

ANREP Executive Committee Meeting

May 19, 2021

3:00 PM – 5:00 PM ET

Final Approved Minutes

Attending: Holly Abeels (Southern Region Rep.), Alicia Betancourt (President), Erika Lyon (North Central Region Rep), Chad Cook (Treasurer), Lara Milligan (Past-President), Danielle Rhea (Northeast Region Rep), Dean Solomon (Executive Secretary), Beth Clawson (President-Elect), Eric Norland (NIFA Liaison), Lauren Grand (Western Region Rep.)

Not Attending: Kevin Zobrist (Secretary)

Guests: Shannon Murray, Timothy Daly (Awards Committee)

Agenda

- **Roll Call/Introductions.**
 - There is a quorum
- **Assignment of Minute Proofreaders**
 - Recorder: Danielle
 - Proofreaders: Lara, Alicia
- **Agenda Approval**
 - Chad moved to approve the agenda, Erika seconded. Motion carried to approve the agenda.
- **Approval of Meeting Minutes**
 - Lara moved to approve, Chad seconded. Motion carried to approve the April minutes.
- **Reports from Officers, Initiatives, and Current Conference Committee**
 - 2021 Conference Update – Shannon Murray
 - Lots of people registering in Whova dashboard. Received and uploaded all recorded presentations. Currently at 209 registrants, more still coming. Conference updates being sent through Whova and through registration system.
 - Alicia will send Shannon a list of speakers for business meeting.
 - Treasurer's Report – Chad Cook
 - Account balances on 4/30/2021 (monthly activity report)

▪ Checking (7411)	\$ 90,634.90
▪ Conference Checking (5982)	\$ 21,918.83
▪ Escrow Savings (5995)	\$ 26,792.97
▪ CD (2150)	\$ 20,068.40
▪ TOTAL ASSETS	\$ 159,415.10
▪ Previous total	\$ 153,713.32
▪ Balance Activity:	
• Withdrawals: payments to Exec. Sec. for Q1 2021 and payment to JCEP for PILD rep registration	
• Deposits: membership dues, transfer of dues from Paypal	
 - Executive Secretary's Report – Dean Solomon

- Organized monthly executive committee meeting documents into [folders on the Gdrive](#)
- In response to a request at the last executive committee meeting, a spreadsheet listing members by region and state [is available here](#).
- Darrel is reviewing web hosting information.
- Dean will communicate with registrants of ANREP conference that are not ANREP members to promote becoming members of ANREP.
- NIFA Update – Eric Norland
 - Seeking to fund 7 USDA Climate Hub partnership grants at \$1.5 million for projects that last 3-5 years. Interested in getting funding to Extension so they can work more closely with Climate Hubs. Have completed informational webinars and answered questions. There seems to be a lot of interest and enthusiasm. Extension foundation hosting grant writing workshop on June 9 from 1-4 – stay tuned for details. Encouraging teams of both Extension and USDA Climate Hubs to participate together. Grants close July 22, 2021 at 5:00 pm.
- JCEP Update – Lara Milligan
 - Planning in-person PILD DC conference April 3-5, 2022
 - PILD needs reps for next year – regional representatives begin push (typically begins in May after conference) and will be promoted at Conference.
- Foundation (formerly NREEF) Update – Lara Milligan and Dean Solomon
 - Plan to play short video at Conference to promote The Foundation as well as current fundraising campaign.
- JOE Update – Kevin Zobrist
 - No report
- Regional Rep Updates
 - Southern – Holly Abeels
 - Regional reps meeting on Friday to finalize plans for conference.
 - Western – Lauren Grand
 - No report
 - North Central – Erika Lyon
 - No report
 - North East – Danielle Rhea
 - NY Chapter discussion. Danielle, Alicia and Holly met to look over their bylaws and suggest updates. Danielle sent comments back to NY and is waiting to hear back.
- **Reports from Committees**
 - Awards – Timothy Daly and Victor Blanco
 - Awards were all submitted and certificates will be sent out.
 - Alicia will send slide deck with awardees to Shannon to be posted on Whova. There will also be time to talk about awards at business meeting.
 - Need to get a plaque to Darryl for Service to ANREP Award. There is \$100 in the budget for awards.
 - Communications – Chad Cook
 - Newsletter went out on Monday. Looking for a new editor – anyone interested in being the newsletter editor should reach out to Chad.
 - Membership – Lara Milligan
 - Lara sent out proof of slides highlighting open ANREP involvement opportunities that can be uploaded to Whova and can go through quickly during welcome and regional meetings.
 - Professional development – Norm Haley
 - No report

- Strategic planning – Erika Lyon
 - Committee put together talking points for the business meeting. Will send out information on mission statements to regional reps to discuss at regional meetings. Still finalizing results of the survey and then will move forward to strategic planning.
- 2022 Conference – Beth Clawson
 - Working on getting documents digitally signed with the University with final prices locked in.
- **Unfinished business**
 - Web hosting options – Dean Solomon
 - See Dean’s report for more details.
 - Darryl is reviewing options.
 - Past president parting gift – Alicia made digital card and sent out to past and present board members to add a meme or message.
 - Service to ANREP Award – Kevin will get plaque made for Service to ANREP Award for Darryl. Dean or Alicia will get photo of Darryl for Conference.
 - Alicia – will work with OSU team to provide gift to Shannon for working on conference and use president’s funds to cover the cost.
 - Other Conference
 - Silent Auction – Donations still being accepted for silent auction. Let Kris Tiles know by tomorrow if you plan to donate anything.
 - Alicia will create ANREP Zoom background or reuse one that Lara made.
- **New business**
 - No new business
- **Adjournment**
 - The next regular board meeting will be June 16, 2021 at 3:00pm ET
 - The meeting adjourned at 4:05pm ET