



# NERA

## Northeastern Regional Association of State Agricultural Experiment Station Directors Meeting

Nashville Marriott at Vanderbilt University, Nashville, TN

September 25, 2019

7:00-8:45 AM

### Agenda

*Wednesday, September 25<sup>th</sup> (Parthenon E)*

|         |   |
|---------|---|
| 6:30 am | Breakfast   |
| 7:00 am | Call to Order – Jody Jellison, Chair <ul style="list-style-type: none"><li>• Introductions</li><li>• Agenda modification (additions/deletions) and approval</li><li>• Approval of the 6/4-5/2019 NERA Business Meeting minutes, Washington, DC</li></ul>  |
| 7:10 am | Executive Director/Coordinator Evaluation – Jody  |
| 7:55 am | NERA Business – Jody <ul style="list-style-type: none"><li>• End of year NERA budget</li><li>• 2020 Spring meeting conversation (audacious ideas and non-boundary thinking)</li><li>• NIFA move: effects on the NE</li><li>• 2019 Quarterly Teleconference date/time setting</li><li>• NERA Officer-at-Large nomination</li></ul>                                   |
| 8:40 am | Changing of the Guard – Jody  |
| 8:45 am | Adjourn   |
|         | Upcoming meetings <ul style="list-style-type: none"><li>• APLU Annual Meeting – San Diego, CA, November 10-12, 2019</li><li>• NERA Teleconference – December TBA, 2019</li><li>• AHS/CARET – Arlington, VA, March 1-4, 2020</li><li>• NERA Spring Meeting – Location TBA, March TBA, 2020</li><li>• NEED/NERA Joint Meeting 2020 – ME TBA, June TBA, 2020</li></ul> |