



NERA

Northeastern Regional Association of
State Agricultural Experiment Station Directors Meeting
Bethany Beach Ocean Suites Residence Inn

Bethany Beach, DE

June 6, 2018

1:00 – 5:00 PM

Agenda (draft v1.2 05/18/2018)

Wednesday, June 6th (Blue Water B)

12:00 – 1:00 pm	Buffet lunch (Blue Water B/Lobby)
1:00 pm	Call to Order and Introductions – Jan Nyrop, Chair <ul style="list-style-type: none">• Introductions• Agenda Modification (Additions/Deletions) and Approval• Approval of the minutes of March 6, 2018 NERA Meeting, Arlington, VA
1:10 pm	NERA Executive Committee Announcements/Remarks – Jan Nyrop, Chair
1:15 pm	Multistate Activities Committee Report – Fred Servello, Chair
2:15 pm	ESCOP Committee Reports <ul style="list-style-type: none">• ESCOP Chair – Gary Thompson• NRSP Review Committee – Fred Servello• Sci/Tech, CMC, DCC (as time allows) – Adel Shirmohammadi, Rick Rhodes, David Leibovitz
3:15 pm	Break
3:30 pm	NERA Budget – Rick Rhodes and David Leibovitz <ul style="list-style-type: none">• Review 2018 budget• Review and approve 2019 budget and planned FY '19 activities
4:30 pm	Chair's Summary – Jan Nyrop, Chair <ul style="list-style-type: none">• Resolutions

Meeting Announcements

- Joint COPS – July 16-18, 2018, Guadalajara, Mexico
- ESS/SAES/ARD Annual Meeting – October 1-3, 2018, Lincoln, Nebraska
- APLU Annual Meeting – New Orleans, LA, November 11-13, 2018
- NEED/NERA Joint Meeting 2019 – Washington, DC, Dates TBD
- NERA Annual Business Meeting 2019 – Washington, DC, Dates (to be held after the NEED/NERA Joint Meeting)