ARPAS Business Meeting

July 10, 2013

ARPAS California Chapter video shown before meeting called to order (at 12:37 pm)

I. Meeting called to order by ARPAS President Bill Sanchez at 12:45pm.

II. Secretary’s Report and approval of previous minutes presented by Ellen Jordan. Ellen

Motion to accept previous minutes made by Ellen Jordan. Motion seconded by Randy Shaver. Motion passes unanimously via voice vote.

III. Treasure’s report given by Kenneth Cummings as Carl Hunt was not able to attend.
   A. Notes that all reports will be posted on ARPAS website. Will also be linked on newsletter and membership is encouraged to read in-depth reports.
   B. Gary Lane was president when ARPAS had major financial problems. A new path was laid out for financial success and we now have over $200,000.00 in the bank. Foundation has $111,000.00 in the bank.
   C. Dues raised by $10.00 for 2014 renewals to cover loss in funds from other areas.
   D. ARPAS well served by FASS and ARPAS is in good financial decision. Gary Lane seconds. Kenneth makes motion to accept treasure’s report

IV. Foundation report by Bill Braman.
   A. Over $111,000 balance. Provide education efforts to membership. Now have enough earnings coming from investments to begin activates. Foundation will pay for those students to take ARPAS exams free of charge. Also decision on webinars on food safety act as it is implemented.

Motion made by Bill Braman to accept Foundation report. Motion seconded by Joanne Knap. Motion passes unanimously via voice vote.

V. Business Office report given by Jamie Ritter of FASS.
   A. Thank ARPAS for opportunity to serve ARPAS.
   B. Scientific policy committee have had busy year. Provided two annual reports regarding their efforts.

VI. Executive VP report given by Kenneth Cummings.
   A. Thanks FASS (Jamie Ritter and Jeremy Holzner) for what they do for ARPAS. Thanks President Bill Sanchez and EC committee for efforts over past year.
   B. ACAS is adding additional Board certified members via exam and HQ route. Process has been revitalized and encourages members to see board certification if eligible.
   C. Entering second decade of working with PACCO and was founding member along with FASS and two others. Established to set standards for auditing instruments for animal welfare auditing. Great investment with original $5000.00 investment. Is now self-sufficient financially. Thanks ARPAS reps to PACCO for their work.
D. Presentation of distinguished Professional Animal Scientist award presented later in meeting.
E. Would like to encourage members to pay dues without hounding and constant reminders/contact.
F. Looking for other means of providing exams other than just paper copy. Plan on how to proceed expected in three to four months.
G. Serious considering given to changing ethics section in bylaws.

Randy Shaver makes motion to accept report. Motion seconded by Marti Arana. Motions passes unanimously via voice vote.

VII. PAS report given by Wayne Kellogg.
A. Increase page numbers again this year. Papers from symposium also will be published and should help page count.
B. Remain mostly beef oriented and ranking of papers as previous years by species with one review article.
C. Looking for ways to dissemination of new articles as evaluation of journal is based on citations in past two years. Will be reevaluated in 2015 for ISI indexing.
D. Review those who have completed two three-year terms on ED board a

Motion to accept PAS report made by Joanne Knapp. Motion seconded by Bob Coleman. Motion passes unanimously via voice vote.

VIII. Joe Harrison gives membership report.
A. Membership down vs. last year. Loss of about 33 members.
B. However, high interest in exam at this year’s JAM meeting.

Motion to approve membership report made by Joanne Knapp. Motion seconded by Wayne Kellogg. Motion passes unanimously via voice vote.

IX. Governing council report given by Bill Sanchez.
A. Financial health attributed to all leadership past and present.
B. Membership slide to do retirement and consolidation. Dues raised to account for this slide. Down about $9000.00 year over year on membership renewals. ACAS dues do not go up.
C. ARPAS exam being asked for by many universities as an assessment tool to certify graduates and professionals in animal science.
D. ARPAS international Efforts. We have international involvement with Nigerian sister organization.
E. Vision of founding members till very strong and relevant.

Motion to approve governing council report made by Gary Lanteby. Motion seconded by Wayne Kellogg. Motion passes unanimously via voice vote.
X. Examination committee report given by Steve Schmidt.
   A. Number of exams in 2013 should be up significantly this year. Previously running around 150-160 given per year. Excitement among dairy students taking exams at JAM 2013. Quality students are high so pass rate should be high.
   B. Continue to get requests to use ARPAS exam as assessment tool by universities. Sometimes directed down by Boards of trustees’. Sometimes it is by department to see how they are doing from an education standpoint. No formal standpoint on this as of yet.
   C. Looking into online test. Paper works fine for large gathers will many attendees but not efficient in all cases. Several routes being looked into with one being Extension funded by multiple universities. Possibly use their Moodle system for a fee. Mainly set up for course work and have test at end but interested in working with ARPAS as their first outside organizing to help manage exams. Can draw randomly from pool and can assess exams and individual questions. Cost has not yet been determined.

Motion to except Examination Committee report made by Lawson Spicer. Motion seconded by Bill Braman. Motion passes unanimously via voice vote.

XI. ACAS report presented.
   A. ACAS met prior to business meeting with Randy Shaver overseeing meeting.
   B. Discussed DVMs joining ACAS as they don’t fit in hierarchy of having master and PhD within animal science. Sent back to committee to discuss how to handle these individuals and others like them.
   C. Randy Shaver will serve second term as president at president elect could not. Marit Arana then elected as new president elect with Dale Hill as secretary.

Motion to accept previous ACAS minutes made by Marit Arana. Motion seconded by Wayne Kellogg. Motion passes unanimously via voice vote.

XII. Standing Committee Reports
   A. Ethics - Joanne Knapp
      1. Ethics issue raised and resolved with some further action taken
      2. One member resigned due to conflict of interested
      3. Two done so volunteers needed. Reviewing and revising code of ethics this year.
         a. Expand committee with ad hoc members to assist with this process.
   B. Peter Erickson report submitted but not presented.
      1. Works with FASS and quarterly reports to create newsletter.
   C. Professional relations with Paul Beck.
      1. Down to only 9 corporate sponsors.
      2. Platinum sponsorship up so made up somewhat for loss of other sponsorship.
      3. Renewal and new sponsorship activities starting up soon.
Motion made to accept standing committee reports by Joanne Knapp. Motion seconded by Wayne Kellogg. Motion passes unanimously via voice vote.

XIII. Chapter Reports
A. Joanne Knapp. Midwest chapter.
   1. Detailed report submitted
   2. 3rd year of existence. Dues added this year with 120 people paying. First elections. Exiting board will continue to serve with two directors added from election.
   3. Panel discussion today in mini Midwest symposium.
B. California Chapter. Carl Old (CA REP)
   1. Sponsoring two interns this supper with CA Dept of food and Agr.
   2. By products study completed and published in PAS
   3. Setting up fee structure to monetize investment.
C. Wayne Kellogg - Arkansas Chapter.
   1. Noted meetings they are planning and upcoming meetings.
D. No other chapters gave verbal reports.

Motion to accept chapter reports made by Carl Olde. Motion seconded by Bill Brahman. Motion passes unanimously via voice vote.

XIV. Distinguished professional animal scientist.
A. One given to bill price at GC dinner.
B. Seconded give to Wayne Kellogg today. Bio read by Bill Sanchez. Award presented. Wayne introduces wife and thanks John Campbell as major professor on his master’s degree.

XV. Old business
A. No old business discussed.

XVI. New business.
A. Nigerian Assoc. of Animal Science Proposals.
   1. Govin contacted Wayne years ago to explore ways ARPAS could cooperate with those Nigeria. MOU signed three years ago. Established institute of animal scientists in Nigeria modeled somewhat after ARPAs.
   2. New proposal discussed and would also include other animal science organizations (PSA, ASAS, ADSA potentially).
   4. Membership is high with over 1000 individuals.
   5. This year number of issues have arisen that OAE established codes foe vet med and vet surgery on international level. Looking to form inter-governmental agency setting standards for animal husbandry. Proposal brought to ARPAS GC meeting. Would like to invite ARPAS to consider and be active member. For now no such body exists internationally. Would like to have inaugural meeting to call all nations involved together and invite ARPAS to partner.
B. Look into sponsoring seniors at regional meeting similar to what was done at national meeting.

XVII. Election results. John Wagner. All called agreed to run for office.
A. Jud Heinrichs as new north East director
B. Dwayne Bunting western director.
C. President: Jack Garret won.

XVIII. Adjournment by Mike Galyean.
A. Thanks bill for service and gives him his plaque.
B. Mike Galyean adjourns meeting at

Motion to adjourn meeting made by Jack Garrett. Motion seconded by Carl Old. Motion passes unanimously via voice vote. Mike Galyean adjourns meeting at 1:54 pm