

## WAAESD Fall Meeting

September 20, 2016

7:00 – 8:45 AM

Jackson Lake Lodge, Grand Teton National Park, Antelope 1 Room

### Agenda

Agenda Item	Topic	Presenters	Notes
1.0	Welcome and Introductions	Jim Moyer	The participants introduced themselves: <ul style="list-style-type: none"><li>• Jim Moyer</li><li>• Mike Harrington</li><li>• Bret Hess</li><li>• Steve Loring</li><li>• Wendy Powers</li><li>• Chris Pritsos</li><li>• Dave Thompson</li><li>• John Tanaka</li><li>• Justin Derner</li><li>• Tom Holtzer</li><li>• Glenda Humiston</li><li>• Mike McGuire</li><li>• Frank Galey</li><li>• Charles Boyer</li><li>• Milan Shipka</li><li>• Dillon Feuz</li><li>• Sarah Lupis</li></ul>
2.0	Approve agenda, <a href="#">Summer Meeting minutes</a>	Jim Moyer	<b><i>Agenda and corrected minutes from Summer Meeting were unanimously approved.</i></b>
3.0	<a href="#">Treasurer's Report</a>	Charles Boyer	American Samoa is now current. The next round of assessments have gone out—AES and APS have been combined to increase efficiency.
4.0	<a href="#">NRSP Review Committee update</a>	Bret Hess	See brief.
5.0	Western Agenda Updates <ul style="list-style-type: none"><li>• W506 Report</li><li>• Leadership Team Report</li><li>• WGA Report</li></ul>	John Tanaka Bret Hess Mike Harrington	<b>W506:</b> The W506 committee met in August in Park City. Pat Deibert from USFWS (national sage grouse coordinator) attended and shared information about how USFWS is shifting their focus to sagebrush ecosystems. There were also representatives from Governors offices in Wyoming and Utah. Made lots of progress on

		<p>the group’s first objective with a series of recommendations coming to WAAESD and WEDA soon.</p> <p><b>Leadership Team:</b> Following the summer meeting, Bret has had conversations with AHS, APS, and WEDA. In order to move the WA forward, representation from all entities on a task force is needed. Charles Boyer (AHS), Fred Schlutt (WEDA), Dave Shintani (APS), and Dina Chacon-Retzil (CARET) will participate on an Implementation Task Force with Lyla Hoglum, Mike Harrington, and Sarah Lupis and a few communications professionals who have been highly involved since the 2015 WRJSM. This group will focus on develop and implement a strategy for communicating the WA and increasing the visibility of Western Region issues and initiatives.</p> <p>During the summer meeting, AHS and CARET recommended that the existing one pager is so global that it wouldn’t be effective in targeting a key issue. Topic specific white papers are needed.</p> <p>Other high priority products are a postcard with web address and few key points, video on key topics, new one pagers that are topic specific. Goal is to have several items prepared prior to the AHS/CARET meetings.</p> <p>Sarah Lupis and Steve Loring will follow up with WRDC Board to ensure that they have received the WA.</p> <p>There was some discussion about how to better organize information about faculty/specialists so that it is readily accessible for the WDO, etc.</p> <p><b>WGA Report:</b> See the ED Q3 Report for details. The kick-of meeting for the WGA Forestry/Rangeland initiative is happening this week in Billings and is very forestry-focused. We only learned of it last week. Mike has also met with John Hayes recently. John Hayes proposed a forestry initiative during the BAA</p>
--	--	--

			<p>meeting.</p> <p><b>WGA Next Steps: Mike will get in touch with Troy (WGA leader of this initiative) and Christy Maszco (UWyo). Post-election push to introduce new governors to the WA/LGUs.</b></p>
6.0	<p>WAAESD Strategic Planning</p> <p>6.1 <a href="#">Meeting Structure Subcommittee Report</a></p> <p>6.2 Next Steps – Plan for Spring Meeting strategic planning session</p> <p>6.3 Draft vision/mission statement</p>	<p>Milan Shipka</p> <p>Jim Moyer</p> <p>Jim Moyer</p>	<p><b>Meetings Next Steps:</b> Gather information from other groups between now and the Spring Meeting so that recommendations can be acted on during that event.</p> <p>There was discussion about the pros/cons of holding meetings in a central location.</p> <p>There was also some discussion about how to address operational topics that are relevant to all. How can we better solicit agenda topics from Directors.</p> <p>Between the Spring and Summer meeting, the goal will be to find time to devote to WAAESD –specific issues, develop long-term plans for the association, the WA, etc.</p> <p><b>Sarah and Mike will follow up with UH about the possibility of doing a field tour during the 2017 Spring Meeting.</b></p> <p>Spring Meeting Strategic Planning Next Steps: Take the Spring Meeting report and draft a narrow set of topics that the association can make some progress on and those will be the focus of the Spring Meeting. Out of that will come some action items or initiatives, as appropriate.</p> <p>A Draft mission/vision statement will be drafted and reviewed by the EC, with the hope of having something by the Spring Meeting for the group to work on.</p>
7.0	Other – fill as needed		<p>Land Grants Modernization Stakeholder Liaison group. The Western Region needs to nominate 3 administrative or business staff for this group. American Samoa has volunteered a staff member. <b>Bret Hess (UW) and Steve Loring (NMSU) will identify a representative.</b></p>

			<p>Anticipated ESS Business meeting votes were reviewed. See ESS agenda and briefs for details.</p> <p>Mike thanked Sarah for her work on this Joint Meeting.</p>
8.0	Changing of the Guard	Jim Moyer & Milan Shipka	<p>Jim thanked Mike and Sarah for their support during his tenure as Chair.</p> <p>Jim passed the gavel to Milan.</p>
9.0	Adjourn		Milan adjourned the meeting.

Consent Agenda Items:

- [Executive Director 3<sup>rd</sup> Quarter Report](#)
- [Assistant Director 3<sup>rd</sup> Quarter Report](#)

