



Georgia ANREP
Spring Board Meeting
June 18, 2020
Zoom

<https://zoom.us/j/94222935179>

Call to Order—Jessica Warren called meeting to order at 4:02 p.m.

Members present: Jessica Warren, Kasey Bozeman, Kim Toal, Richard Evans, Yani Chen, Heather Kolich, Ashley Hoppers, Bryan Fluech, Doug Collins, James Morgan, Michael Abney

Approval of Minutes—Heather Kolich

Minutes sent to all board members prior to meeting. Richard moved to approve; Kasey seconded; all approved.

Reports of Officers

Financial Report and Membership Update—Kim Toal

Financial report sent to all board members prior to meeting.

All conference refunds made and cleared; National membership dues paid for two members.

Kim has tried to register association with Secretary of State; that office wants extensive personal information for every board member. She has not been able to reach anyone at the office of Secretary of State by phone for clarification as to whether registration with them is required for a job-related association. Jessica will speak with Wade Parker, president of GACAA, to see what is required. Kasey, past president of 4-H association, said they never had to do that.

We have received a donation from Mark McCann. We have not received a sponsorship donation from Mike Mengak.

Membership: has not received a check for state dues for people who paid through National site.

Probably COVID-19 related delay.

New members who already paid opted to apply this year's dues to next year since first year was supposed to be free.

Discussion of UGA Extension Retirees Association annual donation

Jessica received email yesterday from this association asking how we are using the money they donate each year. Jessica was unaware they donate to us. Kasey supplied that she has worked with the Retirees Association from 4-H perspective. 4-H Association wrote letter each year requesting \$500; they used the

donation to offset cost for retirees to attend annual state conference, since they received feedback from retirees that the 4-H conferences were too expensive.

During discussion, Kim reviewed accounts in checkbook for deposits and did not see anything from retirees association in the past 2-3 years. She will check with Stephanie Butcher, past treasurer, for more history.

Jessica will respond to Retirees Association contact stating that “in her time on the board” we have not received a donation from them.

Discussion: Do we want donations from them; how would we use it?

Kim, Bryan, and Kasey made some suggestions – scholarship, travel expense help, retiree conference discount; help offset conference costs for all attendees; ask the Retirees Association contact how they would suggest we use their donation.

Annual Membership Meeting

Bylaws stipulate we must have an annual membership meeting; was scheduled for May conference that COVID-19 cancelled. Because of Zoom fatigue, Jessica suggested we send out relevant points via newsletter.

Heather made motion to approve; Bryan seconded; motion passed unanimously.

Georgia ANREP 2021 Conference Date Discussion

During our previous meeting, the board agreed to keep the rescheduled conference and venue as close to cancelled 2020 conference as possible. The board today recognized that we may not be able to host a face to face conference in the spring of 2021.

Committee agreed to consider Tuesday-Thursday of last week in April 27, 28, 29, 2021 for conference. Preconference events will be on Tuesday.

State Funding 2021

Jessica has heard from upper administration that no state funding will be allocated toward out of state travel in 2021. We need to keep that in mind as we plan.

Georgia ANREP Strategic Planning Session Action Items Update

No updates today.

Website update

No updates today.

Listserv Management –

As noted in earlier email from Amanda Tedrow, the ANREP board member listserv will expire in September.

General membership listserv – secretary keeps up to date. Jessica used it to send out newsletter article request. *Note – will need to add Kelli Cody as authorized user of ANREP-Georgia@listserv.uga.edu

Board member listserv – most of us just type in board member names. Heather, James, Jessica, suggest letting this one lapse.

Upcoming Officer Interest

James, as past present, will solicit members for interest in filling board positions coming open. President-elect will be coming open. James will review other rotations that may be coming open.

Newsletter Material

Jessica has not received any submissions yet. See email with guidelines from a few weeks ago. Ashley and Bryan will send in something; she will use Michael's article that was not placed in last newsletter.

2022 State Conference Location

We need to send in dates two years ahead. Previously discussed hosting in Savannah area for 2022; Mountains (Ashley) or Forsyth/Cumming (Heather) for 2023. Discussion on flipping, but Mountains hosting space may not be ready by 2022 for hotels and conference. Decided to go to Savannah area of coast in 2022; Blue Ridge/ mountains in 2023.

Dates to Remember

ANREP National Conference—**May 23-26, 2021 Corvallis, OR** – delegation?
Jessica still plans to attend if possible and allowed.

Adjourn

Bryan moved to adjourn the meeting; Kim seconded. Meeting adjourned at 4:53.

Minutes prepared by Heather Kolich.