

Agenda Item 1.1: Approval of the Agenda**Presenter:** Lee Sommers**Background:**

ESS Business Meeting Agenda
Sheraton Portsmouth Harborside Hotel and Conference Center, Grand Ballroom
Portsmouth, NH
Tuesday September 25, 2012

Time	Agenda Item	Topic and Presenter(s)
10:30am	1.0	Call to Order – Lee Sommers, Chair 1.1. Approval of the Agenda 1.2. Approval of September 28, 2011 ESS Meeting Minutes (in Estes Park, CO) – http://escop.ncsu.edu/ezcontainer.cfm?pg=meetattach/310_ESS%20Meeting%20Agenda.htm 1.3. Approval of Interim Actions
10:35	2.0	BAA-Policy Board of Directors – Steve Slack/Eric Young
10:40	3.0	Science and Technology Committee – Bill Ravlin/Dan Rossi 3.1 Multi-state Research Award winners and 2013 funding approval (vote w NRSP requests) 3.2 Science Roadmap Update
11:05	4.0	NRSP Review Committee Recommendations - Abel Ponce de Leon /Arlen Leholm 4.1 NRSP Review Committee Recommendations for off the top funding (ballots distributed during regional meetings) 4.2 NRSP RC recommendations on operations
11:35	5.0	Communications and Marketing 5.1 Communications and Marketing Committee Report – Gerry Arkin/Arlen Leholm 5.2 ESCOP Multistate Impact Reporting Project – Sarah Lupis
Noon		Lunch
1:00	6.0	Results of NRSP balloting/discussion – Abel Ponce de Leon /Arlen Leholm
1:15	7.0	NIFA Update – Meryl Broussard
1:30	8.0	ARS Update – Ed Knipling
1:45	9.0	Committee Reports 9.1-9.2 B&L and BAC Reports and Advocacy Update – Steve Slack, Steve Pueppke, Hunt Shipman, Jim Richards, Cornerstone Government Affairs 9.3 Crop Protection Program Update – Mike Hoffman
2:30	10.0	NPGCC Update – Lee Sommers
2:35	11.0	REE Partnership Discussion – Clarence Watson
2:40	12.0	ESS Rules of Operation Changes – Lee Sommers
2:50	13.0	Nominations Committee Report – Orlando McMeans
2:55	14.0	Resolutions Committee Report – Greg Weicko
3:00	15.0	Remarks, Announcements and Changing of the Guard – Lee Sommers, Chair
3:05	16.0	Final Remarks and Adjourn – Mike Hoffmann, Chair
	17.0	Lead21 Update – Jeff Jacobsen/Carolyn Brooks (Written agenda brief only)
	18.0	Tentative Plans for 2013 ESS meeting – Steve Slack, Chair elect (Written agenda brief only)
3:10		Break – Discussion Session 1 begins @ 3:30

Action Requested: Approve Agenda

Agenda Item 1.2: Approval of September 28, 2011 ESS Meeting Minutes (in Estes Park, CO)

Presenter: Lee Sommers

Background:

Minutes from the ESS Meeting held September 28, 2011 ESS in Estes Park, CO:

http://escop.ncsu.edu/ezcontainer.cfm?pg=meetattach/310_ESS%20Meeting%20Agenda.htm

Action Requested: Approve Minutes from September 28th ESS meeting.

Agenda Item 1.3: Interim Actions

Presenter: Lee Sommers

Background:

1. Nancy Cox was appointed as the new chair of the ESCOP Communications and Marketing Committee (CMC).

Action Requested: Approve interim actions.