

ANREP Executive Committee Meeting

June 15, 2022

3:00 PM – 5:00 PM ET

Meeting minutes

Attending: Holly Abeels (Secretary), Beth Clawson (President), William Warren (President-Elect), Alicia Betancourt (Past-President), Dan Stark (Western Region), Chad Cook (Treasurer), Jenn Fetter (2024 Conference), Dean Solomon (Executive Secretary)

Not Attending: Danielle Rhea (Northeast Region), James Henderson (DEI committee), Amy Scaroni (Southern Region), Erika Lyon (North Central Region), Eric Norland (NIFA Liaison), Victor Blanco (Awards/Scholarship), Lara Milligan (EEPro-NAAEE), Lynn Dickinson (Communications), Holly Campbell (Professional Development)

AGENDA

1. Roll Call/Introductions.

- Meeting called to order at 3:05 PM ET. No quorum was present.

2. Assignment of Minute Proofreaders

- **Recorder:** Holly Abeels
- **Proofreaders:**

3. Agenda Approval: No quorum was present

4. Consent agenda:

- Approval of Meeting Minutes
 - No quorum was present
- Accept into record accounting and officer reports
 - No quorum was present
- Presidents Report – Beth
 - Still collecting surveys for the conference.
 - See June board packet folder that includes report.
 - Will reach out to past professional development committee chairs to check on their continued interest. Let them know that there are 2 volunteers to serve as co-chairs, would they still like to be on the committee.
 - Diana Rashash for newsletter communications person. Dean and Chad are meeting with her next week.
- Treasurer's Report details – Chad Cook
 - See June packet folder that includes report.
- Executive Secretary's Report – Dean
 - See June packet folder that includes report.

- Future discussion – what do we do with unpaid members?

5. Reports from Officers, Initiatives, and Current Conference Committee

- Regional Rep Updates
 - Update email: Looking for nominations for board positions. Announce Pennsylvania as host for 2024 conference. Reminder of conference survey. Register as a sponsor now for 2024 conference <https://cvent.me/xvXy7Z>
 - Southern – Amy
 - Not present but sent report: Lively conversation at regional meeting. Suggestions for prizes for communication awards. Talked about better award in place of certificates. Debate on whether a winner should be required to attend conference in person to get monetary award. Mixed feelings on holding southern in-person meeting. But strong consensus on quarterly professional development Zoom meetings. Would like to see more information shared on communication awards – searchable database of award winners. Felt missing 1890 representatives at conference. 2 members stepped up to serve as professional development chairs but no nominees for other committee needs.
 - Western – Dan
 - Members had questions about rules for resubmitting projects for awards that didn't win. Region is meeting next year for professional development, location will be in Idaho.
 - North Central – Erika
 - Not present
 - Northeast – Danielle
 - Not present

6. Reports from Committees (*as needed*)

- Conference – 2022 – Beth; 2024 – Jenn
 - Beth – 2022 conference
 - Conference went well.
 - We made over \$600 from the silent auction
 - Conference surveys are still being collected
 - Preliminary 85% indicated it was worth their time
 - Most sessions got high marks
 - We had 4 direct reports of positive covid cases where three more were reported unconfirmed by the individuals affected. All but one are from the Florida contingent. We did include positive covid reporting on our follow up/survey email.

- We are scheduling a debriefing meeting at the end of the month. Beth will have more to report out on in July.
- Jenn – 2024 conference
 - Discussed maybe putting tours in the middle of the conference to give more opportunity for people to attend a tour.
 - Register as a sponsor now for 2024 conference <https://cvent.me/xvXy7Z>

7. Unfinished business

- Approve May 2022 board meeting minutes, June 2022 board agenda
- Confirming committee seats
 - Holly Campbell, UGA professional development committee chair. Marquerite Beckford also expressed interest on being co-chair.
 - Diana Rashash, newsletter/communications chair

8. New business

- Discussion on what we do with unpaid members. How long do we wait before we remove them as a member in our database?

9. Adjournment

- Adjourn at 3:45 PM ET.
- The next regular board meeting is July 20, 2022 @ 3:00 PM ET