**Project or Activity Number:** SERA-47

**Title:** Entered automatically by NIMSS after project number is entered.

**Period Covered:** September 2018 – December 2019 **Annual Meeting Dates:** December 12, 2019

**Participants by institution:**

**Clemson University –** Leslie Hossfeld, lhossfe@clemson.edu , Dave Lamie, dlamie@clemson.edu

**Florida A&M University**- Jennifer Taylor, Jennifer.Taylor@famu.edu

**Louisiana Ag Center –** Makenzie Miller, makenziemiller@agcenter.lsu.edu

**Louisiana State University:** Carl Motsenbocker, Marcus Coleman macoleman@agcenter.lsu.edu

**Mississippi State –**Christine Coker, cec117@msstate.edu

**North Carolina State University –** Eric Young,eyoung@ncsu.edu , Hannah Dankbar, hcdankba@ncsu.edu

**University of Puerto Rico** – Vivian Carro-Figueroa, vivian.carro@upr.edu

**Southern Rural Development Center-** Steve Turner steve.turner@msstate.edu, Russ Garner, russ.garner@msstate.edu

**Oklahoma State University** Quisto Settle, qsettle@okstate.edu

**University of Arkansas Pine Bluff – Iris Crosby,** crosbyi@uapb.edu

**University of Maryland Eastern Shore –** Virginie Zoumenou, vmzoumenou@umes.edu

**University of Puerto Rico** – Vivian Carro-Figueroa, vivian.carro@upr.edu

**University of Tennessee – Extension –** Janie Burney, jburney@tennessee.edu

**Tennessee State University-** Leslie Speller Henderson, lspeller@tnstate.edu

**Virginia Tech** –Ed Jones, ejones1@vt.edu, Neal Vines, nvines@vt.edu & Karen Vines, kvines@vt.edu

**SERA 47 e-mail list:** sera47@lists.msstate.edu

**Brief summary of minutes of annual meeting:**

Karen Vines began the meeting by the Introductions.

**Expectations, and Recommendations**: Eric Young (SERA 47 Administrative Advisor)

Eric Young explained the proposal review process and the review committees involved. He provided the group with some advices regarding the identification of the objectives and priorities for the new proposal. He asked the group to plan to select and focus on top two or three priorities. He suggested to start working on some priorities at the current meeting in Savannah in order to be ahead of the game. The group should identify a writing team. The selected team would need to start developing the proposal in Fall 2020. The SERA 47 will expire in September 2021. The new proposal is due April-May 2021. Next year’s meeting should be at the beginning of Fall in order to meet the April May deadline.

Eric Young recommended to include some true impact statements in next year’s final report. The group needs to start thinking about the impacts we should report on. These impacts will be included in the termination report which will be used by NIFA, the Congressional Office, and social media. The impacts must show environmental and socio-economic impacts of the activities. The impacts should include projected numbers (i.e. 10% of the target population will be-------). If there is evidence of impacts, an impact writer will start working on the impact statements.

Eric Young discussed the funding allocations to SERA 47 members in each institution. These allocations vary by institutions. It is up to the decision of the Directors.

He talked about the recent changes among the Extension Directors (i.e. Laura Stevenson who took the position in Kentucky).

Eric Young also informed the group about his upcoming retirement.

**Reflections**

**A Visioning/Writing Group** was formed – Dave Lamie, Hannah Dankbar, and Marcus Coleman

**Next Year Annual meeting**:

The group suggested to meet next year:

* Plan A: Puerto Rico (best meeting times: Last week of July, August). A virtual meeting will be available for those who cannot travel.
* Plan B: Orlando Florida.

**Conference presentations**:

SERA 47 Group presentations will be held at the Agriculture Food and Human Values Society (AFHVS) annual conference in Athens, Georgia.

**Core Competencies for local Foods Systems**: Hannah Dankbar gave a presentation on Core Competencies for local Foods Systems. The presentation is posted on the Google drive.

**Values around local foods, Subcommittee Reports**. The revised values proposed by the subcommittee was reviewed by the group. A motion was made to accept the revised version of the values by Vivian Carro-Figueroa and seconded by Jennifer Taylor.

**Working group reports:** Four working groups shared their work with the group:

**Strengthening Impact Evaluation**–Hannah Dankbar reported that the group submitted Pre-Proposal to SARE-PDP, but were not invited to submit full proposal. They are still working on the indicators. The next steps of the group include: Increasing membership and getting funding to build capacity to carry out POW. Please see the full report in the google drive. Please see more details on the group impact in a PowerPoint file in the 2019 Annual Meeting on google drive.

**Resource Bank Group**–Karen Vines initiated a collaboration with eXtension. Neal Vines was also invited by Karen Vines as a consultant. He will bring an IT perspective to the Resource group repository work.

**Successful Models**– Quisto reported on a survey sent to all land grant universities. The response rate was 21%. Please click on the link below for more details.

<https://www.dropbox.com/s/9oqczgnrqwmg3yn/Successful%20Models%20Survey%20results.docx?dl=0>

**Learning Communities**– Leslie reported the following:

The need of a chair for the group**.** They are planning toput a 45 minute webinar together discussing key issues they are facing on their campuses. The ultimate goal of the group is to provide a venue/sharing space to build a learning community amongst SERA-47 participants; and to get to know one another better through sharing projects/ideas/implementation initiatives on each of the land grant campuses.

**Plan of Work Development** – Working groups met to develop plans for 2020.

## Strengthening Impact Evaluation Group–

**2020 leaders of the group**:

Chair: **Dara Bloom**

Vice-chair: **Hannah Dankbar**

Potential additional member: **Makenzie Miller** (Louisiana Ag Center)

The working group meeting schedule will continue. Hannah Dankbar will sent the 2020 schedule to the group.

In 2020, the group will focus on the objectives below:

1. Host webinar for SERA-47 members on indicator list

2. Refine indicators list

3. Strategize how to move forward

For more details about the plan of action, please see the attached file in the” Working Group Plan of Work” folder on google drive

## Resource Bank Group–

**2020 leaders of the group**

Chair: **Janie Burney**

Vice-chair: **Russ Garner**

Working Group Members for 2020 commits to being actively involved in pursuing the goals of the working group and participating in regular working group meetings throughout the year): **Hannah Dunkbar, Virginie Zoumenou, and Karen Vines.**

Potential additional member: Neal Vines –Consultant

The working group meeting schedule will continue. They will meet every third Thursday of each month starting January 15th 2020.

In 2020, the group will focus on the objectives below:

1.Pursue eXtension field book. The eFieldbook Library can be found through this direct link at

<https://reader.extension.peblproject.org/>? You'll notice the DEI Version II eFieldbook in there, you can view the WordPress version of that eFieldbook at dei.eXtension.org

2. Develop Wordpress site that can be developed into field book. The directory of national Wordpress sites can be found at <https://impact.extension.org/national-extension-projects/>

For more details about the plan of action, please see the attached file in the” Working Group Plan of Work” folder on google drive.

## Successful Models Group–

**2020 leaders of the group**

Chair: **Dave Lamie**

Vice-chair: **Quisto Settle**

Working Group Members for 2020 (commits to being actively involved in pursuing the goals of the working group and participating in regular working group meetings throughout the year): **James Barnes, Dave Lamie, Quisto Settle, Steve Turner, Marcus Coleman, Jennifer Taylor,**

The working group meeting schedule will continue. They will meet every 3rd Thursday at 2:00 PM ET (zoom link)

**Potential additional members**

Potential additional members for 2020 (Individuals in the southern region that have expertise that will contribute to your working groups’ success):

|  |  |  |
| --- | --- | --- |
| Name | Institution | Committee member issuing invitation |
| Alba Collart | Mississippi State | Steve Turner, James Barnes |
| Elizabeth Canales | Mississippi State | Steve Turner, James Barnes |
| Mike Woods | Oklahoma State | Quisto Settle |
| Eric Bendfeldt/Kim Niewolny | Virginia Tech | Dave Lamie |
| Hannah Dankbar | NC State | Dave Lamie |
| 1890 Potential Participants | In 5 Targeted States | All members |

In 2020, the group will focus on completing the current survey analysis and conduct case studies in five states to explore different land grant university approaches that support local food systems.

For more details about the plan of action, please see the attached file in the” Working Group Plan of Work” folder on google drive.

## **Learning Communities**– Leslie reported the following:

**2020 leaders of the group**

Chair: **Leslie Hossfeld**

Vice-chair: **Iris Crosby**

The working group meeting schedule will continue. They will meet every third Thursday of each month at 2:00 PM ET (Zoom Link)

In 2020, the group will focus on the objectives below:

1. We will host bi-monthly interactive Zoom webinars. (3rdThursday at 2:00pm CST)

2. We will present as part of the SERA47 Paper Session at the AFHVS conference in Athens, GA in May 2020.

For more details about the plan of action, please see the attached file in the” Working Group Plan of Work” folder on google drive.

**SERA 47, 2020 Leadership Members-**

Chair: **Karen Vines (Virginia Tech)** kvines@vt.edu

Vice Chair: **Virginie Zoumenou (University of Maryland Eastern Shore),** vmzoumenou@umes.edu

Secretary: **Marcus Coleman** (**Louisiana Ag Center)** macoleman@agcenter.lsu.edu

**Working Groups Leadership Members**

**Strengthening Impact Evaluation Group**–

Chair: **Dara Bloom** jdbloom@ncsu.edu

Vice-chair: **Hannah Dankbar,** hcdankba@ncsu.edu

**Resource Bank Group**–

Chair: **Janie Burney,** jburney@tennessee.edu

Vice-chair: **Russ Garner,** russ.garner@msstate.edu

**Successful Models Group**–

Chair: **Dave Lamie,** dlamie@clemson.edu

Vice-chair: **Quisto Settle**, qsettle@okstate.edu

**Learning Communities Group**–

Chair: **Leslie Hossfeld,** lhossfe@clemson.edu

Vice-chair: **Iris Crosby,** crosbyi@uapb.edu

**Advisors**

Eric Young – (Plan to retire) eyoung@ncsu.edu

Ed Jones ejones1@vt.edu

**Partners:**

Rachel Welborn, Rachel.welborn@msstate.edu

Steve Turner, steve.turner@msstate.edu

**Visioning/Writing Group** –

Dave Lamie, Hannah Dankbar, and Marcus Coleman

**Potential host for 2020 Annual meeting**:

Vivian Carro-Figueroa, vivian.carro@upr.edu

Provided by Virginie Zoumenou, 2019 SERA Secretary