

2003

Minutes
N.E. Regional Meeting
ADSA/ASAS
June 25, 2003
Phoenix, Arizona

The meeting was called to order by President John Comerford. Members present were provided with the agenda for the meeting, minutes from the last meeting and the Treasurer's Report. Our beginning balance as of December 31, 2001 was \$15,224.42. Ending balance on December 31, 2002 was \$14,336.83. It was moved by Martin Stokes and seconded by Charlie Sniffen to accept the minutes as presented. Motion passed. It was moved by Martin Stokes and seconded by Charlie Sniffen to accept the Treasurer's report as presented. Motion passed.

Tom Hartsock presented the Graduate Paper Competition update. Each student was presented with their judges' comment sheets and a check for \$175 for travel expenses. The additional \$25 was withheld to pay the luncheon fee. A total of 5 students competed in the competition this year. Michelle Pickett from Penn State placed third, Daryl Kleinschmidt from Univ. of Delaware was second and Emma Wall from Univ. Vermont was this year's winner. Prize money awarded was \$500 for first, \$350 for second and \$250 for third. Several suggested changes for next year include allowing a student to make three presentations over their graduate career at the meetings and eliminating the limit of three presentations from any one school. Tom mentioned that plans are underway to send out a packet of information in the winter (most likely February) with graduate student paper judging criteria, Young Scientist and Distinguished Service Awards information and Officer Nomination forms.

Rich Barczewski was given the floor to make the Young Scientist Award presentation. He deferred the floor to Dr. Duane Norman from USDA who presented the award to Dr. Curtis P. VanTassell. John Comerford made the presentation of the Distinguished Service Award to Dr. Erskine Cash. Neither Dr. Van Tassell nor Dr. Cash were able to attend this year's meeting.

It was moved by Pete Erickson and seconded by Martin Stokes to thank Dr. Morse Solomon for his efforts in helping us get our plaques and awards made. Motion passed. It was moved by Tom Hartsock and seconded by Pete Erickson to thank Dr. Ken Cummings of Church and Dwight for their generous support of the Young Scientist Award for the North East Region. Appreciation was also made to ADSA and ASAS for their continued support.

Rich Barczewski gave an update on the USDA Challenge Grant that was submitted by a collaboration of Northeast schools to compile an image gallery for nutrition and reproductive physiology. The NE section has pledged \$1000 per year for three years to this effort and all indications are that the grant will be funded this year.

The next joint meeting of ADSA/ASAS will be on July 25 to 29, 2004 in St. Louis, Missouri. John announced that the new officers for next year are: President, Wendie Cohick; Vice-President, Rich Barczewski; Secretary/Treasurer, Tony Capuco. John thanked Wendie for heading the Distinguished Service Award Program effort and Rich for heading the Young Scientist Award program. Dr. Ken Cummings mentioned that Will Seymour is the new ARPAS N.E. Director. He also expressed a need to get more individuals certified in the program. Currently, Lowell Wilson from Penn State is the Editor of the ARPAS Journal.

Rich Barczewski presented John Comerford with a plaque in appreciation of his hard work over the last several years on behalf of the NE section of ADSA/ASAS.

There being no further business, it was moved by Tom Hartsock and seconded by Martin Stokes to adjourn the meeting. Motion passed.

Job Description

President, Northeast ASAS-ADSA

2003

1. Plan annual meeting
 - a. in conjunction with national ASAS-ADSA annual meeting through communication with national staff
 - b. in the case when the ASAS-ADSA meetings are not jointly held, at the location determined at the previous annual meeting of NE ASAS-ADSA
2. Plan and conduct NE ASAS-ADSA officers luncheon prior to the annual meeting
 - a. through ASAS or ADSA national staff or at other locations
 - b. summarize the program for the annual meeting
3. Conduct the NE ASAS-ADSA annual meeting
 - a. provide the agenda
 - b. preside over the meeting, including award presentations, recognition of sponsors, and presentation of awards in the graduate student competition
4. Conduct NE ASAS-ADSA program planning session electronically or in person in January
 - a. Plan NE program for the national meeting
 - b. Review and revise rules for the NE awards program and graduate student competition
 - c. Assign tasks to officers and volunteers
5. Provide a summary of annual activities and accomplishments of NE ASAS-ADSA to the national ASAS and ADSA boards through regional national board members

Vice President –

1. Assist the President in planning the annual meeting.
2. Collect applications, solicit judges and order trophy for the Distinguished Service Award Recipient. (All trophies are ordered via Morse Solomon at the Beltsville Agricultural Research Center)
3. Order the plaque to present to the Regional President and make the presentation at the annual meeting.

Secretary/Treasurer

1. Take the minutes for all official meetings. Copy and make minutes

available at the annual meeting for review by the membership.

2. Obtain, copy and distribute copies of the treasurers report for the annual meeting. Financial information is kept at the national office.
3. Collect applications, solicit judges and order trophy for the Young Scientist Award. (All trophies are ordered via Morse Solomon at the Beltsville Agricultural Research Center)