

2004

**Minutes
N.E. Regional Meeting
ADSA/ASAS
St. Louis Missouri
July 28, 2004**

The meeting was called to order by President Wendie Cohick. Members present were provided with the agenda for the meeting, minutes from the last meeting and the Treasurer's Report. Our beginning balance on December 31, 2002 was \$14,336.83. Ending balance on December 31, 2003 was \$13,743.49. It was moved by Rich Erdman and seconded by Charlie Sniffen to accept the minutes as presented. Motion passed. It was moved by Rich Barczewski and seconded by Charlie Sniffen to accept the Treasurer's report as presented. Motion passed.

Wendie Cohick recognized and thanked Dr. Ken Cummings of Church and Dwight for their continued financial support for the Young Scientist awards for the Northeast Region. Morse Solomon was recognized for his assistance with obtaining plaques for the awards, and the ADSA/ASAS were recognized for their financial and administrative support for the Northeast Region.

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. Nine students participated in the competition this year. Jim W. Perfield from Cornell was this year's winner. Placing second was Diana G. Martinez from University of Vermont and third was Samer El-Kadi from the University of Maryland. Prize money awarded was \$500 for first, \$350 for second and \$250 for third. The judges for the graduate competition were thanked. These were Drs. Suzanne Sechen, Elaine Bailey and Sharon Benz.

Tony Capuco was given the floor to make the presentation for the Young Scientist Award to Dr. Pierre Lacasse, the 2004 recipient from Agriculture & Agri-Food Canada. Dr. Barczewski yielded the floor to Dr. Richard Erdman, who presented the Distinguished Service Award to Dr. Tom Hartsock of the University of Maryland.

Due to the late nomination of Dr. Tad Sonstegard for the secretary/treasurer of ADSA/ASAS, the floor was opened for additional nominations. No nominations were forthcoming and Rich Erdman moved that nominations be closed. Tony Capuco seconded the motion and Dr. Sonstegard was unanimously elected.

Members were notified that there would be amendments to Bylaws, necessitating a ballot. These involve election of a National Board Representative for NE ASAS and nomination of a Graduate Paper Competition Coordinator. Bylaws will be posted on the website along with responsibilities of executive officers.

Dr. Harold Hafs provided an update of the USDA Challenge Grant. Initial funding was obtained in 1995 and involved collaboration of 16 institutions (Public and Private). Current funding was obtained in 2003, for three years. The initial three websites for submission, review and teaching have been consolidated into a single website. Each image is peer-reviewed before it goes into the gallery and a log of the number of hits on images is maintained to elevate the status of teaching. Submission of images is being sought nationally and will likely expand from nutrition and reproductive physiology to general animal science images. The National Agricultural

Library maintains the images. The NE section had pledged \$1000 per year, for three years to this effort. Wendie thanked Dr. Hafs for his strong leadership in this effort.

The next joint meeting of ADSA/ASAS will be July 24 to 28, 2004 in Cincinnati, Ohio. Wendie Cohick announced that the new officers for next year are: President, Rich Barczewski; Vice-President, Tony Capuco; Secretary/Treasurer, Tad Sonstegard. Wendie thanked Rich for heading the Distinguished Service Award Program effort and Tony for heading the Young Scientist Award program. It was announced that Bill Price is the new ARPAS Director and Tom Hartsock the N.E. Director.

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

A final item of business was brought up. Ideas are needed a symposium at next year's (2005) meeting by August 20th.

There being no further business, it was moved by Rich Erdman and seconded by Tony Capuco to adjourn the meeting. Motion passed.

Minutes
Executive Committee Meeting
N.E. ADSA/ASAS
St. Louis Missouri
July 26, 2004

The meeting was called to order by President Wendie Cohick. Members in attendance were Rich Barczewski, Tony Capuco and Tom Hartsock.

Budget. Budget figures were reviewed. Funds from Church and Dwight in the National Account will need to be transferred to NE account to pay Curt Van Tassell \$300, leaving a \$200 dollar balance. From now on suggest that the award for young scientist be \$250.

Symposia/invited speakers for 2005 meeting. For 2005 symposia, we need to obtain deadlines for topics from Joe Ford. Money is requested from the National by December. We will poll the membership for symposium ideas and request that Paula Schultz email the membership. Rich will make the initial contacts with Paula and Joe. Rich and Tony will finalize plans.

Nominating Committee. The president appoints three officers as members of the committee. Bill Price will serve next year for ADSA and Elaine Bailey will serve for two years for ASAS. The committee will nominate for National Board Representative for NE ASAS.

Continuation of graduate travel and graduate paper awards. The executive committee approved that Tom Hartsock approach the Poultry Science Association about allowing graduate students to compete in the NE graduate competition if their costs (travel, meals and awards are covered. This will be once every three years when PSA is part of the joint meeting, but can even be in off years. To maintain balance next years travel support will be \$150 plus the meal. The awards will change to \$500, \$300, and \$150 from the previous awards of \$500, \$350, and \$250. Thus, there will be a net saving of \$150.

List of responsibilities for officers. The responsibilities of NE ADSA/ASAS officers will be listed on the website and the site maintained by the VP.

Proposed Bylaw amendments. A section will be added to the bylaws about election of NE ASAS Director. The nominating committee will nominate one or more candidates to serve as NE ASAS Director (candidate must be ASAS director). There will then be an election. Rich will work on the wording. The President will appoint a coordinator for the Graduate Student Competition. This individual will serve as a non-voting member of the Executive Committee.

**Northeast Section of ASAS/ADSA
Report**

Annual

Name of Committee/Representative:

Ronald S. Kensinger, NE Director
Wendie Cohick, NE President

Date Prepared: 1/15/04

Recommendations for Board Actions:

None at this time.

Annual Report:

Financials: The NE section continues to be secure financially as member contributions have been balanced with expenditures. Balance as of November of 2003 was \$11,876.05. This does not include 2003 member dues.

Annual Meeting: The Northeast Section met with the National organization in Phoenix in June, 2003 and will again meet with the National organization in St. Louis in July, 2004.

Graduate Student Paper Competition: The section continued its new initiative to encourage graduate student participation at the meeting by providing travel support of \$175 plus \$25 to cover the luncheon ticket for students competing in the Northeast section of the graduate paper competition. Five graduate students competed in Phoenix and three cash prizes of \$500, \$350 and \$250 were awarded for 1st, 2nd and 3rd place, respectively. Dr. Tom Hartsock organized the event. The Northeast section will sponsor a similar event at the St. Louis meeting in 2004.

Awards: Awards for both Young Scientist (Dr. Curtis P. VanTassell, USDA) and Distinguished Service (Dr. Erksine Cash, Penn State University) were presented at the Annual Meeting in Phoenix.

Dr. Barczewski and Dr. Cohick provided leadership for these evaluations, respectively.

New Activities:

This year the NE section also supported a USDA Challenge Grant that was submitted by a collaboration of Northeast schools to compile an image gallery for nutrition and reproductive physiology by pledging \$1000 per year for three years in support of the project. The section is happy to report that this grant has been funded by USDA.

The annual NESAs competition will be held in New Gloucester, Maine on February 27-29, 2004.

Election of Officers for 2004-2005: Nominations are presently being sought for the office of secretary-treasurer. An election will be held by May 1, 2004.

Committee Members:

President, Wendie Cohick, Rutgers University

Vice President, Richard Barczewski, Delaware State University Secretary Treasurer, Tony

Capuco, USDA Beltsville MD

Recommended New Committee Member (s):

The election of a new officer will occur in XXX, for the 2004/2005 year.