

ANREP Board Notes
March 12, 2007

Participants: Will Sheftall (on the road), Susan Donaldson, Ben Jackson, Ed Smith, Larry Biles, Viviane Simon-Brown. Special guest: Gary Hawkins.

Topics and Discussion

1. Galaxy III Gary, as one of the ANREP representatives for the Galaxy conference, reported on their progress. The dates are Sept 14-18 in Indianapolis. They anticipate 150-200 ANREP'ers attending Galaxy. Gary specifically asked for volunteers to join the many conference committees; they're listed at <https://sharepoint.agriculture.purdue.edu/ces/galaxy/committees.aspx>

ACTIONS:

*VSB will send a call for volunteers to the ANREP listserv
Ben will have the request for volunteers put on the ANREP website*

2. ANREP conference

a. theme And the winner is:

Leopold's Legacy: Extension's Response to a Changing World
The Land Ethic Revisited

Now that we have a title, the Call for Papers will be going out shortly.

ACTION: *Oops, I forgot—who's doing this?*

b. partnering We agreed that we'll want to make sure the sea grant folks are a part of our conference. There's a strong consortium in that area that perhaps could offer some tours, trips.

ACTION: *Ben volunteered to contact them and encourage them to be involved.*

3. PILD representative ANREP has 2 reps, each with 2 year terms. The terms are staggered so we need to nominate a new rep every year. Eric Eberly is ending his stint. The short-term solution is to contact Brenda Allen from Auburn, since she had indicated an interest the previous year. The longer-term issue is to develop a list of 'potential candidates.' We talked about a checklist at our conference, "Is this the right time for you?" to find out who's interested in what and when.

ACTION: *VSB will contact Brenda.*

4. Budget Larry says we have \$35,528.69. there are 252 paid ANREP members (Jan 2007). We haven't been billed for Galaxy or by the state chapters, so we're not sure how much needs to be held in reserve.

ACTION: *Gary will check with Galaxy.*

5. Outside request for funding support Mike Reichenbach and Will Sheftall drafted guidelines to handle these requests. The board generally approved the draft, with the additions of 1) having an ANREP 'sponsor' sign the application; 2) incorporating a

deadline for application; 3) adding 'shadowing' to the types of ed activities we would consider funding.

ACTION: Will S. shall (or Will will) create an application, and make the suggested modifications.

6 Extension fellowship I knew I waited too long to transcribe these notes! This one is fuzzy. I think it's about encouraging a CRD person who's also an ANREP member to apply for the fellowship position that Eric Norland has emailed us about. I do know that...

ACTION: Ed and Ben said they'd contact someone by Friday. Good luck....

7 Membership committee chair Chris Schnef is stepping down from chairing this committee, so we'll need another person to replace him (if that's actually possible!). Ben has kept a list of potential committee chairs and members.

ACTION: Ben will find his old list and send it to Viviane

8. Committee chairs I (vsb) had volunteered to contact the committee chairs by conference call to find out what they were doing and how we could help. The call is scheduled for March 15. It was suggested that I check with them to find out how they want to interact with the Board.

ACTION: OK, I'll do it.

9. Misc. we also talked about making sure the website is updated, and having more interaction with the state chapter people.

10 Andy Londo owes me big time for taking and writing up these notes!