

# **FALCON 2013**

## **Executive Director's Report**



### **Highlights of 2012/2013**

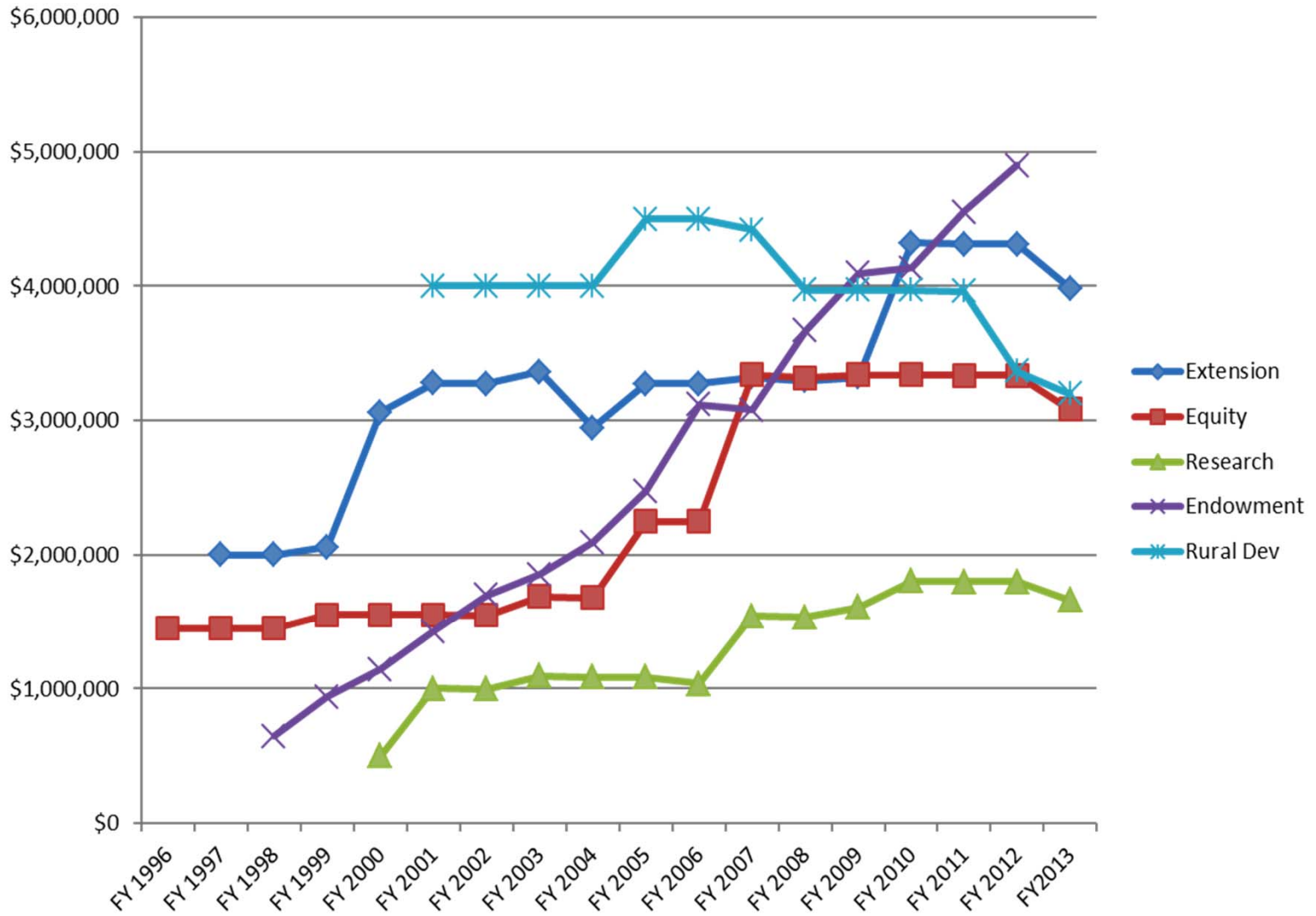
- FALCON 2012 Conference in Albuquerque, had highest attendance ever (about 150); almost all 1994s represented.
- Assisted the USDA 1994 Program in developing and delivering its Tribal Fellows Program in Washington, DC.
- Facilitated a series of conference calls and e-mail discussions related to proposal development for the NIFA Research Leadership Grant program.
- Announced an annual FALCON-sponsored 50% tuition scholarship (worth about \$5,000) for one 1994 applicant to participate in the LEAD21 Leadership Development Program each year.

# Federal Budget Update FY 2014

	FY2012 ENACTED	FY2013 CR FINAL*	FY2014 APLU	FY2014 HOUSE	FY2014 SENATE	FY2014 PRESIDENT
1994 Extension Program	4.321	3.984	4.312	4.312	4.446	4.312
1994 Research Program	1.801	1.664	1.801	1.801	1.801	1.801
1994 Ed. Equity Program	3.335	3.081	3.335	3.335	3.439	3.335
1994 Endowment Program	11.880	10.997	11.880			11.880
TCU Community Facilities**	3.369	3.197	3.369			4.000

FY 2014 Budget priorities are the same as FY 2013, with an emphasis on 1994 Extension, Research and Equity programs.

# 1994 Funding History





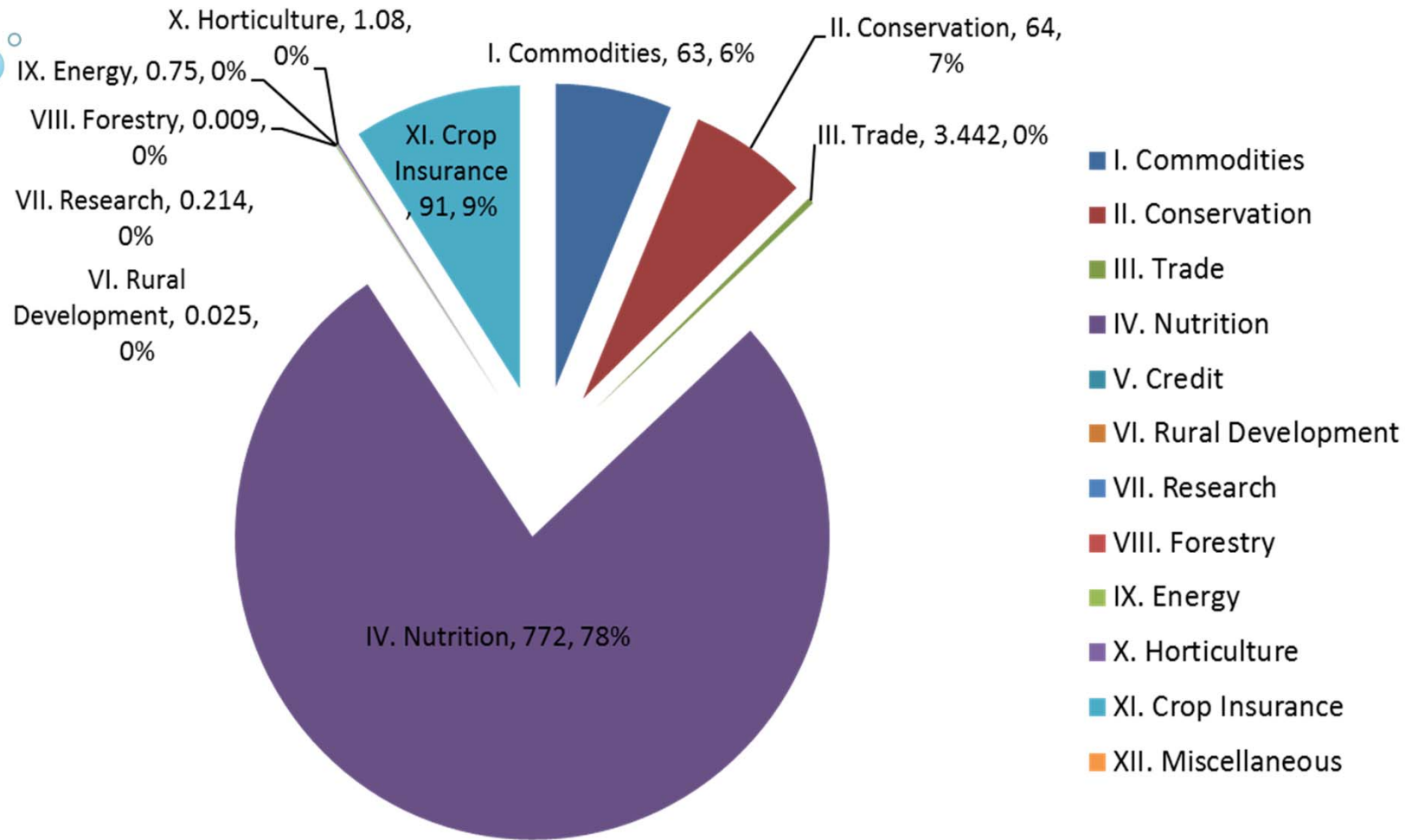
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### **Farm Bill Update**

- Outlook for new Farm Bill very uncertain.
- 1994s are seeking four major priorities:
  1. Reauthorize all existing 1994 programs.
  2. Include 1994s Institutions in two Smith-Lever 3(d) programs: FRTEP and CYFAR.
  3. Add Keweenaw Bay Ojibwa Community College and the College of the Muscogee Nation as land-grants.
  4. Changes to 1994 Research:
    - Expand list of eligible partners to non-land-grant Ag. colleges, ARS sites, and Schools of Forestry
    - streamline proposal development guidelines

# Farm Bill Reauthorization



March 2012 CBO Baseline of Mandatory Outlays for Farm Bill Titles  
 (10-year budget outlays FY2013-FY2022 in billions of dollars by farm bill title)  
 \$993 billion total



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# **NERAOC (National Extension & Research Administrative Officers Conference) 2014**

- Formerly the CSREES Administrative Officers Meeting
- FALCON member on planning committee on a rotating basis
- Audience is land-grant administrators and PDs of NIFA-funded programs
- Indianapolis, IN; April 27-30, 2014
- Three sessions specific to 1994 issues
- Registration fee (\$550) scholarships to selected 1994 attendees



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### **Upcoming Annual Conference Venues**

- **2014, Nov. 8-11, in Minneapolis, MN**
  - Meeting location: Radisson Plaza (downtown)
- **2015, Nov. 7-10, in Denver, CO**
  - Meeting location: Westin (downtown)
- **2016, in Albuquerque, NM**

# FALCON 2013

## Treasurer's Report (Dec. 2012 – Nov. 2013)

### Income

• 2012 Conference (reg fees, NIFA):	48,241
• Subcontracts (Ag-biz, Leadership):	<u>41,443</u>
•	
Total:	105,913

### Expenses

• 2012 Conference:	16,743
• Subcontracts (Ag-biz):	28,942
• Student Scholarships:	20,149
• ED travel:	<u>5,992</u>
•	
Total:	72,059
Profit/Loss:	33,854

### Assets

• Savings:	33,400
• Checking:	<u>92,597</u>
•	
Total:	125,997



# FALCON 2013

## By-Laws Amendments proposed

### Section Five (2a) – Election of Directors:

Newly elected FALCON Board of Directors' terms of office shall commence at the first membership or Board of Directors meeting after the election, at which time they must be present. Should an Board member-elect not be present at the first membership or Board of Directors meeting after the election, then a special election will be held with due speed to nominate and elect a replacement Board member.

Newly elected FALCON Board of Directors' terms of office shall commence immediately upon election. ~~at the first membership or Board of Directors meeting after the election, at which time they must be present.~~ Should an Board member-elect not be present at the first ~~membership or~~ Board of Directors meeting after the election, then a special election will be held with due speed to nominate and elect a replacement Board member.



# FALCON 2013

## By-Laws Amendments proposed

### Section Five (2d) – Election of Directors:

The Ex-officio and the FALCON President will appoint two unbiased individuals to count all ballots. One person shall be designated to open election ballot envelopes and the second person shall be designated to count said ballots. The FALCON Board of Directors shall decide any ties between candidates by vote.

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# FALCON 2013

## By-Laws Amendments proposed

### ° Section Five (5a) – By-law Amendments:

All such proposed amendments, together with the FALCON Board of Directors comments, shall be mailed to the voting membership in good standing with a ballot, by September 15 of that year. It is the obligation of the voting membership to return their ballot to the FALCON executive director, postmarked not later than October 30 of that year.

All such proposed amendments, together with the FALCON Board of Directors comments, shall be presented at the annual FALCON Membership Meeting. Voting shall be conducted by secret ballot. Ballots will be sent to all FALCON voting members in good standing, e-mailed by the FALCON Executive Director within 30 days of the annual FALCON Membership Meeting. It shall be the obligation of the voting membership to return the ballots to the FALCON Executive Director within a two-week voting period. ~~mailed to the voting membership in good standing with a ballot, by September 15 of that year. It is the obligation of the voting membership to return their ballot to the FALCON executive director, postmarked not later than October 30 of that year.~~

# FALCON 2013

## By-Laws Amendments proposed

### Section Five (5b) – By-law Amendments:

Any by-law amendments, which are approved by a majority vote of the eligible voters, and for which all voting procedures were complete on the second Tuesday of December of any given year shall be effective on January 1 of the following year. All vote results shall be made available to the membership.

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# **FALCON 2013**

## **By-Laws Amendments proposed**

### **Section Five (5c) – By-law Amendments:**

The FALCON Board of Directors may propose a by-law amendment at any time with the approval of a majority vote of the FALCON Board of Directors, which shall then be mailed to the voting membership as described herein. Such amendment if approved by a majority member vote, shall become effective in the same manner as stated herein.

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