

9/12/06 Membership Meeting (FANREP)  
Marco Island Marriott  
2:30pm

Members present:

<b>Name</b>	<b>Email address</b>
Maia McGuire	<a href="mailto:mpmcbg@ufl.edu">mpmcbg@ufl.edu</a>
Marella Bradway	<a href="mailto:marella@ufl.edu">marella@ufl.edu</a>
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Joan Bradshaw	<a href="mailto:jbradsh@ifas.ufl.edu">jbradsh@ifas.ufl.edu</a>
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Betty Staugler	<a href="mailto:staugler@ufl.edu">staugler@ufl.edu</a>
Brain Cameron	<a href="mailto:camerbj@ufl.edu">camerbj@ufl.edu</a>
Bryan Fluech	<a href="mailto:fluech@ufl.edu">fluech@ufl.edu</a>
Alyssa Dodd	<a href="mailto:adodd@ifas.ufl.edu">adodd@ifas.ufl.edu</a>
Andrew Diller	<a href="mailto:apdiller@ufl.edu">apdiller@ufl.edu</a>
JP Gillermann	<a href="mailto:jpgeller@ufl.edu">jpgeller@ufl.edu</a>
Eleanor Foerste	<a href="mailto:efoerste@ufl.edu">efoerste@ufl.edu</a>

-Introductions

-May Beth Salisbury - "Simply FL" cookbook as fundraiser for FCS professional development funds (including Mary Harrison professorship) Hardbound, "coffee table" book. Cookbook promotes Florida's agriculture commodities. For information, see <http://simplyflorida.org> Purchase before Dec 31-\$28 (includes shipping). After Dec 31-\$30.

-Will Sheftall - ANREP update Park City conference - theme was "sustainability." National Network for Sustainable Living Education has 2 initiatives

1. Creating searchable database of sustainable living extension programs (for extension faculty)
2. Green Camps initiative (primary audience- 4H camps) Les Hyde (MME-forester) is spearheading

Will would like to see programs ready to roll out @ Galaxy conference in 2008. American Camping Association is interested. CSREES - Greg Crosby - sustainable programs supports green camps initiative. Sign up sheet for more information was circulated. There was discussion about green conference criteria for ANREP conferences--list is under development

ANREP board has been approached by groups in Michigan & Canada who want to be affiliated with ANREP but not as "chapters"

Master Naturalist Conference - would be good to have ANREP member(s) participate so there is communication between the 2 groups

Discussion re: creating student member status for ANREP - primary goal is to encourage college students to attend national meetings and learn/participate

-Nomination Committee (Joan). Presented a slate of officers for 2006-2007. Need to vote on the following: President-elect: Andrew Diller

Treasurer: Scott Jackson

Secretary: Jenny Seitz

Northeast District Representative: Becky Jordi

South Central District Representative: Tom Becker

South District Representative (1 year term): Alyssa Dodd

Motion to vote on slate of candidates (Rob Northrop), second by JP Gellerman. Motion carried unanimously. Oral vote—unanimous—slate of officers for 2006-2007 is confirmed.

-Treasurer's report (Scott Jackson)

- \$2000 was awarded as scholarships for travel to the ANREP conference this year

- We are escrowing funds each year for Galaxy and ANREP (travel scholarships)

- balance is \$2287.04

- we need to establish an audit committee

-Awards Committee (Ken Gioeli)

-LeRoy Creswell, Bill Overholt, Ken are the Awards Committee  
-This year we are presenting our first Friends of Extension Award to  
Cressida Silvers & Paul Pratt - USDA. They have acquired \$3.6 mil to fund  
TAME Melaleuca project

-Awards ideas? Let Ken know

-Awards displays Wed am during poster sessions

-Membership Committee (Joan Bradshaw)

-52 members (2006)

-2007 membership forms available and will be posted on website

-Committee sign-up sheet circulated

-Presentation - Pat Grace "Discovering A Sense of Place"

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Meeting adjourned 4:30 pm