

To: ANREP Membership
Re: ANREP Executive Committee Meeting minutes, September 9, 2004
From: Stephanie Larson, ANREP Secretary

Conference Call 9/9/04 - In attendance:

Scott Reed, President
Janean Creighton, President-elect
Bill Hubbard, Executive Secretary
Mindy Habecker, North Central Regional Representative
Marella Crane, Southern Regional Representative
James Reeb, Western Regional Representative

Absent: Joe Schaefer, Eric Norland, Jonathan Kays, and Deborah Hill

President Scott Reed called the meeting to order at approximately 3:30 PM (EST) on September 9, 2004.

AGENDA ITEM 1 – Executive Board Minutes

Scott Reed presented the minutes from the ANREP 7/28/04 conference call. Janean moved to accept the minutes and Marella seconded. **Approved.** The July minutes will now be posted on the ANREP web site.

AGENDA ITEM 2 – Report on Election Results

Stephanie reported on the ANREP election results. President-elect: Ben Jackson, Secretary – Stephanie Larson; Northeastern Regional Representative – Nick Polanin; and North Central Regional Representative – Mike Reichenbach. Scott will inform each member that ran in the election and then Stephanie will send out a press release on the election results to the membership.

AGENDA ITEM 3 – Treasurer’s Report

Scott reported for Deborah. There is an additional \$2,000 of unbudgeted surplus that is available to ANREP due to extra participation at the 2003 Conference. This will result in ANREP receiving \$5,000 net revenue from the conference. In the savings account, there is currently \$44,918, checking account, \$81.00. ANREP has paid out \$5,098 in scholarship, with another \$270 that has been budgeted. There was \$566 paid out for board travel.

AGENDA ITEM 4 – Executive Secretary Report

Bill Hubbard discussed the dues collection system. It is calculated on a calendar year - membership is from January through December. The current number of ANREP members is 464. There are 100 delinquent members, which are mostly due to the dues collection system.

Conference call for state chapters chairs and chair of state chapter guidelines committee with Scott Reed and Bill Hubbard was identified as ay to discuss dues and how they are collected.

Ken Goeli is sending out the ANREP newsletter through the ANREPnet list serve. Bill Hubbard will coordinate with Ken to placing committee chair's reports in the newsletter. Jim will confirm this with Ken.

AGENDA ITEM 5 -ANREP 5 Conference

The program co –chairs for the 2005 Eric Norland and Sue Donaldson, UN, Reno. Mike reported that he has contacted David Waterman on conference insights. USU is the likely official so-sponsor of the 2006 Conference so that ANREP is not subject to insurance and other provisions of what would be typical for an independent organization working with the USU Conference Services office.

AGENGA ITEM 6 – Award Chair

Scott discussed members on the current Awards Committee and the need to replace Mike Kuhns as chair due to his service leading the 2006 meeting. Kristen Keith, Montana, was recommended her as a replacement. Marella will contact her about her interest of serving as committee chair. (Note: Kristen Keith is no longer in extension and the new Awards Chair is Susan Williams, University of Florida.)

AGENDA ITEM 7 - 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. Four applicants have applied and will be screened next week at the Forestry Task Force meeting. The internship will probably start in January 2005.

AGENDA ITEM 8 – Journal of Extension Board

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 outlined his discussion with the Board on what would be the requirements. Scott and Jim will develop a list of criteria for Board participation and will send out a request to the entire membership, inviting individuals interested in serving on the Extension Board to contact Scott with their interest. The Executive Board discussed covering additional travel support. Janean moved for ANREP to pay up to 100 percent travel support for the individual serving on the Journal of Extension Board. Marella seconded.

Motion passed

AGENDA ITEM 9 - National Public Policy Education Conference

The Farm Foundation will cover transportation and one night lodging for an ANREP person to attend the National Public Policy Education Conference in St. Louis, Missouri. The meeting will be held September 19-22. The ANREP individual would be responsible for registration of \$325 and any additional lodging. Janean will contact Mary Lou Addor about attending this conference.

If Mary Lou is unavailable, Deborah Hill will be contacted to see if she could attend as an ANREP representative. Janean moved for ANREP to pay up to 100 percent travel support for the individual serving on the Journal of Extension Board. Marella seconded. **Motion passed**

Next Conference Call for the ANREP Executive Committee will be October 18th, from 4:00 - 5:30 PM (EST). Agenda items to include: Consideration of a policy regarding splitting of profits from conferences and the Policy and Advocacy Committee, especially as it pertains to the internship issue.

Stephanie Larson, ANREP Secretary, submitted meeting minutes electronically to the ANREP Board President for review on September 10, 2004.