Minutes
ARPAS ANNUAL BUSINESS MEETING
Monday July 10, 2017  12:30-2:00 pm
Baltimore, Maryland Convention Center

Call to order & introductions -12:32  21 people were present  President Jeff Defrain

Secretary’s Report and approval of Minutes  Moe Bakke
Moe: Minutes from GC will be on internet and final copy will be mailed out. Thanked fellow board
members and stated if there were questions or suggestions about the minutes to let Moe or Cornicha
know.

Treasurer’s Report  Dale Hill
Kenneth, Dale and FASs works with ARPAS 260K investment 180k foundation, close to budget for the
year. Going in the right direction. Sponsorship is low, please encourage people to sponsor.

Foundation Report
Not present – Kenneth spoke, Foundations has grown in 8 years. Goals and objective is to grow assets
and utilize 4-5% of the total funds for educational purposes and driving membership. In the past we’ve
paid for exams and chapter support. Can spend 5 to 6K per year in support to drive membership and
capture people at a stage in their career where they will become lifelong members. We are 5013c and
can accept tax-deductible donations.  Jack Garrett

Executive Vice President’s Report
National Resource Conversation Service – we provide feed management component exam to their
programs but exams have dwindled.

PACCO – We are a founding member and we are excited to be a part of the impact that they have on the
FASS, Inc. – thanks! Cornicha, financial staff, IT on website. We need to figure out a better way to
interact with members via social media. We don’t let people off the hook when they leave ARPAS Bob
Wettemann and Mike Gaylen was involved in the ARPAS bylaws updates and special thanks to Bob on
the strategic plan.  Kenneth Cummings

PAS Editor-Journal Report  Wayne Kellogg
Wayne is not present – highlights: 12 years of service as EIC, and he’s looking to retire. Vol. 32 complete
872 pages with largest vol to date. Partnership with Elsevier and marketing efforts has truly helped
increase visibility to ARPAS. (Pull highlights from report). I primary potential candidate that we hope will
accept the EIC position. We will now have a 3-year renewable term limit on EIC and Associate Editor
Position.

Membership Report  Dwain Bunting
Dwain is not present – 1350 on membership. New members were added to this committee. LinkedIn
page has 146 connections.

Governing Council Report  President Defrain
We have a leaky bucket, solid core of member but wholes where some members are leaking out. We
will focus moving forward the WHY: why are membership’s lapsing and try to retain members. Go
through process of getting a few graduate students on GC so that they can understand what we do and
we can understand their needs. Elsevier partnership, marketing, and social media will help to drive
membership. Grad students (foundation will cover the exam *if they pass, website went live since last meeting. Thanks FASS staff for getting that done.

Examinaing Board Report Steve Schmidt

Over year and half, all exam databases have been completely renewed and all questions have been reviewed and updated except one exam. Number of exams has been fairly stable over the years. It’s been a little down in the fall due to some classes using ARPAS exams as a gauge of learning and that isn’t happening. Good turnout at ESS and high percentage of passing. One of the members Dr. Ortiz received a USDA grant for teaching dairy and he has a plan to get students to take the exams and hopefully that will increase membership from Puerto Rico. We talked about in GC all exams can be given online. Any current member can proctor. Send information to Cornicha and she will set up the exam for you. We don’t have computer access at meeting but we will look into the option to take the exam on the phone or tablet and provide log in set up access to members while at a meeting electronically since that is the preferred option for most people.

ACAS Report Andy Cole

6 new members for ACAS this year and 1 person who is being reviewed for final acceptance 10 was the goal. Thanks John Bernard for heading the nominating committee Patrick French PE, Jim Chapman , Treasure, ACAS bylaws changes by a vote of 43 to 1. 2018 ACAS meeting will be in Knoxville June 24-27th. What is the ACAS membership total – about 15% of total membership. New members were individually recruited. So everyone is encouraged to have one on one contact with people to encourage membership.

Strategic Plan
Established a committee, Jeff, John, Joann, Randy, Jack, Marit, Andy, Dale, Ken and Bob. Developed questioner about members concerns about the future of ARPAS it went out last Sept/Oct almost 250 responded. They took results and put together a list of Mission and Vision. They just needed to find ways to execute them. 64 % consulting industry 24 % academia from responders. Identified 5 strategic directions and goals.

Standing Committee Reports
Randy Walker – Ethics (Nothing to report)

Directors

Chapter Reports
Randy – Midwest- 2011 new chapter paid member is 235 and still growing. Sponsored several industry programs and provided sponsorship. Speaker sponsors, last year sponsored 1st annual grad student poster comp. Thanked the foundation for support with that. PDC conference is designed to help people understand that its more than your college education to help you be complete successful in your career. All are invited to attend Sept. 19th.

California – Moe: Has large dairy industry, has dues. Oct. Halloween meeting where speakers are invited and provided CE. Gives about 5K in scholarships mainly to CA schools. 1 fundraiser that raises 16K a year. Most participates are dairy science feed mill and dairy nut.

Bill: Washington, DC: Gary Powell and Robin Kaiser secretary were present. of Maryland (Casey Moyes-recently joined Symposium in the spring of each year. Rich Reynolds will be the incoming president.
We give University of Maryland 2k scholarship given each year to someone that will continue in animal science.

Mark Wagner – North East – Met 7th or 8th year in a row luncheon symposium at national dairy meeting. Doing outreach, talking to individual schools. Talked to seniors and graduate students to get people more conscious of ARPAS has 125 members and had that many at the luncheon.

**Motion: Randy moved and Andy second motion to approve the reports as presented.**

Representatives

Nigerian Institute of Animal Science-Report

Delegates

Distinguished Professional Animal Scientist Awards – Jeff Defrain

Bill Price to present – Sharon Benz, Dr Lusby will receive award at a later date.

Old Business

New Business

**Motion: Resolutions: Jeff (Randy motion to Approve second by John Bernard. Motion Passed.**

Executive director of PACCO: Caster – Collette Kaster in 1 year 3rd months. Has tripled number of trainings, has seen interest in individual companies doing training, so they have internal auditors. Demand to become fully cert. Dairy training, feed lot coming PACCO cert. Swine last year. Has hired new auditor. Updating website. Re-wrote the bylaws with Kenneth’s help. Added American Meat Science so there is 8 new Appreciates the support of ARPAS. Thanked her for being in symposium and for coming in to speak today.

Bob.: Membership is the key to any organization. We need to continue to work on recruiting membership and find out why memberships lapse. We need to find out what people value about ARPAS. This is not a work that is confined to the GC or officers but the entire membership. Define and communicate the value of ARPAS to other.

**Election Results**

**Presentation of certificate to Dale Hill**

**Dr. Bernard - President**

**Installation of New Officers**

Jeff Defrain

Adjourn

President Bernard

Moe: motion to second. Second all. Meeting adjourned at 1:44.