

# Experiment Station Section Annual Meeting

Grand Traverse Resort, Traverse City, MI

Monday, September 22, 2008

## ACTION ITEMS

Agenda Item	Actions Taken
Pre-Meeting Budget Session	<a href="#">ESCOP-ESS Statement on the Implementation of the Agriculture and Food Research Initiative letter to CSREES</a> - <b>Approved</b>
1.0	ESS Business Meeting – Call to order, Bruce McPheron, Chair <ul style="list-style-type: none"> <li>• Approval of the Agenda - <b>Approved</b></li> <li>• Approval of the ESS Meeting Minutes on Sept. 17, 2007 held in Philadelphia, PA posted at: <a href="http://escop.ncsu.edu/meetattach/297_2007ESSmin.htm">http://escop.ncsu.edu/meetattach/297_2007ESSmin.htm</a> - <b>Approved</b></li> </ul>
6.0	<p><b>NSRP Review Committee Actions:</b></p> <p><b>NRSP-1:</b></p> <ul style="list-style-type: none"> <li>• \$346,829 FY2009 budget recommendation - <b>Approved</b> (100%)</li> </ul> <p><b>NRSP-3:</b></p> <ul style="list-style-type: none"> <li>• Recommendation to NOT renew - <b>Approved</b> (81%).</li> <li>• One-year extension granted with a \$50,000 budget. Project will terminate 9/30/2009.</li> </ul> <p><b>NRSP-4:</b></p> <ul style="list-style-type: none"> <li>• \$481,182 FY2009 budget recommendation - <b>Approved</b> (94%)</li> <li>• Recommendation of extension to 9/30/2010 - <b>Approved</b> (94%)</li> </ul> <p><b>NRSP-5:</b></p> <ul style="list-style-type: none"> <li>• Recommendation of project extension to 9/30/2009 - <b>Approved</b> (98%)</li> <li>• \$145,678 FY2009 budget recommendation - <b>Approved</b> (96%)</li> </ul> <p><b>NRSP-6:</b></p> <ul style="list-style-type: none"> <li>• Approved FY'09 budget of \$150,000</li> </ul> <p><b>NRSP-7:</b></p> <ul style="list-style-type: none"> <li>• \$325,000 FY2009 budget (minus any federal FY09 funds made available) recommendation - <b>Approved</b> (85%)</li> </ul> <p><b>NRSP-8:</b></p> <ul style="list-style-type: none"> <li>• Recommendation to renew - <b>Approved</b> (79%)</li> <li>• \$500,000 FY2009 budget recommendation - <b>Approved</b> (73%)</li> </ul>

	<b>NRSP_temp101:</b> <ul style="list-style-type: none"> <li>Recommendation to NOT approve - <b>Approved</b> (83%)</li> </ul>
11.0	<b>Approved</b> all amendments to the ESS Rules of Operations
12.0	<b>Approved</b> the Nomination Committee recommendation for Dr. Clarence Watson to be the 2009 Chair-Elect for ESCOP.
13.0	<b>Approved</b> all resolutions

## Minutes

Time	Agenda Item	Topic and Presenter
2:15	1.0	ESS Business Meeting – Call to order, Bruce McPheron, Chair <ul style="list-style-type: none"> <li>Approval of the Agenda</li> <li>Approval of the ESS Meeting Minutes on Sept. 17, 2007 held in Philadelphia, PA posted at: <a href="http://escop.ncsu.edu/meetattach/297_2007ESSmin.htm">http://escop.ncsu.edu/meetattach/297_2007ESSmin.htm</a></li> </ul>
2:20	2.0	<u>Interim Actions</u> – Bruce McPheron <ul style="list-style-type: none"> <li><a href="#">ESS Multi-State Research Award Description</a></li> <li><a href="#">ESS 2008 Multi-State Research Award Recipient</a></li> </ul>
2:25	3.0	NASULGC Update – Ian Maw  The NASULGC name change will be released within the next few months.  The first annual research excellence award to NC-229 will be presented the morning of Sunday, November 9, 2008 at the fall NASULGC meeting in Chicago.  There are director vacancies on the Policy Board; please submit ballots for these positions.  Clean-up and changes to the NASULGC rules of operation will be completed by 10/10/2008.  The New Deans and Directors session to be held 12/8 to 12/10/2008.  The Policy Board has discussed some changes in the assessment/payment policy to NASULGC, including a possible increase.
2:35	4.0	<a href="#">CSREES Update</a> – Ralph Otto for Colien Hefferan
2:45	5.0	<a href="#">ARS Update</a> – Larry Chandler
2:55	6.0	<a href="#">NRSP Review Committee Report</a> – Craig Nessler ( <a href="#">Powerpoint Presentation</a> )
3:20		<b>Break</b> – Location: Pre-function Space
3:40		NRSP Review Committee Report (continued) Location: Michigan C & D
3:55	7.0	<a href="#">BAA-Policy Board of Directors Update</a> – Eric Young
4:10	8.0	Farm Bill Implementation Advisory Committee Report – Steve Pueppke

4:30	9.0	Advocacy Update – Tim Sanders, Cornerstone Governmental Affairs
4:40	10.0	<a href="#">System Communication and Marketing Implementation Committee Report</a> – Jerry Arkin/Arlen Leholm
5:00	11.0	<a href="#">Proposed Amendments</a> to the <a href="#">ESS Rules of Operation</a> – Bruce McPheron
5:15	12.0	Nominations Committee Report – Ron Pardini  A motion was made to approve the Nomination Committee recommendation for Dr. Clarence Watson to be the 2008 Chair-Elect for ESCOP. The motion was seconded and passed.
5:20	13.0	<a href="#">Resolutions Committee Report</a> – Mike Vayda  A motion was made to approve the 2008 Resolutions. The motion was seconded and passed.
5:25	14.0	Final Remarks, Announcements, Changing of the Guard – Bruce McPheron
5:30		Adjourn – Steve Pueppke
		Written Reports Only: A. <a href="#">Budget and Legislative Committee</a> – David Boethel/Mike Harrington B. Communication and Marketing Committee – Jerry Arkin/Arlen Leholm C. <a href="#">National Plant Germplasm Coordinating Committee</a> – Lee Sommers/Eric Young D. <a href="#">NIMSS Oversight Committee Report</a> – Eric Young E. <a href="#">Science and Technology Committee</a> – Greg Bohach/Dan Rossi F. <a href="#">Social Sciences Sub-Committee</a> – Cornelia Flora G. IPM Strategies Sub-Committee – Frank Zalom H. Extension Liaison Report – Elbert Dickey I. CARET Liaison Report – Abbott Lee