

AGENDA
BUDGET AND ADVOCACY COMMITTEE
BOARD ON AGRICULTURE ASSEMBLY

Conference Call

October 20, 2015

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CALL IN INSTRUCTIONS

Number: 1-800-264-8432

Passcode: 734155#

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AGENDA

- I. Call to Order (Grant)
- II. Roll Call (Gouge)
- III. Appropriations Update (Cornerstone)
- IV. Process for advancing new initiatives (Grant)
- V. APLU Annual Meeting planning
- VI. Other Business

Call to Order and Roll Call

Chairman Alan Grant called the meeting to order and asked Eddie Gouge to call the roll. The following participated in the conference call:

Alan L. Grant (*Chair*), *Virginia Tech*
Orlando F. McMeans (*Advocacy Chair*), *West Virginia State University*
Richard M. Klemme (*CES*), *University of Wisconsin-Madison-Extension*
Gary A. Thompson (*ESS*), *The Pennsylvania State University*
Thomas Gill (*IAS*), *University of Tennessee, Knoxville*
Albert E. Essel (*1890 Extension*), *Lincoln University*
Moses T. K. Kairo (*1890 Research*), *University of Maryland Eastern Shore*
Lee S. Yudin (*Insular/ Territories*), *University of Guam*;
Christine M. Ladisch (*BoHS*), *Purdue University*
James P. Thompson (*Veterinary Medicine*), *University of Tennessee*
Gregory A. Bohach (*CLP*), *Mississippi State University*
Steven A. Slack (*BAAPBD*), *The Ohio State University*
Gina Banks Daly (*CGA*), *University of California, Berkeley*
Eddie G. Gouge, *APLU*
Jane Schuchardt, *APLU*
Wendy Fink, *APLU*
Carolyn B. Brooks, *Association of Research Directors (1890)*
L. Washington Lyons, *Association of Extension Administrators (1890)*
H. Michael Harrington, *Western Association of Agricultural Experiment Station Directors*
Kevin Cain (*Veterinary Medicine*), *Association of American Veterinary Medical Colleges*
Hunt Shipman, *Cornerstone Government Affairs*
Jim Richards, *Cornerstone Government Affairs*
Vernie Hubert, *Cornerstone Government Affairs*
Jeremy Witte, *Cornerstone Government Affairs*
Alice J. Gómez, *Cornerstone Government Affairs*

The following committee members/staff were unable to participate in the meeting:

John C. Stier (*APS*), *University of Tennessee, Knoxville*; **J. Mark Erbaugh** (*IAS*), *The Ohio State University*; **Anson Elliott** (*Non-Land-Grants/NARRU*), *Missouri State University*;
James J. Bittner (*CARET*), *New York*; **Timothy L. White** (*Forestry*) *University of Florida*;
Jay T. Akridge (*BAAPBD*), *Purdue University*; **Ian L. Maw**, *APLU*; **Craig Lindwarm**,
APLU; Wendy Fink, *APLU*; and, **Andrew Maccabe** (*Veterinary Medicine*), *Association of American Veterinary Medical Colleges*.

The following guest participated in the conference call: **Robin Shepard**, *North Central Cooperative Extension Association*.

Agenda

A motion to adopt the agenda was approved.

Minutes

The minutes, as distributed, from the conference call on September 15, 2015 were approved.

Appropriations Update

Cornerstone Government Affairs reported that:

- it appears we are still looking at a continuing resolution through December 11, 2015
- everyone is waiting on the House Republicans to elect a Speaker and Congressman Ryan is expected to make a decision within the next 24 hours
- the House is working on a debt ceiling agreement and Congressman Boehner is trying to get an agreement on the Budget Control Act for Fiscal Years 2016 and 2017 with some relief for discretionary spending

Budget Process for New Initiatives

ECOP and ESCOP brought forth a document that is attached on the website, and a motion to approve the document and forward it to the BAA Policy Board of Directors was approved.

Other Business

The BAC will meet at 11:30 a.m. – 4:00 p.m. on Saturday, November 14, 2015 in conjunction with the APLU Annual Meeting. One topic to be covered will be the ramping up of advocacy efforts on behalf of the BAC.

Adjourn

Chairman Grant adjourned the meeting at 4:27 p.m. (EDT).