

October 2003, ANREP minutes

To: ANREP Membership
Re: ANREP Administrative Council meeting minutes October 17, 2003
From: Janean Creighton, ANREP Secretary, Washington State University

In attendance:

Joe Schaefer, President
Scott Reed, President Elect
Mike Kroenke, Past-President
Ben Jackson, Southern Regional Representative
Mindy Habecker, North Central Regional Representative
Jonathan Kays, Northeast Regional Representative
Vivian Simone-Brown, Western Regional Representative
Bill Hubbard, Executive Secretary
Debra Hill, Treasurer
Janean Creighton, Secretary

President Joe Schaefer called the meeting to order at approximately 3:00 PM (EST) on October 17, 2003.

AGENDA ITEM 1-Update on the ANREP By-laws

The final amendments to the by-laws will be sent out to the membership for final approval. The amended document will be sent via email along with a ballot to indicate either acceptance or rejection.

AGENDA ITEM 2 – ANREP Conference bidding process

The conference bid guidelines are completed. The guidelines will be sent out to the membership in the near future. The deadline for submitting bids for future conferences is April 1, 2004. There will be more on this process soon.

AGENDA ITEM 3 – 2004 ANREP AWARDS

The 2004 ANREP awards will be presented at the National meeting this May, along with the 2003 award winners. The deadline for submission for 2004 is forthcoming.

The Executive Board was presented with a potential new award opportunity for its members. Keith Argow, President of the National Woodland Owners Association has expressed interest in providing a special award given by his organization to exceptional forestry education and extension programs that target private forest/woodland owners.

Board members expressed interest in this additional award. Specific details will be discussed at the November Board meeting.

AGENDA ITEM 4 – JCEP Regional Meetings

Plans for the JCEP Regional meetings are moving along. Letters were sent to ECOP members detailing the objective of this year's meetings (which will be the same in all regions). The general

session will include a discussion of the Leadership Advisory Council 2003 Report from ECOP. ECOP will make recommendations to JCEP regarding the products that are expected from the meetings. Jim Reeb (new Western Regional Representative) suggested (via Viviane), that perhaps there could be more joint meetings with the other Associations rather than concentrating all meeting time with a single Association. This suggestion will be put to the JCEP planning committee.

AGENDA ITEM 5 – 2004 Conference at Oglebay

The Executive Board will be meeting with other members of the planning committee from Virginia, at the conference site in November, to review all submitted abstracts and “check out” the conference site and potential tour opportunities. The Executive Board will also take this opportunity to hold their November Board meeting.

AGENDA ITEM 6 – Interim Secretary Position

Joe Schaefer is contacting any members of ANREP who has expressed interest in taking on a leadership role within the organization, regarding the position on interim Secretary. The position would hold for 1 year, at which time the individual would have the option of running for the position for the full 2-year term. Hopefully the position will be filled and announced to the Executive Board at the November meeting. The individual will officially take office in January 2004.

AGENDA ITEM 7 – Committees and Liaisons

Thanks to the hard work of our current President, Joe Schaefer, most of the committees have chairs. The newest additions are:

Awards and Recognition committee chair - Mike Kuhns (Utah)
Newsletter/Communications committee chair – Ken Gioeli (Florida)
Professional & Leadership Development committee chair - Mary Lou Addor (N. Carolina)
At the time of this meeting, the chair of the Finance and Audit committee was still vacant.

Recently liaison committee assignments:

Awards and Recognition – Southern Regional Rep. (2004 – Marella Crane)
Communication and Newsletter – Western Regional Rep. (2004 – Jim Reeb)
Membership – Past President (2004 - Joe Schaefer)
Leadership Development – President-elect (2004 – Janean Creighton)
Executive Board liaisons have been assigned to all committees. The liaisons will participate in their assigned committee and report all committee activities back to the Executive Board. The lengths of the terms for the committee chairs and members are still to be determined.

Meeting was adjourned at approximately 4:30 EST. The next meeting of the ANREP Executive Board will be at Oglebay Resort, Wheeling WV, November 4, 2003.

Janean Creighton, ANREP Secretary, submitted meeting minutes electronically to the ANREP Board for review on October 29, 2003.