

ANREP Executive Committee
Conference Call
November 28, 2006
2-4 PM

Attendance: Andy Londo, Will Sheftall, Mike Reichenbach, David Drake, Jamie Nack, Scott Craven, , Ben Jackson, Vivian Simon-Brown, Ed Smith, Larry Biles

1. Welcome: Ben Jackson
2. Minutes of the September 29 Conference Call.
Ben Jackson makes motion to accept the minutes, seconded by Vivian Brown Motion Passes.
3. Treasurer Report
Larry Biles sent the account information. There is currently over \$34,000 in the account. (See Attached)
4. Old Business

Committee Reports

Attempts were made to contact committee chairs to have a meeting with president. No response was received. Jackson will help Vivian with this in 2007.

2008 Galaxy:

Nothing new with Galaxy since the last ANREP Exec. Comm. Meeting. Another GALAXY conference call is planned for early December.

JCEP/PILD

Mickey Cummings is the new president of JCEP. The first meeting will be in January in Asheville NC.

ECOP

Janean Creighton will continue to serve on the ECOP forestry Task force, through 2007. ECOP maybe changing its title to Natural Resources Task Force.

5. New Business

2006 Election Results

Susan Donaldson was elected as President Elect, Andy Londo as Secretary, Mike Reichenbach as North Central Rep, and Dave McGill as NE Rep.

2008 ANREP Conference

Scott Craven: Any concern with the choice of the convention center in Madison? Some in WI are concerned that the facility is not green enough. Also, what are WI's responsibilities in hosting the meeting? We are concerned that there may be some major responsibilities we were not expecting, in particular conference financing?

The Madison Convention and Visitors Bureau has put together a packet of information on food, lodging and entertainment in Madison. The Minona Terrace is the nicest place in town for the meeting, however there may be other options.

The amount of work required to put on the meeting was not reflected in the RFP. We are most concerned about handling the funds.

Ben Jackson: This has been an issue for some time, and has not been resolved. ANREP can take responsibility for that, in writing.

Scott Craven: Handling registration fees are an even bigger problem. Has ANREP ever used a private meeting planner. There are some other issues as well. First, is the program in terms of recruiting speakers, etc.

Ben Jackson: Sue Donaldson was a co-chair for the Utah meeting. Susan's job was to take care of the RFP for presentations and posters. She and Mike came up with a meeting theme, and request for papers. Once that was completed, she gave the board copies of all abstracts to board members to select presentations and come up with meeting sessions, etc.

Vivian Brown: The executive committee served on the meeting committee. ANREP does have a set meeting format, which works for us. The host state doesn't need to be in charge of the meeting content, the whole committee does that.

Scott Craven: We in Wisconsin need to meet, following contacting our local venues and meeting planning people, we will submit a proposal within the next week on what we can and will and won't do.

Ben Jackson: We can send you the evaluations from the Park City meeting, to give you more information. We will look into having the ANREP webmasters handle the registration and other related items.

Scott Craven: We might have wildlife and fisheries meeting at the front end of ANREP.

Tentative dates for the meeting are May 20-23, 2008

Ohio ANREP NR Excellence Award – Free ANREP Membership

As part of this award, Ohio ANREP would like ANREP to provide a free membership to the winner.

4-H Forestry Invitational and 4H Wildlife Invitational

Ben Jackson: We were asked to provide \$1,000 to the forestry 4-H invitational. This would necessitate us to contribute to wildlife invitational and others as well.

Mike Reichenbach: Instead of just using our funds solely, maybe we can leverage our funds to get more involvement from other groups/organizations.

Vivian: Maybe we should establish an ad-hoc committee to develop guidelines.

Ben Jackson: for now, we will not provide any funds, but will establish an external funding request ad-hoc committee to develop guidelines and procedures. Will Sheftall and Mike Reichenbach will work on this.

State Chapters

Ben Jackson sent out a request to the committee concerning Maine's application to be a state chapter. Jackson received little feedback from the executive committee. Jonathan Kays reviewed and approved the bylaws. Jackson will notify them that they are an official state chapter.

Washington state was planning on formation a state chapter following the Utah meeting. No word has been received yet.

Others

Will Sheftall: Student Chapters

Is there a way to use existing student organization on campus to form student chapters of ANREP? The way to get the students interest is to let them know of career opportunities, and topics of interest.

Ben Jackson: As of right now, we not longer have a quorum on the conference call. Also, if we were to allow student members, we have to change the bylaws to address this.

6. Next Meeting Date

Next meeting date will be set via email, due to many being absent.

7. Adjourn

Date	Deposits	Source	Withdrawals	Check #	Payee	Purpose
1/9/2006	\$850.00	Membership Dues				
1/9/2006			\$60.00		Bank of America	Checks and Check S
1/13/2006	\$1,000.00	Transfer from D. Hill				
1/23/2006			\$901.09	1001	Vivian Simon-Brown	JCEP Travel
1/30/2006			\$688.57	1002	Janean Creighton	JCEP Travel
2/8/2006	\$20,000.00	Transfer from D. Hill				
2/18/2006			\$509.20	1003	Doug Stienbarger	Jour. Of Extension T
3/6/2006	\$4,500.00	Membership Dues				
3/20/2006	\$11,000.00	Transfer from D. Hill				
3/20/2006			\$830.26	1004	Gary Hawkins	Galaxy Planning Trav
3/31/2006			\$14.10		Bank of America	Bank Fee
						Exec. Secretary Fees
4/12/2006			\$630.00	1005	Bill Hubbard	Annual Not for Profit
4/12/2006			\$500.00	1006	Matt Howell	Registration
4/13/2006	\$1,175.00	Membership Dues	\$1,175.00			Web Development
4/16/2006			\$413.79	1007	Janean Creighton	Ext. External Partner
5/4/2006			\$813.20	1009	Classic Awards	ANREP Award Plaqu
5/6/2006			\$1,014.11	1010	Janean Creighton	PILD Conference
5/8/2006	\$1,175.00	Membership Dues				
5/24/2006			\$100.00	1011	Vivian Simon-Brown	Reimbursement D. H
5/24/2006	248.38	Transfer from D. Hill				
5/27/2006			\$620.72	1012	Ben Jackson	Travel to ANREP 200
5/27/2006			272.99	1013	Ben Jackson	ANREP Award Costs
						ECOP Ldrship. Advis
6/4/2006			\$979.43	1014	Janean Creighton	Travel
6/16/2006			\$1,049.30	1015	Larry Biles	ANREP 2006 Travel
6/18/2006			\$755.03	1016	Eric Eberly	Expenses
6/30/2006	\$550.00	Membership Dues				PILD Travel Expense
						Exec. Secretary Fees
7/3/2006			\$611.23	1017	Bill Hubbard	Park
7/14/2006			\$890.82	1018	Doug Stienbarger	City Meeting Supplie
7/26/2006			\$645.19	1019	Andy Londo	JOE Travel
						Galaxy Planning Trav
8/7/2006	\$8,888.96	ANREP Conference				
9/7/2006	\$1,350.00	Membership Dues				
10/2/2006			\$600.00	1020	Bill Hubbard	Exec. Secretary Fees
10/11/2006			\$1,056.22	1021	Andy Londo	Galaxy Planning Trav
10/11/2006			\$924.50	1022	Gary Hawkins	Galaxy Planning Trav
10/23/2006			\$1,519.32	1023	Ben Jackson	Ext. Wildlife/Fishes
10/25/2006	\$400.00	OR Member Dues				
11/13/2006			\$585.04	1024	Keith Fielder	NCAA Travel Expens

