

**ANREP Executive Committee Meeting
Wednesday, July 19, 2023**

3:00 PM – 5:00 PM EDT

Meeting Zoom Link:

<https://uidaho.zoom.us/j/82807105247>

Meeting Agenda

Attending: Bill Warren (President), Holly Abeels (Secretary), Erika Lyon (President-Elect), Dean Solomon (Executive Secretary), Beth Clawson (Past-President), Georgia Peterson (North Central Region), Chad Cook (Treasurer), Danielle Rhea (Northeast Region), Amy Scaroni (Southern Region),

Not Attending: Dan Stark (Western Region)

- 1. Roll Call/Introductions/Guests**
- 2. Additions to agenda?**
- 3. Assignment of Minute Proofreaders – Danielle Rhea and Amy Scaroni**
- 4. Update Reports from outside groups and initiatives**
 - NREEF – Beth
 - Eric Norland reported on wildfires in Canada and on climate change roadmap report from Colorado State University coming out.
 - Still struggling with expanding donor base and marketing campaigns.
 - Follow-up survey with some ANREP members and serve as marketing tool to encourage donations.
 - Webinar in September.
 - Going to do a retreat at the end of the year to strategize.
 - YR2 ee360+ Grant
 - Renee emailed to say the grant report was submitted
- 5. Approve Minutes: minutes from March, April, and June need to be approved**
 - Motion to approve minutes from March, April, and June made by Beth. Erika seconded. Motion passes.
- 6. Presidents Report – Bill**
 - Board meeting prep and routine correspondence
- 7. Treasurer's Report – Chad (see board packet)**
 - Member Leap annual renewal cost went up this year
 - ANREP Balances as of 6/30/23
 - Checking (7411) \$ 114,091.47
 - Conference Checking (5982) \$ 34,767.05

- Escrow Savings (5995) \$ 25,838.71
 - CD (2150) \$ 20,089.70
 - TOTAL ASSETS \$ 194,786.93
 - Previous total \$ 196,223.05
 - Balance Activity:
 - Withdrawals: Payment Google Workspace, Vieth Consulting, JCEP Travel-Lyons, Award shipping costs, Quicken renewal
 - Deposits: annual dues, JEDI registration
8. Executive Secretary's Report – Dean (see board packet)
- Worked with Beth Clawson to send the solicitation for candidates for the 2024 ANREP election to members. (One nomination already!)
 - Continued to work with Chad Cook and the Scholarship committee to finalize this year's professional development scholarship criteria and application form. Released announcement and already have one person who applied. Have \$8,000 to spend on scholarships.
 - Registrations for this fall's JEDI training continue to come in, with 14 of 20 slots filled.
 - We had a nice bump in membership renewals over the past month. We are still well-short compared to last year's renewal rate, although maybe not too bad for a non-conference year. As of July 14, 332 members have renewed or joined for 2023 (38 new members to date). Our total membership is 485, including life members.
 - Will be traveling from August 1 to August 15 at a location where internet and cell service may be spotty. Will alert Darryl Outlaw, our backup web administrator, that I'll be away.
 - Encouraging those who submit conference abstract to renew ANREP membership. Request for abstracts should go out today or tomorrow.
9. Regional Rep Updates:
- Northeast – Danielle
 - Been back in the office one week (back from maternity leave). Touched base with conference committee and they are doing well.
 - Someone reached out to them about wanting to get certified in American Sign Language and asked about opportunities for funding to pay for a certification like that.
 - Northcentral – Georgia
 - Nothing to report.
 - Southern – Amy
 - Nothing to report.
 - Brooke Saari took up hosting the quarterly meetup for southern region while Amy was away in Australia for the month of June.
10. Reports from Committees:
- Professional and Leadership Development Committee – Georgia
 - Making an attempt for a quarterly webinar. First one being scheduled for

September 20th with Brian Butler on sharing impacts for programming (email went out this week - over 40 people already registered). Next one is in early December with a focus on reaching underserved audiences. If successful will continue into 2024.

- Beth suggested a topic, “best practices as a peer reviewer”.

11. Old Business:

- P&P Manual Updates and vote: Beth and Dean
 - Minor updates to incorporate policies already approved by the committee. Routine annual updates and DEI policy addition
 - Erika made a motion to approve the Policy & Procedures update. Georgia seconded. Motion passes.
- ANREP elections
 - Have several nominations from the South.
 - Zero nominations from the West. Please reach out to people in the West that you know who might be interested in the position. Ask Dan to add to his next newsletter.
 - Still need nominations for President-Elect. Maybe try to reach out to the Northeast and West regions since last several years Presidents have come from the South and Northcentral.
 - Deadline for nominations is August 31st but could be extended if needed.
 - Individual solicitations would be the best approach.

12. New business:

- PILD is scheduled for week of April 14th 2024.

13. Adjournment at 3:30 PM EDT