**ASRED / SAAESD Joint Spring Meeting**

**Crowne Plaza New Orleans French Quarter**

**739 Canal Street, New Orleans, LA**

**April 24-27, 2017**

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| **Agenda** | | |
| ***Monday, April 24*** | | |
| **4:00 – 7:30 pm** | | **Registration – St. Charles Ballroom Foyer** |
| **6:00 – 7:30 pm** | | **Joint Welcome Reception – St. Charles Ballroom** |
| ***Tuesday, April 25*** | | |
| **7:00 – 10:00 am** | | **Registration – Toulouse Foyer, Mezzanine 2** |
| **6:30 – 8:00 am** | | **Joint Breakfast – St. Charles Ballroom** |
| **8:00 – 10:00 am** | | **Joint ASRED and SAAESD Meeting – Gary Jackson, ASRED Chair – Toulouse Room, Mezzanine 2** |
| 8:00 – 8:15 am | | Welcome and Introductions – Gary Jackson |
| 8:15 – 8:30 am | | LSU Welcome – Bill Richardson |
| 8:30 – 8:45 am | J1 | BAA Policy Board [Report](http://asred.msstate.edu/directors/minutes/attach_2017_04/J1_PBD_agenda_brief_Ap_2017.pdf) – Bob Godfrey, Insular Institutions’ Representative |
| 8:45 – 9:00 am | J2 | BAA Budget & Advocacy Committee Report –Bill Brown and Doug Steele |
| 9:00 – 9:15 am | J3 | BAA Legislation & Policy Committee Report – Jim Trapp and Bill Brown  Progress on the Farm Bill has been on the “back burner” since the joint meeting of ECOP and ESCOP in Jackson Hole and a subsequent meeting of representatives of the Committee on Legislative Policy (CLP) in early October. The outcome of the CLP meeting in early October was to call renewal of nearly all of the current lines in the NIFA budget. A sub-committee was formed to consider consolidations of a small number of minor lines in the budget. To date this committee has not met. |
| 9:15 – 9:30 am | J4 | BAA Initiatives Updates:   * Antibiotics Resistance Implementation – Ian Maw * Healthy Food Systems, Healthy People Funding Strategy – Ian Maw * Challenge of Change Commission – Ian Maw |
| 9:30 – 9:45 am | J5 | ECOP – ESCOP Initiatives Updates:   * Communication and Marketing Committee – Ian Maw * Impact Database – Bill Brown |
| 9:45 – 10:00 am | J6 | ASRED – SAAESD Initiatives Updates:   * Gulf Hypoxia, SERA 46 – Wes Burger * [Local Foods](http://asred.msstate.edu/directors/minutes/attach_2017_04/J6_SERA47_Agenda.pdf), SERA 47 – Ed Jones and Eric Young |
| **10:00 – 10:30 am** | | **Joint Break – Toulouse Foyer, Mezzanine 2** |
| **10:30 – 12:00 am** | | **Separate ASRED (Bienville Room, Mezzanine 2) and SAAESD (St. Ann Room, Mezzanine 2) Meetings** |
|  | 1 | Call to order, introductions and initial business – Gary Jackson, Chair   1. Appoint Nominating committee – (See list of Vacancies [HERE](http://asred.msstate.edu/directors/minutes/attach_2017_04/1a_Vacancies_April2017.pdf)) – will serve beginning this meeting and serve until the next spring meeting (one senior, one mid-tenure and one new Director) 2. Appoint Resolutions committee for 2017-18 3. Appoint committee to evaluate ED and review Accomplishments/POW [HERE](http://asred.msstate.edu/directors/minutes/attach_2017_04/1c1_Accomplishments2016_Goals2017.pdf) and Budget [HERE](http://asred.msstate.edu/directors/minutes/attach_2017_04/1c2_FY17-18_ASRED_budget_Ap2017.pdf) (include ASRED Chair, Clemson Director and 2-3 other Directors) 4. Approve [Minutes](http://asred.msstate.edu/directors/minutes/attach_2017_04/1d1_ASRED_MinutesAugust2016.pdf) of August 2016 meeting and [Notes](http://asred.msstate.edu/directors/minutes/attach_2017_04/1d2_NOTES_ASREDConferenceCall-1_17_17.pdf) from January 17, 2017 meeting 5. Review agenda – Gary Jackson, Chair |
|  | 2 | State Updates – All  Since reports are available for reading, Directors are asked to use 3-4 minutes to highlight their state report and respond to questions.  Individual documents: [Alabama](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_AL_State_Update.pdf), [Arkansas](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_AR_State_Update.pdf), [Florida](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_FL_State_Update.pdf), [Georgia](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_GA_State_Update.pdf), [Kentucky](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_KY_State_Update.pdf), [Louisiana](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_LA_State_Update.pdf), [Mississippi](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_MS_State_Update.pdf), [North Carolina](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_NC_State_Update.pdf), [Oklahoma](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_OK_State_Update.pdf), Puerto Rico, [South Carolina](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_SC_State_Update.pdf), [Tennessee](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_TN_State_Update.pdf), [Texas](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_TX_State_Update.pdf), [Virginia](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_VA_State_Update.pdf), Virgin Islands  Print Consolidated State Updates document [HERE](http://asred.msstate.edu/directors/minutes/attach_2017_04/2_state_updates_all.pdf) or print separately above. |
| **12:00 – 1:30 pm** | | **Joint Lunch / Leadership Awards Recognitions – St. Charles Ballroom** |
| **1:30 – 5:00 pm** | | **Separate ASRED (Bienville Room, Mezzanine 2) and SAAESD (St. Ann Room, Mezzanine 2) Meetings** |
|  | 3 | NIFA Extension Update – Denise Eblen, Deputy Director, NIFA/Institute of Food Safety and Nutrition |
|  | 4 | SRDC Update – Steve Turner, Director, SRDC  Dr. Turner will provide an update on rural development issues in the South and specific SRDC activities, as well as the direction of Federal investments in rural America |
|  | 5 | [Proposal](http://asred.msstate.edu/directors/minutes/attach_2017_04/5_Proposal_NIFAReporting_Dobbins.pdf) for One Database for Submission of NIFA Reports – Tom Dobbins, Clemson University |
|  | 6 | Southern Region Extension Forestry Committee Report – Laura Perry Johnson |
| **3:00 – 3:30 pm** | | **Joint Break – Toulouse Foyer, Mezzanine 2** |
|  | 7 | ECOP Update – Ed Jones, Tom Dobbins and Gary Lemme; Other Directors on Specific Committees will  Highlights of actions/issues from ECOP that may impact the region   1. National System Work 2. Private Resource Mobilization (Laura Perry Johnson) 3. Communications and Marketing Committee (CMC) – See CMC report [HERE](http://asred.msstate.edu/directors/minutes/attach_2017_04/7c1_CMC_Minutes_3-5-17.pdf) and kglobal report [HERE](http://asred.msstate.edu/directors/minutes/attach_2017_04/7c2_kglobal_2016_Q4_Report.pdf) 4. ECOP Chair Initiatives 5. Farm Bill 6. One-Ask Advocacy 7. Others |  |
|  | 8 | Best Management Practice -- How to Develop a Statewide Extension Strategic Plan – Rich Bonanno, NCSU  Dr. Bonanno will introduce the topic based on NCSU experiences and lead a follow up group discussion. |  |
|  | 9 | Capacity Funds Study [(pdf)](http://asred.msstate.edu/directors/minutes/attach_2017_04/9_NIFA_Capacity_Funding_Review.pdf) - All |  |
|  | 10 | Path to the Plate Initiative – Jeff Ripley, Texas |  |
|  | 11 | National 4-H Congress Update – Laura Perry Johnson, Georgia |  |
|  | 12 | Best Practices – Federal Grant-Funded Nutrition Education Programs – Jim Trapp, Oklahoma  What staffing practices are used in different states in federal grant funded nutrition education programs? Some specific questions include:   * Are Educators funded by the grants, or are all staff separate/different than Educators? Or is there a combination of some Educator time being grant funded and some staff that are totally grant funded? * What level of training do the non-Extension personnel funded by the grant have? * If some or all of the personnel are not Educators, is administrative oversight done by Extension administrators, and if so does the grant pay any of their salary? * If the personnel funded by the grant are not Educators, are they housed in county offices and is any rent paid by the grant? |  |
| **5:00 pm** | | **Dinner on your own** |
| ***Wednesday, April 26*** | | |
| **7:00 – 10:00 am** | | **Registration – Toulouse Foyer, Mezzanine 2** |
| **6:30 – 8:00 am** | | **Joint Breakfast – St. Charles Ballroom, Mezzanine 2** |
| **8:00 – 11:30 pm** | | **Joint ASRED and SAAESD – Bob Godfrey, SAAESD Chair – Toulouse Room, Mezzanine 2** |
| 8:00 – 8:30 am | J8 | USDA/NIFA Update and Future – Sonny Ramaswamy, NIFA Director |
| 8:30 – 9:00 am | J9 | Congressional Update and Future – Jim Richards and Hunt Shipman, Cornerstone Government Affairs |
| 9:00 – 10:00 am | J10 | Best Practices Session: NIFA Time & Effort Reporting for Capacity Funds – George Hopper, Mississippi State, and Paul Brown, Auburn University  NIFA is in the process of updating the [NIFA Policy Assistance Guide](http://asred.msstate.edu/directors/minutes/attach_2017_04/NIFA_policy_gde_Oct_2014.pdf), which includes T&E reporting for capacity funds, Drs. Hooper and Brown will lead a discussion of current issues related to this topic. |
| **10:00 – 10:30 am** | | **Joint Break – Toulouse Foyer, Mezzanine 2** |
| 10:30 – 11:30 am | J11 | Southern Regional Water Research and Extension Coordination – SERA 43 Update, Wes Burger and Saqib MukhtarSouthern Region Water Coordinator [Proposal](http://asred.msstate.edu/directors/minutes/attach_2017_04/J11_revisedsera420overview%202017_20sep%202016.pdf) – Diane Boellstorff, Texas A&M AgriLife Extension |
| 11:30 – 12:00 pm | J12 | Alligator Farming in LA - Mark Shirley, LSU |
| **12:00 – 9:00 p.m.** | | **Lunch, Gator Farm Tour, and Dinner Cruise**   * Bus leaves at 12:00 * Box lunch on bus * Insta-Gator Ranch tour 1:30 – 3:00 * Return to Crowne Plaza * Walk to board Steamboat Natchez at 6:00 * River cruise and dinner 7:00 – 9:00 |
| ***Thursday, April 27*** | | |
| **6:30 – 8:30 am** | | **Joint Breakfast – St. Charles Ballroom** |
| **8:30 – 11:00 am** | | **Separate ASRED (Bienville Room, Mezzanine 2) and SAAESD (St. Ann Room, Mezzanine 2) Meetings** |
|  | 13 | Nominating Committee Report/Action |
|  | 14 | Resolutions Committee Report/Action |
|  | 15 | ED Evaluation Committee Report/Action |
|  | 16 | Mini Land-grant Meeting – Ron Brown and All  The 1862 S-AHS is proposing a joint meeting for Southern region 1862 & 1890 research, Extension, and academic programs Directors; S-AHS; and S-CARET in the spring (last 2 weeks of March) of 2019. The plan is to include one whole day of joint sessions (midweek), which would allow individual groups to have separate meetings before and/or after the joint session.  This is an opportunity to provide early input. Later, one Director from each group will be part of a planning committee. |
|  | 17 | June ASRED Webinar – All  In August 2014, ASRED members agreed to hold three webinars (December, February and June) per year and determine the topics and hosts during the August meeting. The June 2017 slot was held vacant for review in April. Possibilities mentioned were Status of FSLA and Urban Extension |
|  | 18 | Future August Meeting Structure – Paul Brown, ACES |
|  | 19 | ANR Program Committee Liaison Report – Laura Perry Johnson |
|  | 20 | Status of Relationships with Other Ag Agencies (OAA) – All  This is a status check regarding:   * OAA’s creating positions that are specialist in nature with significant outreach expectations? * OAA’s using technical service providers who may not be using the most current land-grant research? * OAA’s providing outreach on their own without Extension collaboration * OAA’s sharing PR pieces that tout their work without mention of partners, including but not limited to Extension |
|  | 21 | New Administration: How will it influence Extension and our educational programs? – All  This is for general discussion and information sharing in light of the new administration. |
|  | 22 | Other Items |
| **11:00 am** | | **Adjourn** |