

2002 ANREP business meeting
Wednesday, June 5, 2002
Naples, Florida

Submitted on June 25, 2002 by Janean Creighton, Secretary ANREP

I. President's Report – Mike Kroenke

ANREP successes during 2001 to present

1. ANREP membership increased by 100 during past year; current total of 316 members.
2. ANREP is a member of Joint Council of Extension Professionals (JCEP).
3. ANREP has secured a seat on the budget committee of ECOP (Extension Committee on Organization and Policy) and the ECOP policy committee.
4. Two ANREP members are on the Public Issues and Leadership Development (PILD) conference planning committee (an annual JCEP sponsored event).
5. ANREP President Mike Kroenke is a member of the NREM liaison board.
6. Chuck Gay and Nancy Mesner representing ANREP on the planning committee for the Galaxy II conference to be held in Salt Lake City, Utah in September 2003.
7. ANREP's electronic newsletter is now into its 4th year.
8. The first state chapter of ANREP has been formed in Florida, called FANREP.

II. Executive Secretary's Report – Bill Hubbard

Executive secretary's responsibility is to maintain the membership services and databases; updates the ANREP list serve, and serves as the office election center. Bill reports that to date ANREP has 316 members represented by county, state, regional and federal employees; many disciplines are represented, with no one discipline dominating the membership.

Regional break down of members:

Western region – 103 members

Southern region – 97 members

Northeast region – 65 members

North central region – 51 members

The ANREP web site is being updated with a more interactive format. Bill would like membership input on ways to improve his improvements.

III. Treasurer's Report – Deborah Hill

Treasurer Deborah Hill reports that ANREP began 2002 with \$10, 242 dollars. As of this date, 6/5/02 ANREP has \$14, 260 dollars. Copies of the ANREP treasurer's report from January to May 2002 may be obtained from the ANREP secretary Janean Creighton at creighton@wsu.edu or 509-335-2877.

IV. Committee Reports

- a. **Membership – Don Hanley** (committee co-chair). Don reports that there are still some states that do not have a state champion, and urges the membership to volunteer for this activity or identify someone who would be a good choice for such a position. He will make sure that all current state champions will be listed on the ANREP web site, as well as the ANREP PowerPoint presentation (that can be taken to meetings, etc.).
- b. **Newsletter – Jeff Kirwan** (committee chair) Jeff asks that if regional reports are submitted to him in a more timely fashion, he could expand the newsletter to 4 times per year, instead of the current 3 times per year. This is currently the major limiting factor in an otherwise smooth operation. Jeff reminds the membership that the Help Wanted section is available for folks to submit their requests. Requests for items and/or information, whether it be hard-to-find literature, old technical journals, temporary field help, an old computer, or whatever, are encouraged.
- c. **Strategic Plan – Ben Jackson** (committee chair). Ben encourages the membership to fill out the questionnaire provided in the registration packet. The questionnaire will also be placed on the ANREP website, so those who did not attend the conference can participate. The strategic planning committee will review the results of the questionnaire at some point in the near future and proceed from there. It is an on-going plan.
- d. **By-laws committee – Jonathan Kays** (committee chair). Jonathan reports a number of items on the plate for review by the by-laws committee. These issues include: student membership, affiliate membership, using email as a business communication, defining the office of the Past-President, and incorporation of the upcoming state and/or regional ANREP chapters. The committee will be addressing these issues throughout the upcoming year.

V. FANREP – Reporting on the first State Chapter – Ken Gioeli, President

Prior to FANREP, natural resource Extension faculty members...

- Had difficulty participating in professional development opportunities through other associations
- Didn't have a state professional association to call "home"
- Made tremendous programmatic impacts that often went overlooked and unshared with others
- Forming a Florida chapter of ANREP would meet these needs

Began FANREP formation in Sept. 2001 and FANREP was formally founded in March 2002

The following steps illustrate how FANREP was initiated:

Step 1: Survey Potential Chapter Members

- 24 / 24 (100%) of survey participants supportive of chapter formation
- 17/24 (71%) of survey participants interested in serving as officer

Step #2: Established Steering Committee & Bylaws

- Steering Committee – small (4 members), experienced, dedicated
- Bylaws – modeled after ANREP & FACAA. Bylaws Committee chair: Will Sheftall.

Step #3: Election of Officers

- Nominations & Election via e-mail ballot
- Executive Committee: President, Treasurer, Secretary, President-Elect (vacant to 2003)
- 5 District Directors

Step #4: Membership Dues

- Opened Bank Account
- \$50 (\$25 for ANREP / \$25 for FANREP)

Step #5: Build Bridges and established connections with existing organizations

- UF Extension Administration
- Sea Grant
- External Relations
- Accept agents, specialists, administrators, external interests as members
- Florida Association of Extension Professionals (FAEP)

Step #6: Member Services

- Leadership Development Opportunities
- Abstract Publication & Presentation to FAEP
- Special Awards & Recognition Program

In conclusion, what does FANREP need from national ANREP?

- Remain true to mission yet flexible
- Formation of state chapters should be priority (ie. increased membership can be handled by state chapters)
- Technical consultation
- Continue to increase professional development opportunities – retention & attract new members, build leadership

In conclusion, FANREP is a viable model that can be used by other states as they form ANREP chapters on a statewide or regional level.

Information about FANREP can be found online at <http://anrep.ifas.ufl.edu>

V. Proposed Partnership of Community Resource Development Association with ANREP – Marty Havlovic, President, Wisconsin Extension Community Development Association (WECDA)

Arguments for partnership:

- a. WECDA does not have a national association; ANREP could provide this.
- b. WECDA is very active on a statewide basis, offering awards, scholarships opportunities and mentoring; all of which could be shared with ANREP.
- c. Partnership is proposed rather than membership, because WECDA programming is not exclusively natural resource focused; thus not everyone in WECDA would be interested in membership in ANREP.

Due to time limitations, there was insufficient opportunity for a membership-wide discussion of this proposal during the business meeting. The ANREP executive board will address the issue at the next Board meeting and identify ways to facilitate discussion among the membership.

VI. 2004 ANREP Conference Planning in Virginia– Jim Johnson, chair of conference planning committee, Virginia-Tech.

Next ANREP conference scheduled for Virginia. Four possible locations have been identified and are currently in the bidding stages. Two locations are in Virginia and two are in West Virginia. There should be updates for the next ANREP Board meeting. A proposal for Alaska to host the 2006 ANREP conference is on the table as well.

VII. ANREP and NREM Award-winners, 2001 and 2002.

Many awards were given at the conference. We thank Mel Baughman and Mike Kuhns for their hard work as the awards committee chairs. The ANREP educational materials awards for 2001 and 2002 can be viewed easily from the ANREP web site, or you can link directly to the pdf files using the addresses below:

<http://www.anrep.org/awards/winners-2001.pdf>

<http://www.anrep.org/awards/winners-2002.pdf>

There were also a number of special recognition awards, and they are listed as follows:

Founding Members and Past Presidents

Mel Baughman, ANREP Founding Member and 1997 ANREP President

Larry Biles, National Program Leader, ANREP Founding Member and Advisor

Bob Edmonds, ANREP Founding Member and 1999 ANREP President

Chuck Gay, ANREP 2001 President

Rick Hamilton, ANREP Founding Member and 1998 ANREP President

Don Hanley, ANREP Founding Member and 1996 ANREP President

Deborah Hill, ANREP Founding Member and Treasurer

Bill Hubbard, ANREP Founding Member and 2000 ANREP President

Mark Vodak, ANREP Founding Member and 1995 ANREP Steering Committee Chair

President's Award

Recognizes ANREP members for their service to ANREP during the previous year or over a period of years.

- 2001--Bob Edmonds, University of New Hampshire
- 2002--Bill Hubbard, University of Georgia
- 2002--Joe Schaefer, University of Florida
- 2002--Chris Schnepf, University of Idaho

Early Career Leadership Award

2002--Kristin Keith, Assistant Professor and Extension Water Quality Educator at the Caldwell Research and Extension Center, University of Idaho

Career Leadership Award

2002--Timothy Traugott, Extension Professor, Mississippi State University

Individual Program Leadership Award

2002--Barbara Fahey, County Director from Jefferson County, Colorado, Colorado State University Cooperative Extension

Innovative Program Award

2002--Seeing the Forest: Art About Forests & Forestry, Oregon State University Extension Forestry, ANREP members Viviane Simon-Brown and Scott Reed

Outstanding Team Award

2002--Natural Resources Leadership Course Team, Texas A&M, ANREP member Robert Brown

International Service Award

2002--Martin Havlovic, Professor in the Department of Community Development, University of Wisconsin Extension, Menomonie, Wisconsin

Partner Award

Recognizes individuals, organizations, and institutions that provided outstanding support to ANREP or to the Extension natural resources programs in which ANREP members participate.

2002--Nancy Bull, Director, Cooperative Extension Service, University of Connecticut 2002—
Deborah Young, Associate Director, Programs, University of Arizona
Cooperative Extension