

To: ANREP Membership  
Re: ANREP Administrative Council meeting minutes April 30, 2003  
From: Janean Creighton, ANREP Secretary, Washington State University

In attendance:

Joe Schafer, Florida, President  
Mike Kroenke, Wisconsin, Past President  
Scott Reed, Oregon, President-elect  
Deborah Hill, Kentucky, Treasurer  
Janean Creighton, Washington, Secretary  
Vivian Simone-Brown, Oregon, Western Regional Chair  
Ben Jackson, Georgia, Southern Regional Chair  
Jonathan Kays, Maryland, Northeastern Regional Chair

President Joe Schafer called the meeting to order at approximately 4:10 PM (EST) on April 30, 2003.

### Item 1: Galaxy Conference Update

There are still free sleeping rooms available for ANREP members who will be attending the Galaxy Conference in September. Also, there are time slots available for ANREP Association meetings and breakfasts. All interested parties should contact Joe Schafer for more information.

There is an ANREP business meeting scheduled from 3:00 to 5:00 on Sunday 21<sup>st</sup>. The results of the next ANREP executive board elections will be announced at this time.

### Item 2: ANREP Committees

At previous Executive meetings, the Board identified the need to form a number of committees to address the strategic directions that were identified by the ANREP membership during the National Conference in Naples, Florida in June of 2002. Many of the membership indicated specific strategic issues/directions they were interested in working on.

The ANREP Executive Board has since identified some possible committees to meet these objectives. Some of these are already in operation while others have yet to be formally organized. The beginnings of the committee matrix are located on a separate sheet and are organized as an Excel spreadsheet.

Discussions surrounding the formation of these committees included questions on how the committees are related to the strategic directions, the Executive Board, and if these committees should have the flexibility to form their own sub-committees if necessary. There was also the suggestion for having both standing committees that might address strategic issues, yet address concerns *not* related to the strategic plan, and ad hoc committees that would address *specific strategic* issues as they arise.

An important consideration of the executive board is the dynamic nature of the strategic directions, and the awareness that a committee should have the flexibility to change as the directions change.

The discussion was tabled until the next scheduled conference call on May 21, 2003, to give the Executive Board a chance to review the committees and their ties to the strategic directions.

Meeting was adjourned at 5:15 PM. EST.

Meeting minutes respectively submitted to Executive Board for comment on May 12, 2003 by Janean Creighton, ANREP Secretary

**Committee**

<b>Strategic Direction</b>	Membership	Awards and Recognition	Communicat. Newsletter	Nominat.	Finance and Audit	State Guidelines (ad	Policy By-Laws	Emerging Issues	Prof. & Development
Committee chair	Chris Schnepf	Mel Boughman	Jeff Kirwan	Past President	vacant	Ken Geoli	Jonathan K.	vacant	vacant
Board liaison	Janean C.	vacant	vacant	Past President (Mike K)	Treasurer (Deborah H)	Janean C.	Jonathan K.	President (Joe S)	President elect (Scott R)
1. Growing Leadership		X	X	X			X	X	X
2. Membership Growth w/o Losing Identity	X		X			X	X		
3. Emerging Disciplinary Issues			X					X	
4. Engaging and Involving Member.	X	X	X	X		X			X
5. Membership Goals while Maint. Diversity	X			X		X	X		X
6. Influencing Budgets and Directions						X		X	