1. Meeting was called to order at 7:15 am by Alan Grant, MW ASAS President, after the breakfast sponsored by Cargill Animal Nutrition, Land O’Lakes Purina Feed LLC, Milk Products, Inc. and VetLife.

2. Introductions were made by Alan Grant (head table, national officers, past presidents, and staff from FASS office).

3. Minutes of 2004 Awards/ Joint Business Meeting were presented by Michael M. Schutz Midwest ADSA Secretary. Motion and second to approve without correction. Motion carried.

4. Financial report was given by Jerry Baker, ASAS Executive Director (12/31/2004; preliminary audit). Net revenue and support was $151,875.16, operating expense was $116,687.73, with 2004 net revenues of $35,187.43. Cash on hand as of 12/31/04 was $199,114.17.

5. Program Report was given by Merlyn Nielsen. There were 969 registrants, 285 abstracts, 204 oral, 81 posters.

6. Sponsor Recognition: Deana Hancock, Midwest ASAS President-Elect, recognized sponsors and thanked them for their generous support. A list of sponsors was distributed at all tables. New sponsors were recognized. The Career Fair with 3 companies was successful, additional companies were invited to participate next year. Sponsors of recorded symposia were thanked.

7. Midwest Board Report: Leo Timms Midwest ADSA President pointed out that the joint board is a fiscally sound organization and thanked the FASS staff. He announced that the meeting would take place in Des Moines through 2007 and invited everyone to return for next year’s meeting on March 20-22, 2006. He briefly reviewed the new committee structures and pointed out 3 meeting highlights.
   - Recording of 3 symposia to be available on-line
   - Undergraduate, MS, and PhD graduate oral paper presentations will all be on Monday and participants will also be allowed to present in general sessions (13 did so this year)
   - The designated time for poster presentations before the receptions will continue and the board is in the process of developing a new poster presentation contest. Receptions will be continued despite the difficulty in securing full sponsorship.

8. Program Committee Chair Recognition: Leo Timms introduced program chairs and thanked them for their efforts.

   Sponsor: ExSeed Genetics; Presenter: Janet Snow

10. Young Animal Scientist Awards:
   A. Outstanding Young Teacher Award: Brian D. Nielsen, Michigan State University;
      Sponsor: ADM Alliance Nutrition, Inc.; Presenter: Mike Cecava.
   B. Outstanding Young Researcher Award: Elisabeth Huff-Lonergan, Iowa State University;
      Sponsor: DSM Nutritional Products, Inc.; Presenter: Donnie Campbell
   C. Outstanding Young Extension Specialist Award: Ken Stalder, Iowa State University;
11. **National Pork Board Awards for Innovation:** Dave Meisinger presented the awards.
   - **A. Education Award:** Jodie Sterle, Texas A&M University
   - **B. Research Award:** Denise Beaulieu, University of Saskatchewan Swine Center
   - **C. Research Award:** Jonathan Holt, University of Minnesota

12. **Innovation in Dairy Research Award:** Jeffery DeFrain, South Dakota State University.
    Sponsor: Land O’Lakes, Purina Feed; Presenter: John Bonner

13. **Competitive Paper Awards:**
   - **A. Undergraduate:** Sponsor: Boehringer Ingelheim Vetmedica, Inc.; Presenter: Denny Ketelsen, Chair: Paul Walker, Illinois State University.
     1st place: A. M. Meyer, MSU
     2nd: E. E. Carney, KSU
     3rd: J. Allen, KSU (tie)
     3rd: K. Behlke, UNeb (tie)
   - **B. Graduate: MS:** Sponsor: DeKalb Feeds, Inc.; Presenter: Kelly Keaschall, Chair: Sam Baidoo, University of Minnesota.
     1st: J.M. Koch, WVU
     2nd: D. Dauch, OSU
     3rd: K. Lee, Purdue.
   - **C. Graduate: PhD:** Sponsor: Akey; Presenter: Doug Cook, Chair: Sam Baidoo, University of Minnesota
     1st: N. D. Fastinger, OSU
     2nd: K. M. Hargrave, UNeb
     3rd: D. H. Kleinschmidt, SDSU

14. **Academic Quadrathlon:** Sixteen teams competed at the Midwest competition that was sponsored by Iowa State University, Intervet, Schering-Plough Animal Health Corporation, Lippincott Williams Wilkins/Springhouse, and Elsevier Science. Alan Grant announced the winners on behalf of Tony Seykora as follows:
   - Lab Practical: University of Wisconsin-Madison
   - Written Exam: Michigan State University
   - Oral Presentation: University of Illinois
   - Quiz Bowl: Ohio State University
   - Overall High Team: Iowa State University

15. **Report from National ADSA President:** Presented by Mike Hutjens, University of Illinois.
   - Highlighted National ADSA/ASAS/CSAS meeting.
   - Thanked FASS Staff.
   - Association is in great financial shape.
   - Journal of Dairy Science in good shape and continues as leading dairy journal.
   - Membership stable at 4800.
   - Described S-PAC, a searchable database for technical conference proceedings.
   - Thanked SDSU for hosting Midwest Student Affiliate Division meeting which was over 400 strong. Next year at UW-Madison.
   - Board planning strategic planning session.
   - Two new DISCOVER conferences were announced.

16. **Report from National ASAS President:** Presented by Jim Males, Oregon State University.
• Recognized Jerry Baker Executive Director and Paula Schultz Associate Executive Director of ASAS.
• Recognized board members.
• Highlighted National ADSA/ASAS/CSAS meeting to be held in Cincinnati, OH July 24-28, 2005.
• Financial condition is excellent.
• Journal of Animal Science (JAS) is doing well, 28% international submissions.
• Larry Reynolds of NDSU will be next editor in chief.
• JAS is initiating review papers and will publish up to 8 per year.
• Board planning strategic planning session.

17. **Report from FASS:** Jim Males, Board Member, Oregon State University.
• Delivered regards form Jim Lauderdale, FASS President.
• Improving communication between ASAS, ADSA and PSA.
• Thanked staff.
• Search for new CEO is proceeding; one interview held with negotiations currently underway.
• Budget has improved.

18. **Additional Business:** None.

19. Brenda Carlson, ADSA Executive Director, drew for three door prizes sponsored by the Cincinnati Convention Bureau.
   1) Cooler of local products—Alan Sutton
   2) Portfolio—Larry Berger
   3) Crystal Glasses—Jake Reed

20. **Recognition of retiring ADSA Board and Introduction of New Officers:** Pat Hoffman thanked Dave Combs, Past President, Leo Timms, President, and John Shirley, Director, for efforts and contributions; and introduced Richard Pursley, MSU, as incoming Secretary. Leo Timms, President, passed the gavel to incoming MW ADSA President Pat Hoffman.

21. **Recognition of retiring ASAS Board and Introduction of New Officers:** Deana Hancock thanked Jerry Shurson, Past President, Alan Grant, President, and Dan Faulkner, Director-at-Large, for their efforts and contributions; and introduced Ronnie Moser, United Feeds, as President-Elect and Steve Lonergan, ISU, as the new Director-at-Large.

22. **Meeting was adjourned** at 8:35am by Pat Hoffman.

Respectfully submitted,
Michael M. Schutz
Secretary, Midwest ADSA