## Description: AG_logo.gif Communications Committee Meeting Agenda

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  | | --- | --- | | **Description: calendar** | **2013-12-06** | | **Description: clock** | 11:00 am ET  ⦁ 1 hour | | **Description: telephone** | **Dial In #: 1-218-936-7999**  **Meeting ID: 806603** | | **Description: monitor** | |  |  | | --- | --- | |  |  | | | | | | **Contact**: Committee Chair ⦁ Nancy Appelquist ⦁ 845 544-1985 ⦁ [Nappelquist@entira.net](mailto:Nappelquist@entira.net)  Committee Vice Chair ⦁ Andriana Doukas ⦁ [559 492-5510](tel:559.492.5510) ⦁  [andriana@agrian.com](mailto:andriana@agrian.com)  **Description: users1 Attendees**   |  |  | | --- | --- | | **[]** Nancy Appelquist \*(Entira - chair)  **[]** Andriana Majarian\* (Agrian – VC)  **[]** Lorie Gasso\* (CSC/AgGateway)  **[]** Meri Kotlas (AgGateway)  **[]** Dawn Ellis (WinField – seed) | **[]** Victoria Peoples\*(Bayer – CPC)  **[]** Susan Ruland \*(AgGateway)  **[]** Wendy Smith\*\* (AgGateway)  **[]** Dave Craft \*(SSI - AR)  **[]** Sarah Novak (AFIA)  **[]** Kristin Runde (Agvance)  **[]** Angelique  (\*Voting companies/\*\* alternates) | | | |
| **Description: note** |  | |
| Topic | | Topic Leader | | |  | *Notes* | |
| 1. Meeting Minutes | | Nancy Appelquist | | | Dawn Ellis | | |
| 1. Antitrust Guidelines | | NA | | |  | | |
| 1. Approval of Prior Meeting Minutes from 11/13 | | NA | | |  | | |
| 1. Review Action Items from last meeting | | NA | | |  | | |
| 1. Newsletter Planning – current | |  | | | |  |  | | --- | --- | | **AgGateway Newsletter Articles** |  | |  |  | | Due Date: Friday Jan 17 |  | | Title/Subject | Author | |  |  | | Conner's Corner | Rod Conner | | New Member Articles | Nancy Appelquist | | AGIIS | Matt Weeks | | AgGateway In The News | Andriana Doukas | | Leadership Profile | Andriana/Susan Ruland | | Council/Committee Article |  | | Individual Project Update | Marilyn Hunter | | Survey Results | Susan Ruland | |  |  | | | |
| 1. Newsletter Planning - next | | Nancy Appelquist | | | |  |  | | --- | --- | | **AgGateway Newsletter Articles** |  | |  |  | | Due Date: Friday Feb 14 |  | | Title/Subject | Author | |  |  | | Conner's Corner | Rod Conner | | New Member Articles | Nancy Appelquist | | AGIIS | Matt Weeks | | AgGateway In The News | Andriana Doukas | | Leadership Profile | Andriana/Susan Ruland | | Council/Committee Article |  | | Individual Project Update | Marilyn Hunter | | Mid-Year Meeting |  | |  |  | | | |
| 1. Create and Execute an AgGateway Awareness Benchmark Survey | | Susan Ruland | | |  | | |
| 1. Marketing and Communications – calendar update – 30/60/90 report | | Susan Ruland | | |  | | |
| 1. New Business | | Nancy Appelquist | | | Vice Chair discussion  Social Media Plan  Set schedule for 2014 meetings | | |
| 1. Review New Action Items | | Note Taker | | |  | | |
| 1. Upcoming Meetings | | Note Taker | | |  | | |

|  |  |  |
| --- | --- | --- |
| **Active Action Items List as of 10/4/2013** | | |
| **Accountable** | **Action** | **Status** |
| Nancy | Send council chairs responsible for article an email each month with bullet points: 1. Describe major goal for 2013. 2. In what projects/initiatives are you involved. 3. Value their council provides to members or to AgGateway | *Ongoing: This will continue to happen each month.*  ***\*Need new chair list*** |
| Nancy | To discuss with Wendy the need for other councils to have representatives on the communication committee to ensure the committee is representing the needs of the councils appropriately. | *Sent message to Wendy* |
| All | Each committee member to reach out to one company to recruit a new member for our committee |  |
| Andriana | Find someone for November newsletter leadership profile |  |
| Nancy | Make up list to profile committee chairs for upcoming newsletters | *In progress – see list of councils and committees below. Once we have new names we can create a list for 2014*   * **Keith Milburn,** *Growmark,* Ag Retail Council Chair * **Charlie Nuzzolo,** *Global Range,*Allied Providers Council Chair * **Phil Jones,***Agrium,* Crop Nutrition Council Vice-Chair * **Michael Carrabine,** *I.R.M.,* Crop Nutrition Council Vice-Chair * **Cindy Camacci,***E. I. du Pont de Nemours,* Crop Protection Council Chair * **Karen Thomas,** *Southern States Cooperative,* Feed Council Chair * **Randy Sunderman,***Heartland Coop,* Grain Council Chair * **Dennis Daggett,** *ProAg Management,* Precision Ag Council Chair * **Ann Vande Lune,** *Key Cooperative,*Seed Council Chair |

Note Taker Schedule:

|  |  |
| --- | --- |
| **Meeting Date** | **Note Taker** |
| ~~11-Jan~~ | ~~Andriana~~ |
| ~~1-Feb~~ | ~~Lorie~~ |
| ~~1-Mar~~ | ~~Victoria~~ |
| ~~5-Apr~~ | ~~Marcia~~ |
| ~~4-May~~ | ~~Jessica~~ |
| ~~19-Jun~~ | ~~Andriana~~ |
| ~~12-Jul~~ | ~~Sara~~ |
| ~~2-Aug~~ | ~~Susan~~ |
| ~~6-Sep~~ | ~~Dave~~ |
| ~~4-Oct~~ | ~~Andriana~~ |
| 13-Nov | Lorie |
| 6-Dec | Victoria |

Newsletter Article Due Dates:

|  |  |
| --- | --- |
| **Article Due Date** | **Newsletter Published** |
| 18-Jan | January/ Feb |
| 15-Feb | March |
| 15-Mar | April |
| 19-Apr | May |
| 17-May | June |
| 21-Jun | July |
| 26-Jul | August |
| 16-Aug | September |
| 20-Sep | October |
| 18-Oct | November |
| 15-Nov | December |
| 17-Jan | January/ Feb |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Article Due Date** | **Newsletter Published** | **Council Article** | **Council Author** | **Leadership Profile** | **Council Represented** |
| Friday, January 18, 2013 | January/ Feb |  |  |  |  |
| Friday, February 15, 2013 | March | Ag Retail | Randy Beard |  |  |
| Friday, March 15, 2013 | April | Allied Providers | Charlie Nuzzolo |  |  |
| Friday, April 19, 2013 | May |  |  | Doug Mills | Board of Directors |
| Friday, May 17, 2013 | June | Crop Protection | Dave Hoyt | Randy Beard | Ag Retail |
| Friday, June 21, 2013 | July | Crop Nutrition | Mike Carrabine | Charlie Nuzzolo | Allied Providers |
| Friday, July 26, 2013 | August |  |  |  |  |
| Friday, August 16, 2013 | September | Precision Ag | Andres Ferreyra | Dave Hoyt | Crop Protection |
| Friday, September 20, 2013 | October | Seed | Lori Edwards |  |  |
| Friday, October 18, 2013 | November |  |  |  |  |
| Friday, November 15, 2013 | December |  |  |  |  |
| Friday, January 17, 2014 | January/ Feb |  |  |  |  |

**Councils**

Ag Retail – Dave Craft

Allied Providers – Nancy Appelquist

Crop Nutrition

Crop Protection – Victoria Peoples

Feed

Grain

Precision Ag

Seed – Dawn Ellis

**Committees**

Communications

Conference

Directory Oversight

Education

Emerging Technologies

Future Directions

Membership

Standards and Guidelines