Meeting brought to order at 1:00 PM

Approval of minutes from April

Treasurers Report, as of 04/30/17 $4,478.54

04/30/17 Tri-State Dairy Nutrition Conference

Aaron Park was going to check on the status of the sponsorship that was supposed to be paid by The Ohio State University for their delegates.

Did ARPAS pay hotel directly for dinner?

- Kenneth was going to check with Cornichia on this
- Kenneth said “sponsoring universities were supposed to pay”
- He also said he was disappointed in the attendance at this dinner
  - 70 to 75 at the dinner
  - # of students was disappointed due to the other activities
  - Paid for 90 whether or not people came to the dinner banquet

- Need to understand how this works for next year, who is responsible for what with respect to this dinner
- Committee/universities are supposed to help pay for this dinner, who are contact people at universities to send bill to for this dinner, currently ARPAS was having to pay for this expense at $60/dinner!
  - Maybe there is a better way to spend the money instead of having a dinner/banquet
  - Not set up for dinner to sign up on site if not pre-registered for it

- Wendy Flatt suggested using that money towards something that would be more fun like an evening out: baseball game, social gathering, rent out restaurant for probably less money than the $60/dinner that the hotel charged and it would a more fun event that would draw more people, possibly.

- Aaron said he would follow up with Cornichia
- Kenneth reported that 12 people took exam at the conference; 11 students, 1 professional
- Board agreed that we needed a presence at this conference, but wanted to explore another activity to draw people and potential ARPAS members.

Four State Nutrition Conference, Dubuque, Iowa

- Jim will be there to help with booth set-up and tear down and gets set back before ADSA meeting
- Kenneth and Jim will coordinate this “off line”
  - He needs information on where to send the booth, River Conference Center
  - Make sure exams (dairy, beef) are with the booth
Personal Development Report/MN Nutrition Conference, September

- Aaron wanted to know when and who to send email blast to with flyer and registration information to,
  1. It was agreed that at least two email blasts needed to be sent out with the first one being “save the date” for this opportunity.
  2. Non-ARPAS members, how to register if interested in going to personal development seminar?
  3. FASS on services those of ADAS, Poultry and ARPAS associations, have to have account to register for PD conference
  4. How do we make it clearer to non-FASS members to register for this?
     a. Have Cornichia contact directly if interested in attending to register for non-FASS members?
- How do we handle non-registered walk-ins?
  1. Cornichia could send invoice or credit card information, could be used at conference, put on website as well
- Randy asked who is going to be at this event from our group.
  o Aaron suggested we should all meet there, Aaron and Randy said they would Emicee the event.
- September 19 from 1:00 to 5:30 PM, MN Nutrition Conference follows
- Funnel everything to Cornichia would be the simplest thing to do according to Kenneth
- Cost of program: $40 for ARPAS members; $50 non-ARPAS members; $10 more for walk-ins not registered.
- Bruce will put together a “save the date” email blast in early June
- ARPAS Foundation $500, Strauss $500 sponsorship for $1,000 total
- One refreshment break during this conference which will be sponsored by ARPAS
- Kenneth talked about helping sponsoring the break by a company or another entity.
- There will be signs for the sponsorship at this event

Equine Science Conference

- Judy reported that the exams will be given at the conference and it is “about ready to go”
- Judy is contact with Cornichia on booth at conference and Judy will take care of it

MN Nutrition Conference

- Graduate student competition, ARPAS sponsors the prizes for this
- Do not know if we got foundation money to help with this or not
- Graduate students have the fee waived for exam
- Undergraduate have to pay to take the exam
MN Nutrition Conference (continued)

- Kenneth will be there to help with the exams

Midwest Board Elections

- Report given by Aaron
- A person is open for every open position on board
- New board is in place for July
- Kenneth said the ADSA will be in Knoxville, TN 2018
- ARPAS meeting in Baltimore coinciding with Baltimore, MD meeting in July
- Randy will take any questions/concerns to National ARPAS governing board

Meeting adjourned promptly at 2:00 PM.