

# ESCOP Executive Committee

PALMER House – Chicago, IL

November 10, 2008

1:45-4:45pm

## ACTION ITEMS

Agenda Item	Actions Taken
1.0	<b>Approved:</b> Agenda and Interim Actions – <b>Steve Pueppke</b>
2.2	<b>Approved:</b> De-activation of the ESCOP Communication and Marketing Committee
3.0	<b>Approved:</b> NIFA Recommendations document as final and to be sent to CSREES
11.0	<b>Approved:</b> Dr. Steve Slack as the ESCOP representative to the Farm Bill Committee
11.0	<b>Approved:</b> Cancellation of the November 18, 2008 ESCOP-CAC teleconference

## MINUTES

Agenda #		Topic and Presenter
	1:45 pm	Call to order – <b>Steve Pueppke (Chair)</b>
1.0	1:50 pm	Approval of Agenda and Interim Actions – <b>Steve Pueppke</b> <ul style="list-style-type: none"><li>○ Appointment of Dr. John Liu as an SAAESD Science and Technology delegate</li><li>○ Appointment of Dr. Billye Foster as the WAASED representative to the Science and Technology Committee's subcommittee on Social Sciences</li><li>○ Appointment of Dr. William Brown as the SAAESD representative to the ESCOP Budget &amp; Legislative Committee</li></ul>
2.0	1:55 pm	2.1: <a href="#">Cornerstone</a> and <a href="#">Podesta</a> Annual Marketing and Public Relations

		<p>Updates 2008 – <b>John Scofield/Cornerstone/Arlen Leholm</b></p> <p>2.2: <a href="#">ESCOP C &amp; M recommendation to de-activate</a> – <b>Jerry Arkin/Arlen Leholm</b></p> <ul style="list-style-type: none"> <li>• Motion to de-activate this committee was seconded and passed</li> </ul>
3.0	2:25 pm	<p><a href="#">NIFA Competitive Funding Priorities Recommendations</a> – <b>Greg Bohach/ Dan Rossi</b></p> <ul style="list-style-type: none"> <li>• A motion was made to approve the NIFA Competitive Program Priorities document as final and to send it to CSREES. This motion was seconded and passed.</li> </ul>
4.0	2:35 pm	Farm Bill/Federal Budget Status Report – <b>Cornerstone</b>
5.0	2:55 pm	<a href="#">Budget and Legislative Committee Update</a> (BAC meeting outcomes, matching funds, and priorities) – <b>David Boethel /Mike Harrington</b>
6.0	3:20 pm	<a href="#">BAA-Policy Board of Directors Update</a> – <b>Nancy Cox</b>
7.0	3:25 pm	<a href="#">REE Energy Science &amp; Education Plan Update</a> – <b>Mike Harrington</b>
	3:30 pm	<b>Break</b>
8.0	3:45 pm	CSREES Update and Discussion – <b>Colien Hefferan</b>
9.0	4:25 pm	<a href="#">Planning for the 2009 ESS/SAES/ARD Workshop</a> – <b>Clarence Watson/Eric Young</b>
10.0	4:30 pm	March ESCOP Meeting – <b>Steve Pueppke/Arlen Leholm</b>
11.0		<p>Other Business:</p> <ul style="list-style-type: none"> <li>○ <a href="#">ARD Update</a> (for information only) - Carolyn Brooks</li> <li>○ <a href="#">Reconstitution of the Farm Bill Committee</a> - Steve Pueppke and EDs <ul style="list-style-type: none"> <li>○ A motion was made to appoint Steve Slack as the ESCOP representation to the Farm Bill Committee, this motion was seconded and passed.</li> </ul> </li> </ul>

12.0	4:40 pm	<p>Future Meetings:</p> <ul style="list-style-type: none"> <li>○ ESCOP Winter Meeting – March 3, 2009 at the CSREES Waterfront Centre</li> <li>○ Association of Research Director's 15th Biennial Research Symposium - March 28 to April 1 at the Atlanta Hyatt Regency, Atlanta, GA.</li> <li>○ Joint COPs Meeting - July 29-30, 2009, The Marquette Hotel, Minneapolis, MN</li> <li>○ 2009 ESS/SAES/ARD Workshop – Monday, September 14 to Thursday Sep 17 at the Sheraton Oklahoma City, OK.</li> </ul>
	4:45 pm	Adjourn – <b>Steve Pueppke</b>