive Committee" be inserted into the bylaws. This is consistent with the policy manual and
3 executive board practice.

4 Second by Sandy.

5

6 Motion Carried Unanimously