

July 28, 2004

7/28/04

To: ANREP Membership
Re: ANREP Executive Committee Meeting minutes, June 17, 2004
From: Stephanie Larson, Interim ANREP Secretary

Conference Call 7/28/04 - In attendance:

Joe Schaefer, Past-President

Scott Reed, President

Janean Creighton, President-elect

Mindy Habecker, North Central Regional Representative

Jonathan Kays, Northeast Regional Representative

Marella Crane, Southern Regional Representative

James Reeb, Western Regional Representative

Mike Kuhns, Awards Chair, General ANREP Meeting, Chair

Eric Norland, CREES

Absent Bill Hubbard, Deborah Hill

President Scott Reed called the meeting to order at approximately 3:30 PM (EST) on July 28, 2004.

AGENDA ITEM 1-ANREP 5 Conference

Mike Kuhns, General Meeting chair, discussed the ANREP 5 meeting, to be held in Park City Utah, at the Grand Summit Hotel, near the Canyons Ski Resort, from May 14-17, 2006. The contact person is Lisa Anderson. The contract has been signed. Mike discussed tour options, rooms, etc. Registration will run approximately \$295.00.

Program chair position was discussed. It was felt that having two co-chairs, one from the previous conference, to work with the new chair, helps to maintain program continuity.

Eric Norland agreed to serve as a Program Co-chair for the Utah meeting, since he served as Program chair for the West Virginia meeting. Mary Lou Addor was suggested to serve as program co-chair.

Mike Kuhns will be replaced as the Awards Chair, since he will have several new duties as General Meeting chair. A new chair will be chosen either from membership on the current Award's Committee, from the Leadership committee or from the General member. Mike will give names of possible replacement from the Award's Committee and Scott will contact them and the general membership to explore their interest in serving as chair. Janean will ask the Leadership Committee, based on their asset mapping, to explore if there are individuals that would be qualified to serve as chair.

At the next conference call, the need for a policy on how to manage profit or losses from the conferences will be discussed.

AGENDA ITEM 2 – Executive Board Minutes

Scott Reed presented the minutes from the ANREP 6/17/04 conference call. Mindy moved to accept the minutes, and Janean seconded. **Approved.** The June minutes will now be posted on the ANREP web site.

AGENDA ITEM 3 – Treasurer’s Report

In the absence of Deborah, no report was given.

AGENDA ITEM 4 – Executive Secretary Report

In Bill Hubbard’s absence, Scott read his report, which contained five points: (1) the ANREP 5 contract has been signed; (2) 13 new members have joined since May 2004, in addition to the 50-60 new members from the first of the year; (3) total membership is 456, however 120 are delinquent; (4) there are new updates on web site; and (5) how does the Executive Committee want to deal with the 120 delinquent members.

A list of delinquent members will be sent to the Executive Committee and the regional representatives will contact these members themselves, or have someone locally contact these members, about why they have let their memberships become delinquent.

The Board is requesting clarification from Bill Hubbard when dues are sent and if they are based on the calendar year.

Old Business

AGENDA ITEM 5 – JCEP Regional Leadership Workshops

Scott contacted Charles Rice and he has agreed to represent ANREP to the joint planning effort with ESP.

AGENDA ITEM 6 – JCEP Traveling Team

- July 11-15, National Association of County Agricultural Agents, (NACCA) Orlando, Florida. Joe attended the meeting and reported to the Board. A good discussion was held and Sharon took minutes. They will be distributed to the membership through the web site.
- September 13-16, Epsilon Sigma Phi (ESP), Moline, Illinois. Mindy has sent three emails to region membership and has received a number of inquires, but no one has yet confirmed. Mindy will call people living near the Quad cities to see if

anyone is willing to attend the meeting. Another possibility is for Mindy to attend, with ANREP covering up to \$400 of travel. The third option is to have Sharon attend the meeting. The state association has concerns about funding for attending repeating conferences, so funding is an issue.

- October 3-6, National Extension Association of Family & Consumer Sciences, Nashville, Tennessee. Marella contacted Joshua Idassi and he will attend.
- Oct 31-Nov 4 National Association of Extension 4-H Agents (NAE4-HA), Oklahoma City, Oklahoma. Jim Reeb is attending.

AGENDA ITEM 9 – Wildlife Society Conference

Nat Frazier will not be able to attend will attend the Wildlife Society Conference as a representative of ANREP. Bruce is going and Eric Norland will contact him about representing ANREP at the meeting. Scott will visit with Bruce about what is the desired outcome of his attendance and representation of ANREP at this meeting.

AGENDA ITEM 10- Internship with NASULGC

Scott discussed the recruitment process is on going. He is working with Linda Kay Bening to help expedite the process. Scott will serve on the selection committee as an ANREP representative.

AGENDA ITEM 11- Policy and Advocacy Committee

This item was deferred to the next conference call. It pertains to the internship issue.

New Business

AGENDA ITEM 12 Nominations

Joe reported on the status of nominations for the ANREP Executive Committee. Nominations close on Friday, July 30th. The current slate is as follows: **President:** Joe Brovolsky and Ben Jackson, **Secretary** – Stephanie Larson, **North Central Representative** - Mike Richenback, and **North Eastern Representative** - Nick Pollin.

AGENDA ITEM 13- ANREP Approval for JCEP liaison to ECOP Budget and Legislative Committee.

Joe moved and Janean seconded that Scott be approved by the ANREP Executive Committee to serve as the liaison to ECOP committee. **Approved.**

AGENDA ITEM 11 – Journal of Extension

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Scott received a request from the Journal of Extension Board for someone from ANREP to serve on the Board of the Journal of Extension. Scott will email the committee more information on this issue.

Next Conference Call for the ANREP Executive Committee will be September 9th, from 3:30- 5:00 PM (EST). Agenda items to include: Consideration of a policy regarding splitting of profits from conferences.

Stephanie Larson, interim ANREP Secretary, submitted meeting minutes electronically to the ANREP Board President for review on July 28, 2004.