President Jim Males called the business meeting to order. Males recognized the accomplishments and retirement of Bill Baumgardt as Executive Vice President. Males introduced Dick Frahm as the new Executive Vice President. Males also outlined progress that has been made in the area of auditing animal production facilities. He cited the work of Ken Olson in starting the auditing program with UEP. Males introduced the rest of the executive council including John Wagner as Secretary, Jim Aldrich as treasurer, David Meisinger as past president, and Ken Cummings as president elect.

Wagner referred the audience to the web site for the posted minutes from last year’s annual business meeting.

MOTION and Second: To approve last year’s minutes as posted on the web site. Motion PASSED.

Aldrich provided the treasurer’s report. Revenues have increased over the past couple of years from membership dues, corporate sponsorships, and page charges for the journal. Aldrich reported progress toward the goal of having a reserve of 50% of operating expenses.

Baumgardt made a MOTION and it was seconded: To approve the Treasurer’s report. Motion PASSED.

Chuck Sapp provided an update from FASS. He recognized the contributions of Lorraine Halderman, Lorena Nicholas, and Ken Olson. Sapp commended ARPAS for making tough decisions needed to move the organization forward. He recognized the contributions of Bill Baumgardt as executive vice president and Jim Aldrich as treasurer working with Mindy Caldwell on budget items.

Frahm provided the Executive VP report. Frahm thanked Baumgardt, Males, and Cummings for their support in getting started on the job. Initial activities included revisions of brochures, an update of the web site and the expansion of the events schedule.

Lowell Wilson provided the PAS journal report. Most of the Wilson report may be found in his hand out. Wilson requested more manuscripts in the form of reviews, original research, case studies, or technical notes. He stated that the journal is now published six times per year instead of four. The speed of publication is 3-5 months. There has been an increase in electronic use of the manuscripts. Attempts will be made to provide manuscripts in CD form and to increase the use of the journal by abstracting services.

Males provided the membership committee report for Wayne Greene. There has been an increase of over 200 members since one year ago.

Males provided a report from the governing council. He stated that the governing council decided to publish the membership directory every two years with an update of new members in off years. The UEP auditing program has started. Twenty of a total of 100 UEP audits were completed by ARPAS trained auditors. The governing council also approved the Animal Welfare – Swine membership category. ARPAS now offers a program to Corporate Sponsors to certify
their training programs for a fee. ARPAS will review the training program, and if approved,
certify the training program and provide certificates to individuals completing the training. The
Governing Council also proposed a by-law change requiring a membership vote. The change
would allow affiliate chapters to seat a representative on the governing council if the chapter has
50 or more active members. Wayne Greene was appointed as new treasurer to replace Jim
Aldrich.

College reports were provided next. Ray Hinders reported that the College of Animal Nutrition
would like to make ACAN membership more meaningful. Chuck Schwab reported for FSAC.

Chapter reports were then submitted. Frank Parks reported that the California chapter had their
annual symposium at the Harris Ranch. They have had meetings on the use of by-products. They
have also been involved with legislation to license nutritionists in California. Currently
California has 106 active members.

A report from the DC chapter was provided. There are 50 active members in the DC area. They
meet 1x per month. They recently held a symposium on Animal Biotechnology. They had a
banquet with Gamma Sigma Delta.

Past Presidents that were in attendance joined Males at the podium and presented Bill Baumgardt
with an award from the past 6 presidents thanking him for his years of service to ARPAS.

Concerning new business, Males outlined the opportunities that may be developed with NRCS
dealing with nutrient management planning.

Meisinger announced the new officers for the coming year. Larry Chase from Cornell will
become president-elect. Dwain Bunting will become Midwest director. Darrell Johnson will
become Southern director. Ken Cummings will be the new president.

Cummings presented Jim Males with a plaque thanking him for his service as president.

Woody Lane asked from the floor about group rates for Errors and Omissions Insurance. He
stated that he has asked this question for ten years and wanted to know what has been done
concerning this question.

The meeting was adjourned about 1:00 pm.

Respectfully submitted;
John J. Wagner, Secretary