

To: ANREP Membership
Re: ANREP Executive Committee Meeting minutes, October 18, 2004
From: Stephanie Larson, ANREP Secretary

Conference Call 10/18/04 - In attendance:

Scott Reed, President
Janean Creighton, President-elect
Joe Schaefer, Past President
Bill Hubbard, Executive Secretary
Mindy Habecker, North Central Regional Representative
Marella Crane, Southern Regional Representative
James Reeb, Western Regional Representative
Jonathan Kays, Northern Regional Representative
Eric Norland, CSREES

Absent: Deborah Hill

President Scott Reed called the meeting to order at approximately 4:00 PM (EST) on October 18, 2004. All newly elected Executive Board members will be invited to participate in this and future conference calls until the officials take office in January.

AGENDA ITEM 1 – Executive Board Minutes

Scott Reed presented the minutes from the ANREP 9/9/04 conference call. Joe moved and Janean seconded to accept the minutes. **Approved.** The September minutes will now be posted on the ANREP web site.

AGENDA ITEM 2 – Treasurer’s Report

Scott reported for Deborah. Three thousand dollars were received from VPI for the ANREP conference but we are still waiting for the \$2,000 additional unearned monies.

AGENDA ITEM 3 – Executive Secretary Report

Bill Hubbard discussed who is responsible for general conference insurance for the next ANREP conference in Utah. According to Mike Kuhns, it is not a problem, but Bill will request clarification on this issue. At the next JCEP conference call, Scott will ask participants how they handle this issue.

Bill discussed how dues are handled with state chapters. A better policy and clarification will need to be developed by working with state chapter chairs. New memberships are coming in but Bill would like to work with the Membership Committee to encourage more memberships. Joe will work with state champions to aid in getting the word out about ANREP.

Scott will contact committee chairs, and encourage them to provide a paragraph report to Bill on their committee’s activities, which will be included on the ANREP web site.

AGENDA ITEM 4 –New Awards Chair, Marella reporting

Susan Williams is the new Awards Committee chair. The committee will be meeting this week.

AGENGA ITEM 5 – Internship with NASULGC

Adel Brown, Linda Kay Bening and Scott Reed are interviewing two individuals - Mel Bauman and Nate Frazier. A recommendation will be made to ECOP at the end of this week, with the start date early 2005. The individual will be asked to join the next Executive Board's conference call.

AGENDA ITEM 6 – Journal of Extension Board – ANREP position

ANREP has been asked to name someone to join the Board of the Journal of Extension. This will be a three-year term with 2 scheduled meetings per year. Scott received emails from seven individuals expressing an interest in the position. Scott discussed the individuals and their qualifications. The individuals are: Deborah Hill, James Sweeney, Ken Goeli, Trisha Innes, Earl Jackson, Doug Steinbarger and Bruce Wilkins. Scott asked for a process of selecting the individual for the position. After much discussion, four individuals were selected based on their applications. The Board was requested by Scott to submit their rankings of the four individuals by week's end.

AGENDA ITEM 7 – PILD, Janean

Janean discussed the possibility of having Peter Grissmann, Washington, serve on the 2005 PILD Planning Committee. Currently two members are representing ANREP on the committee, Janean and Jim Dborjorski, and they are both going off the committee this year. Scott email the membership inquiring if anyone is interested in serving a one-year and a two-year term on this committee. Scott will ask Janean about the responsibilities of these individuals. Scott will also explore the funding of travel for these positions.

AGENDA ITEM 8 - Policy on splitting Profits and Liabilities of Jointly sponsored Conferences

Joe and Eric will work together to locate the statement from the ANREP handbook on this policy.

AGENDA ITEM 9 – Consideration of Policy and Advocacy Committee

Scott discussed the development of a committee that addresses policy and advocacies for ANREP. The first option would be to develop a new committee to look at the broad ANREP agenda, particular in light of the newly developed internship. The second option would be to have the Executive Committee serve as the committee, advising policy for ANREP.

October 18, 2004

10/18/04

Next Conference Call for the ANREP Executive Committee will be November 30 from 2:00 - 3:30 PM (EST).

Stephanie Larson, ANREP Secretary, submitted meeting minutes electronically to the ANREP Board President for review on October 18, 2004.