



# NERA

Northeastern Regional Association  
of  
State Agricultural Experiment Station Directors Meeting

The Greenbrier, White Sulfur Springs, WV  
June 12-14, 2017

Agenda (5/31/2017; v6)

## *Monday, June 12*

12:00 pm – 5:30 pm	Registration – Upper Lobby Alcove
1:30 pm – 4:30 pm	Optional Tour: The Bunker – Tour departs from the Trellis
5:30 pm – 6:30 pm	Reception – Crystal Room
6:30 pm – 8:00 pm	Dinner and Welcome Remarks – Crystal Room

## *Tuesday, June 13*

7:00 am	Registration – Taft Foyer
7:00 am – 9:00 am	Breakfast – Cameo Ballroom
8:00 am – 5:00 pm	See Joint Session Agenda – Taft Room <a href="http://deananddirector.ext.wvu.edu/2017-need-nera/agenda">http://deananddirector.ext.wvu.edu/2017-need-nera/agenda</a>
5:00 pm	Adjourn for the day
6:00 pm – 7:00 pm	Reception – Golf Club Front Porch
7:00 pm – 9:00 pm	Dinner – Champions Room

## *Wednesday, June 14*

7:00 am – 9:00 am	Breakfast – Cameo Ballroom
8:00 am	<p>Joint NEED-NERA Meeting – Taft Room Mark Rieger and Mike O’Neill</p> <ul style="list-style-type: none"> <li>• Planning Grant Evaluations and Recommendations – Fred Servello</li> <li>• NEED/NERA collaboration</li> <li>• Summer Joint Meeting 2018</li> </ul>
8:45 am	Section Meetings
8:50 am	Call to Order and Introductions – Hayes Room Mark Rieger, Chair
8:55 am	Agenda Modification (Additions/Deletions) and Approval – Mark Rieger
9:00 am	Approval of the March 13-15, 2017 Minutes of the NERA Meeting – Mark Rieger
9:05 am	Multistate Activities Committee Report and Discussion – Fred Servello
9:45 am	Spring Meeting Date and Agenda Setting Process – Rick Rhodes
10:00 am	Break
10:15 am	<p>ESCOP Reports</p> <ul style="list-style-type: none"> <li>• CAC – Gary Thompson</li> <li>• CMC – Rick Rhodes</li> <li>• Science and Tech – Adel Shirmohammadi</li> <li>• Diversity Catalyst Committee – Rick Rhodes</li> <li>• ESCOP Website – David Leibovitz</li> </ul>
10:45 am	NERA Budget – Rick Rhodes and David Leibovitz
11:00 am	NERA Planning Grant RFP – Rick Rhodes
11:15 am	Joint NERA/CARET Meeting – Fillmore and Van Buren Room Mark Rieger, Bunny Riechle and Jim Shirk
12:15 pm	Lunch Buffet – Cameo Ballroom
12:45 pm	Review of Joint Session Discussions and Next Steps – Hayes Room Mark Rieger
1:15 pm	Executive Director's Report – Rick Rhodes
1:30 pm	Executive Director Evaluation/ Coordinator Evaluation: Process and Practice – Mark Rieger
2:15 pm	<p>Meeting Briefs</p> <ul style="list-style-type: none"> <li>• 2017 ESS/SAES/ARD Workshop Program – Gary Thompson</li> <li>• NEAROC 2020 – David Leibovitz</li> </ul>

2:30 pm	Nominations Committee Report – Tim Phipps
2:40 pm	Resolutions Committee Report – Brad Hillman
2:50 pm	Summary Comments and Adjournment – Mark Rieger
	<p>Future Meetings:</p> <ul style="list-style-type: none"><li>• 2017 Joint COPs Meeting, Kananaskis, Alberta, Canada; July 15-19, 2017</li><li>• ESS/SAES/ARD Workshop and Meeting, Philadelphia, PA; September 25-27, 2017</li><li>• APLU Annual Meeting, Washington, DC; November 12-14, 2017</li></ul>