

**ESS Business Meeting Draft Agenda
Traverse City, Michigan
September 22, 2008**

- 2:15 Call to Order; Approval of Agenda and Minutes – **Bruce McPheron** (Chair)
- 2:20 Interim Actions – **Bruce McPheron**
- 2:25 NASULGC Update – **Ian Maw**
- 2:35 CSREES Update – **Colien Hefferan**
- 2:50 NRSP Review Committee Report– **Craig Nessler**
- 3:20 to 3.40 Break
- 3:40 NRSP Report Continued
- 3:55 ARS Update – **Ed Knipling**
- 4:10 BAA-Policy Board of Directors Update – **Nancy Cox**
- 4:15 Advocacy Update – **Tim Sanders, Cornerstone Governmental Affairs**
- 4:30 Proposed ESS Guidelines Change – **Bruce McPheron**
- 4:55 System Communication and Marketing Implementation Committee Report –
Jerry Arkin/Arlen Leholm
- 5:15 Nominations Committee Report – **Ron Pardini**
- 5:20 Resolutions Committee Report – **TBD**
- 5:25 Final Remarks, Announcements, Changing of the Guard – **Bruce McPheron**
- 5:30 Adjourn – **Steve Pueppke**

Agenda Briefs Only:

Budget and Legislative Committee Report – **David Boethel/Mike Harrington**
National Plant Germplasm Coordinating Committee Report – **Lee Sommers**
Science and Technology Committee Report – **Greg Bohach/Dan Rossi**
Social Sciences Sub-Committee Report – **Cornelia Flora**
IPM Strategies Sub-Committee Report – **Frank Zalom**
Extension Liaison Report – **Leroy Daugherty**
CARET Liaison Report – **Abbott Lee**
NIMSS Oversight Committee Report – **Eric Young**