



Georgia ANREP

Annual Business Meeting Minutes

Athens – April 28, 2022 1:15-2:15 p.m.

Call to Order

The meeting was called to order at 1:05 p.m.

Current board members:

Past-President – Bryan Fluech, MAREX, Associate Dir.

President – Heather Kolich, Forsyth County

President-elect – Doug Collins, Lee County

Treasurer – Ashley Brantley, Muskogee County

Secretary – Kelli Cody Brookins, Columbia County

Northwest District Director – Laura Mirarchi, Troup County

Northeast District Director – Alicia Holloway, Barrow County

Southwest District Director – Tucker Price, Cook County

Southeast District Director – Richard Evans, Bryan County

State Staff Director – Kasey Bozeman, 4-H State Staff

State Staff Director – Jessica T.R. Brown, MAREX, Stormwater Specialist

GANREP Members Present

Ashley Brantley, Doug Collins, Bryan Fluech, Alicia Holloway, Heather Kolich, Laura Mirarchi, Tucker Price, Amanda Tedrow, Jessica Warren, Martin Wunderly, others

Approval of Minutes—March 16, 2022, meeting at Rock Eagle

Motion made to approve; passed.

Reports of Officers & Committees

- Financial Report and Membership Update
 - Treasurer gave financial report update, including conference income and expenses to date.
- Conference Committee Report
- Other officer or committee reports
 - Membership is currently 21 with paid 2022 membership dues

2022 National ANREP Conference Location – Kalamazoo, MI

- Poll for intended participation
 - Two members present intend to attend.
- Poll for posters & presentations
 - Two presentations and one poster
- Recognition of award winners
 - Winners of 2021 and 2022 National ANREP awards were recognized
 - 2021:
 - Kasey Bozeman, Promotional Materials, Bronze award
 - Bryan Fluech, Promotional Materials, Gold award
 - Darryl Outlaw, Service to ANREP

- Amanda Tedrow, Innovative Program
- 2022:
 - Kasey Bozeman, Websites-Aps-Educational Technology, Gold award
 - Jessica Warren, Martin Wunderly, and Ashley Williams, Websites-Apps-Educational Technology, Silver award
 - Kasey Bozeman, Book or Comprehensive Program Curriculum, Silver award

Old/ Unfinished Business

- Financial audit is completed

New Business

- Next GANREP Conference
 - Discussion of location for 2023 GANREP Conference. Jones Ecological Research Center (south), Savannah (coast), and Blairsville (north) were proposed. Decision deferred due to absence of conference coordinator, with the goal to have conference location and dates finalized by May, 2022.
 - A motion was made and approved that the treasurer be included in conference planning. This will be standard operating procedure henceforth.
- A motion was made to allocate a portion of annual GANREP conference profits, to be determined annually by the Board, to support members who are presenting or attending the National ANREP conference (biennial) by reimbursing attending member(s) all or a portion of expenses for registration, lodging, and travel required for conference attendance. Priority for conference reimbursement will be given to GANREP members who make presentations at the National ANREP conference. After discussion, the motion was seconded by and approved by members present.
- Appointment of committees
 - Recruitment – appointing a committee focused on recruiting new members was discussed. This is a primary role of district directors. Recommendation was made to ask all district directors to reach out to new agents and others in their district in the fall.
 - A recommendation was made that GANREP could sponsor a meal and give a recruitment pitch and registration materials during a New Agent Foundations Training.
 - A recommendation was made to ask PDCs to make time during quarterly updates for a representative member to provide a GANREP/ ANREP update.
- Other new business
 - A call was made for nominations for a new secretary to replace Kelly Cody Brookins, who has left Extension.
 - A motion was made to have two district directors, one 4-H and one ANR, for each district. Discussion ensued; no vote was taken.

Adjourn & safe travels

Meeting was adjourned at 2:20 p.m.

Minutes prepared by Heather Kolich