

ANREP Executive Committee Meeting

Wednesday, April 19, 2023

3:00 PM – 5:00 PM EST

Meeting Zoom Link:

<https://osu.zoom.us/j/99698616171?pwd=OTNrWUIkQjhxOGVjYUNRMEdNWlJyZz09>

In case it asks for a password, use anrep

Attending: Holly Abeels (Secretary), Erika Lyon (President-Elect), Chad Cook (Treasurer), Amy Scaroni (Southern Region)

Not Attending: Bill Warren (President), Dan Stark (Western Region), Beth Clawson (Past-President), Dean Solomon (Executive Secretary), Danielle Rhea (Northeast Region), Georgia Peterson (North Central Region)

Guests: Sarah Havens (Communications Committee), Holly Campbell (Professional Development Committee), Eric Norland (NIFA), James Henderson (DEI Committee)

1. Roll Call/Introductions/Guests

- No quorum present

2. Additions to agenda - None

3. Assignment of Minute Proofreaders – Amy Scaroni and Chad Cook

4. Update Reports from outside groups and initiatives

- NREEF – Beth – No update
- Holly Campbell – Professional Development Committee Chair
 - Twelve members on the committee. First meeting April 5th with nine members. First activity – sending survey to members about what they would like to see offered for professional development. Sending out early May.
 - NEWFI meeting yesterday. Extension Wildfire meeting in June to get more Extension professionals involved in wildfire education.
- Eric Norland – NIFA
 - Attended PILD Climate meeting yesterday. Ag Food and Research Initiative (AFRI) soliciting proposals for climate change and some Extension only applications.
 - \$1 billion in competitive funding currently. Encourage Extension to apply for competitive funding opportunities.
 - Climate Smart Agriculture and Forestry
 - USDA Climate Hub and Extension partnership.
 - Division of Global Climate Change at NIFA

5. Approve Minutes – no quorum to approve minutes, no changes suggested

6. Presidents Report - Bill

- Email correspondence to set up the Communications Committee and appoint a Chair.

Appointed Sarah Havens (havenss@missouri.edu) as Chair of the Committee.

- Board meeting prep
- Routine correspondence

7. Treasurer's Report – Chad

- ANREP Balances as of 3/31/23
 - Checking (7411) \$ 120,072.07
 - Conference Checking (5982) \$ 24,465.66
 - Escrow Savings (5995) \$ 25,838.07
 - CD (2150) \$ 20,088.18
 - TOTAL ASSETS \$ 190,463.98
 - Previous total \$ 191,874.29
 - Balance Activity:
 - Withdrawals: Payment Google Workspace, Vieth Consulting, ELC registration reimbursements for reps, Outlaw 4th quarter 2022 payment
 - Deposits: annual dues
- Financial Summary of 2022 Conference
 - Received check from Michigan State from last year's conference, received a little over \$10,000. Will be deposited in conference checking account.

8. Executive Secretary's Report - Dean

- Completed work with Terra Freeman and the awards committee to wrap up this year's program. The awards summary documents are posted on the ANREP website.
- Forwarded the ANREP awards nominations and scoring for Florida members to FANREP. This year, that state chapter will use national scoring to determine state-level awards.
- On March 16, sent dues reminders to members who have not yet paid their 2023 dues.
- Developed a promotional flier and registration site for the May 17 annual meeting and awards ceremony. On April 14, sent an email to members announcing the event. As of April 16, 20 members have registered.
- Renewals continue to come in. As of April 16, 272 members have renewed or joined for 2023 (28 new members to date). Our total membership is 477, including life members. Renewals are coming in substantially slower, by around 20 percent to date, than last year. Based on past years' trends, we are unlikely to make up the difference between now and the end of the year.

9. Regional Rep Updates:

- Southern – Amy
 - No regional update
 - South Carolina having first round of elected officials rotating. Discussion with Georgia about attending their conference. Maybe doing a joint conference in the future.
- Northeast – Danielle
 - No update
- Northcentral – Georgia
 - No update
- West – Dan

- No updates

10. Reports from Committees:

- James Henderson – DEI Committee
 - Thanks for allocating funding from ee360 grant – issuing round two of JEDI training. Send announcement to membership soon, 9-week training starting October 20th. Cost to member around \$25.
 - Need to spend ee360 funds by the end of June.
- Sarah Havens – Communications Committee
 - Getting ready to have first meeting soon.

11. Old Business:

- 2023 ANREP Business / Awards meeting planning - Board

12. New business:

- None

13. Adjournment

- Adjourn at 3:35PM