Minutes  
ARPAS Business Meeting  
Tuesday, July 27, 2004 12-1 pm

President Kenneth Cummings called the business meeting to order at 12 noon.

Secretary John Wagner provided the Secretary’s Report. Minutes from the ARPAS business meetings and Governing Council Meetings are posted on the ARPAS web site.

Treasurer Wayne Greene provided the Treasurer’s Report. Proposed budget for the coming year reflects 94% of the received funds from past year. Funding provided for PAACO was taken out of the Corporate Relations Expense category.

**Bill Seymour moved to accept the Treasurer’s Report. The motion was seconded and passed unanimously.**

Executive Vice President Dick Frahm provided the Executive Vice President’s Report. Frahm discussed updating the ARPAS by-laws and Policies. Frahm discussed the formation of PAACO, upgrading the Web site, and updating the membership directory.

PAS Editor Lowell Wilson provided the PAS Journal Report. Wilson reported a 15 to 17% increase in the number of papers for the journal over the past year. Wilson would like to see more Symposium papers and would like more Abstracting Services to cover the PAS journal. The journal publishes Technical Notes, Case Studies, and Original Research.

Darrell Johnson presented the membership report. Current membership stands at 1475. There were 164 non-renewals.

President Cummings updated the membership concerning the activities of the Governing Council. The ARPAS organization is in good shape and growing. Cummings described the UEP program. ARPAS will continue to do certification training but will not directly do the certification audits. Cummings described the MOU with NRCS concerning the certification of auditors for the development of nutrient management plans. Finally Cummings outlined the conditions where a local chapter would be able to have a voting representative on the Governing Council.

College Reports were next. Larry Chase led the discussion concerning the status of the various colleges. The question was raised whether the colleges should remain as is or if changes in structure are warranted. An ad hoc committee with Larry Chase as chairperson was formed to study this issue. Ray Hinders provided a few words concerning ACAN.

Chapter Reports were presented by Bill Price (DC chapter), John Wagner (Colorado/Wyoming/Western Nebraska chapter), and Nick O’hanesian (California chapter. The CA chapter has 90+ members and is heavily involved in continuing
education meetings, scholarships, and legislative issues especially a CA bill concerning
the licensing of Ruminant Nutritionists.

No Old Business items were discussed.

Under New Business, it was announced that Lorraine Halderman would no longer serve
as the Administrative Assistant for ARPAS. The new Administrative Assistant is Lisa
Hamilton.

Past President Jim Males discussed election results. Bill Seymour was elected President
Elect. Bill Price was elected Northeast section director and Carl Hunt was elected
Western section director. Wayne Perry is retiring as the Historian. Harold Radloff has
accepted the position of Historian for ARPAS.

Kenneth Cummings presided over the installation of the new officers. New President,
Larry Chase, addressed the group. He suggested that ARPAS should increase the
membership, resolve questions concerning the Colleges, and increase interaction with
local chapters.

Bill Price moved to adjourn the meeting. The motion was seconded by Marit
Arana and was passed unanimously.

Respectfully submitted,

John J. Wagner, Ph.D.
Secretary