Draft MINUTES
ARPAS ANNUAL MEETING
Kansas City Convention Center
Tuesday July 22, 2014 from 12:30 to 2 pm

1) President Mike Galyean called the meeting to order at 12:40 p.m.

2) Agenda was presented by President Galyean

3) Approval of 2013 Minutes – Secretary Jordan presented the minutes, which were posted online.

   Motion: Jack Garrett moved and Bill Price seconded the motion to approve the minutes as posted. Motion passed.

4) Treasurer’s Report – Dale Hill indicated that ARPAS was in line with budget through the first five months of the year. We now have approximately $250,000 in investments. The Foundation has approximately $110,000 and only earnings used for educational.

   Motion: Kenneth Cummings moved and Jack Garrett seconded the motion to accept the treasurer’s report. Motion passed.

5) ARPAS Foundation – The earnings are about $5000 according to Kenneth Cummings who reported in the absence of Bill Braman. Last year the Foundation paid for approximately 65 students and graduate students to take the ARPAS exam and the organization is on track to provide a similar number in 2014.

6) FASS Business Office Report– Jamie Ritter reported that all of the Science Policy Program updates are published on the website on a monthly basis.

7) Executive Vice-President’s Report was presented by Kenneth Cummings, who acknowledged all of the support from FASS. Certification/examination is one of our three main functions. We are building membership and the new push for students and graduate students has been beneficial in growing our membership. Our second mission is education and CEU courses, which we have several hundred events approved annually. Ethics is our third area and we just had an outstanding presentation today.

   Action Item: Cummings encouraged our incoming president to consider appointment of a new committee to revisit a five year plan.

8) PAS Journal Report – Editor, Wayne Kellogg indicated the journal is roughly the same size as previously, with some expansion due to the publication of our 2013 Symposium held at JAM. We have had a number of reviews published, as that was a request of our members when they were surveyed. Kellogg expressed appreciation to the journal editorial review board.
9) Membership Report – Bunting indicated we were up in membership, which is partially a result of the Foundation’s efforts through the program for Undergraduate and Graduate Students.

10) President’s Report - The Governing Council met on Monday. Some key items discussed included:
   a) What do we do starting in 2017 when JAM dissolves?
   b) Develop a video of ARPAS, what it is, the benefits of membership, etc. CA video would be the basis for proceeding.
   c) Approved dissolution of Arkansas chapter and establishment of a South Central Chapter of ARPAS. Midwest Chapter is rapidly developing, California Chapter is very strong
   d) At 5 p.m. today the Career Learning Center will be launched. This is a joint project with ASAS and is a repository of previous meetings to view content and take an exam at the end for which they can receive CEU credits. Will be a fee assessment if outside membership. ARPAS will be the certifying body.

11) Examining Board – Schmidt reported all exams are now on line through a platform developed by FASS. Although the exam can be taken through a computerized system there is still the requirement for a proctor to be present. The candidate receives instant notification of pass/fail. They may take the exam one additional time, after a 30 day waiting period, without an additional fee. ARPAS is also working on developing an assessment exit exam for universities. Schmidt requested volunteers to develop questions for specific portions of the assessment exam.

12) ACAS Report – Marit Arana reported five individuals became board certified this past year. There are approximately 200 board certified members. These exams are also on line.

13) ARPAS honored three Distinguished Professional Animal Scientist Awardees for 2014. The criteria for the award include: 10 years of active membership, must have held leadership role in ARPAS and must have made significant contributions to the industry. Dr. Gary Potter, Dr. William Olson, and Dr. Art Raun are the three award recipients in 2014. Dr. Galyean presented the award to Dr. Olson and Dr. Olson made a few comments. Then Dr. Art Raun came forward to receive his award from President Galyean.

14) Old Business - None was brought forth.

15) New Business
   a. Nigerian Delegation has successfully formulated a sister organization; however they regret that due to the turmoil they could not attend this year’s meeting.

16) Election results – Bill Sanchez reported that Dr. Bob Wetteman was elected as President and Moe Bakke as the Secretary.
17) Installation of officers
President Galyean installed 2014-2015 President Jack Garrett and the newly elected officers of Bob Wetteman, President-Elect and Moe Bakke, Secretary.

18) Motion: Dwain Bunting moved to accept all reports and Bill Sanchez seconded the motion. Motion passed.

19) Meeting was adjourned at 1:30 p.m.