

Minutes

ANREP Conference Call 11 September, 2000

Called to order: 2:08pm

Present: B. Edmonds, G. Goff, D. Hill, B. Hubbard, J. Kerwin, M. Kroenke, S. Laurson, V. Simon, M. Vodak (cameo: R. Hamilton)

Review of minutes from 21 June, '00 conference call: Minutes were accepted as written with the following three corrections:

1. Delete Vodak from attendance list;
2. Kroenke did not volunteer for "all responsibility" for operating manual;
3. C. Schneff did not recall volunteering to do an events calendar.

Treasurers' Report: D. Hill reported that currently ANREP has \$5,512.52 in savings, \$904.46 in checking, and no outstanding bills at present. Hubbard added that membership checks still 'dribbling' in.

Old Business:

- I. Elections – Hubbard asked all Committee members to think about nominees for this year's election, and make recommendations for president-elect, regional chairs, and secretary to him ASAP by email, preferably by the end of the week. He will prepare the ballot by the end of the month.
- II. JCEP/Galaxy Update – Based on input/vote, Hubbard will contact JCEP and let them know that ANREP will not participate in Galaxy.
- III. 2002 ANREP Conference Bid Process – Hubbard reported that Texas A&M and Florida have expressed an interest in hosting the next national extension natural resources conference. No response from North Carolina. Florida expressed interest in including Puerto Rico and the Islands, which was well-received by the Committee. The conference has been hosted in the Central and Western regions, so it was agreed to target the Southern region for the next conference. Bid deadline is 15 October, 2000, at which point the review committee (S. Laurson and R. Standiford) headed by Hubbard will review and select.
- IV. Membership Brochure/Activities – Hubbard reported that the membership was still waiting for some Testimonials and pictures. He will contact and nudge them along.

Suggestion was made to use the Tahoe Conference attendee list as a mailing list to 'drum up' new members.

V. Simon reported from the Western region that ANREP members will have the opportunity to sign up at OR's annual extension conference.
- V. Newsletter – Hubbard thanked Kirwan for the most recent edition of the newsletter that has been forwarded to him to get out to the membership, which will be done over the next two weeks.
- VI. Membership Survey – G. Goff would like to form a formal committee to undertake this task. David Drake has indicated a willingness to volunteer. Would like to have Western region representation – will contact V. Simon. Part of this endeavor will include "what's this organization going to do for them (the membership)".

In a slightly unrelated vein, Goff agreed to request from S. Laurson the results of natural resources extension's survey to define current issues and forward it to Hubbard for distribution.

VII. ANREP/NREM Integration Opportunities – Hubbard: JCEP has regional meetings scheduled for leadership training and issues discussion. There are NREM [?] dollars available (\$18k nationally, \$4,500 regionally) to reimburse states. Proposed and discussed 22-24 Feb, '01 in Athens, GA as a regional meeting for ANREP participation, and that ANREP leadership from each state consider attending these regional meetings. Hubbard will organize and forward dates.

New Business:

I. Permanent Booth or Banner for ANREP – It was suggested and discussed that for future JCEP and other meetings/conferences, ANREP may want to develop a permanent booth and or banner that could be used for promotion. A banner/poster could be designed that could be printed out wherever and whenever needed, and could be based on the membership brochure draft. There was some indecision as to whether responsibility for this would fall under the membership or communications committee. J. Kerwin will see what pictures/ materials are available. S. Laurson volunteered to work with Hubbard to investigate the potential and seek materials from other ANREP members.

II. Newsletter Feature – The Southern region will be the next region to contribute to the newsletter.

[some note about M. Kroenke to forward something to G. Goff to include in something ??]

Conference Call Adjourned: 3:15pm.

Respectfully Submitted,
M. Vodak, ANREP Secretary