

**ANREP Executive Committee  
Meeting  
June 19, 2019  
3:00 PM – 4:30 PM EDT  
Final Approved Minutes**

**Attending:** Alicia Betancourt (Southern Region Rep), Jennifer Dindinger (Northeast Region Rep), Leslie Boby (Executive Secretary), Beth Clawson (North Central Region Rep), James Henderson (Past President), John Kushla (President), Lara Milligan (President-Elect), Kevin Zobrist (Secretary)

**Not Attending:** Eric Norland (NIFA Liaison Region Rep.), Lauren Grand (Western Region Rep.), Kris Tiles (Treasurer)

**Guests:** Shannon Murray

**Agenda**

**1. Roll Call/Introductions.**

- There is a quorum.

**2. Minutes Recording**

- Recorder: Kevin Zobrist, Secretary
- Proofreaders: Alicia, Jen

**3. Approval of Agenda**

- A motion carried to approve the Agenda.

**4. Approval of Meeting Minutes**

- A motion carried to approve the March 2019 minutes.

**5. NIFA Update – Eric Norland**

- Eric not present

**6. 2020 Conference Update – Shannon Murray, Program Chair**

- A board vote to accept the contract is deferred to July pending some additional changes/corrections requested by the board. OSU is also working on creating a conference website.

**7. Treasurer's Monthly Report – Kris Tiles (Kris not present – this was sent by email)**

- Account balances on 5/31/2019:
  - Checking – 7411 \$65,396.14
  - Conference Checking – 5982 \$24,855.83
  - Escrow Savings – 5995 \$24,051.16
  - Savings – 9281 (energy init.) \$2,943.73
  - CD 2150 \$20,021.66
  - Total Assets \$137,268.52
- Recent activity includes a few membership deposits, PILD travel reimbursements, payments for web services and tax preparation, and transfer of funds to NREEF that was previously held by ANREP.

## **8. Executive secretary's report – Leslie Boby**

- Working on getting caught up with administrative tasks – will have a more complete report next month.

## **9. JCEP update – John Kushla**

- There was a motion at the May JCEP meeting to reduce conference obligations to help defray costs for the smaller organizations. The motion was defeated by the larger organizations who wanted to keep the status quo. We are going to have to figure out our own way to continue to finance this obligation. This will be an agenda item at a future meeting.

## **10. Regional updates**

- Southern – Alicia
  - The bylaws for the creation of SC state chapter are ready and are consistent with ANREP bylaws and those of other state chapters. A motion carried to approve the creation of a SC state Chapter.
- Western – Lauren
  - Lauren not present
- NC – Beth
  - Nothing to report.
- NE – Jen
  - Will be doing the next regional update report to members.

## **11. Standing Committee Reports**

- Awards (Alicia, Lauren)
  - A motion carried to create the “ANREP Distinguished Service Award” and give the first one to Bill Hubbard.
  - State chapter awards timeline and ANREP awards timeline do not always line up. A potential solution could be to allow ANREP awards submissions to be for work done the prior two years instead of the prior year. We will include this as an agenda item at a future meeting.
- Finance/Audit (Kris, Jen)
  - Still working on 2018 audit.
- Membership (Lara, Alicia, Beth)
  - The board suggests that the committee look at ways to recruit members from 1890 and 1994 institutions.
- Professional Development (Lara, Beth, Lauren)
  - A new chair is needed for this committee.
- Policy and Procedures (Lara, Jen, Kris, Kevin)
  - Kevin will send out clean version of 2018 update.

## **12. Old Business – John Kushla**

- None.

## **13. New business – John Kushla**

- We need a new high-resolution version of the ANREP logo created. Leslie offered for a graphic design student to work on this for us at no cost this fall.
- We need new PILD and JOE representatives
- We've been asked to distribute an invitation to the membership to participate in a survey for a water resources study. The board has no objections

#### **14. Adjournment**

- The next meeting will be July 17, 2019 @ 3:00 PM ET.
- A motion carried to adjourn the meeting at 4:33 PM ET.