

To: ANREP Membership
Re: ANREP Administrative Council meeting minutes April 23, 2002
From: Janean Creighton, ANREP Secretary, Washington State University

In attendance:

Mike Kroenke, Wisconsin, President
Joe Schafer, Florida, President-elect
Chuck Gay, Utah, Past President
Vivian Simone-Brown, Oregon, Western Regional Chair
Ben Jackson, Georgia, Southern Regional Chair
Mindy Habecker, Wisconsin, North Central Regional Chair
Deborah Hill, Kentucky, Treasurer
Janean Creighton, Washington, Secretary
Chris Schnepf, Idaho, Membership committee
Jeff Kirwan, Virginia Tech, Newsletter committee
Mike Kuhns, Utah, Awards committee
Mel Baughman, Minnesota, Awards committee

The meeting of the ANREP Executive Council called to order at 11:05 am (EST) via conference call on April 23, 2002 by Mike Kroenke-ANREP President. Ben moved for approval of the March meeting minutes and Vivian seconded the motion. The motion was unanimously accepted.

ITEM 1. Treasurer's report

Deborah Hill reported that as of March 31st, ANREP was solvent with \$12,833.86 in the account. Ben reported that the membership numbers were up to an all time high of 320 individuals.

ITEM 2 – ANREP conference update.

Joe reported that as of April 23, 210 participants had registered for the conference. The number is expected to increase over the following months. Vivian suggested that we explore the capabilities of teleconferencing for future meetings, to accommodate those who might not be able to attend.

Mike Kroenke recommended that the ANREP Board and Conference Planning Committee meet for a pre-conference meeting on June 2nd from 9:00 to 10:00 AM; and for a post-conference de-briefing on June 5th from 12:30 to 2:00 PM.

ITEM 3 – Committee reports

1. *By-laws committee* – It was suggested there needs to be a change in the by-laws to reflect the past approval of the Past President position on the ANREP Board, to recognize the ANREP State Chapters, and the newly developed directive for the Strategic Plan ad-hoc committee, penned by Mindy Habecker. Other issues to be addressed by the by-law committee include; ANREP's potential support of a National Initiative on Intelligent Consumption, and the possibility of merging ANREP with the Extension Community Development Professional Organization. The committee chair was not in attendance, so

these discussions were put on hold until they could be formally assigned to the by-laws committee.

2. Awards committee – Mel Baughman and Mike Kuhns (Communications and education awards chair) are preparing a PowerPoint presentation to present the ANREP awards for 2001 and 2002. Mel, Joe, and Bill are working on a display highlighting the winners of the educational materials awards, as a way to share the award-winning ideas in a more useful manner.

The recipients of the ANREP Partner Awards are Nancy Bull and Deborah Young. They will receive their awards at the conference.

There is a limited amount of time allotted for the awards (25 minutes), so it must move quickly. The ANREP and NREM awards will be presented from 9:00 to 9:30AM, June 5th, 2002 during the ANREP Annual meeting at the conference in Naples FL. THE MEMBERSHIP IS STRONGLY ENCOURAGED TO ATTEND.

3. Strategic planning committee – Ben Jackson listed his fellow committee members: Mark Rickenbach, Gary Goff, Nancy Mesner, Mindy Habecker, Janean Creighton, Vivian Simone-Brown (chair). The ANREP Board agreed that the committee would pursue all 6-action items of the strategic plan. Ben and Bill will develop a Strategic Plan Command Center at the conference for participants to get more information on the Strategic Plan. Registration packets will include a short questionnaire to get the ideas and thoughts of the membership on the strategic directions developed. The committee is interested in ideas from ANREP members and non-members alike.

Newsletter committee - Jeff Kirwan will develop a post-conference issue of the newsletter that will include the ANREP award winners and a conference wrap-up. The focus of this issue will be the Southern Region, so any thoughts or ideas can be directed towards Ben Jackson. There will also be a highlight of the Florida State Chapter of ANREP, and a look at the development of potential state chapters in New York and Wisconsin.

4. Membership committee and state champion update – Chris Schnepf (committee co-chair) reported that as of the present, only ½ to 1/3 of all states had a state champion, with gaps occurring mostly in the Midwestern and Southern states. There will be a membership committee meeting at the ANREP Conference where the issue of the state's role in developing State Chapters, champions, etc. It was suggested that the establishment of state-level organization of ANREP would help in addressing issues with Extension Directors. Chuck suggested that the Galaxy conference might be a good way to recruit new members to ANREP. Chuck also indicated that the Extension Directors involved in Galaxy are interested in ANREP, and they like the push towards professional development that ANREP supports.

ITEM 4 – Galaxy Update

Chuck Gay (ANREP Rep on Galaxy conference planning committee) said that the call for abstracts for the Galaxy conference in Salt Lake City would be announced soon.

Meeting was adjourned at 1:00 EST, April 25th 2002.

Next meeting is scheduled for Sunday, June 2, 2002 at 9:00 to 10:00 AM, at the ANREP Conference, Naples, FL.