ARPAS Governing Council Mid-year Meeting
Via Conference Call
January 23, 2017
2 pm EDT, 1 pm CDT, 12 pm MDT, 11 am PDT

Attendees:
John Bernard
Wayne Kellogg
Andy Cole
Kenneth Cummings
Jeremy Holzner
Jeff DeFrain
Dale Hill
Marit
Jim Tully
Steve Schmidt
Randy Walker
Bob Wettemann
Ryan Walker
Ted Friend
Bill Sanchez
Maurice ‘Moe’ Bakke
Mark Wagner
Bill Price

I. Approval of Agenda
   a. Jeff called the meeting to order at 1:03 pm

**MOTION:** John moved to approve the agenda as presented. Andy seconded the motion. The motion was approved.

II. Approval of Minutes
   a. The 2016 GC Meeting Minutes are on the website and were emailed for review and approval. – 1/23/17 by Cornicha

III. Treasurer’s Report
   a. FASS is waiting for additional financial information from Elesvier before they can send out 2016 financials. We will use the same numbers as 2016 for 2017 and leave open ended until we get Elsevier numbers.

IV. President’s Report
a. Jeff states that we are in great shape to take on the financial and business year considering we are showing 106% of income and 108% of expenses vs. budget at the end November.

b. Jeff thanked Dr. Kellogg for his dedicated service to ARPAS as the Editor in Chief of the Professional Animal Scientist Journal for 11 years. He noted that as Editor in Chief Dr. Kellogg has edited over 7,000 published pages during his tenure.

c. Jeff thanked Dr. Wetteman, chair of the Strategic Planning Committee for the taking great strides in helping us lay out our 5 year plan.

d. The annual ARPAS Symposium has been arranged and finalized by president-elect Dr. Bernard. The title is “Understanding Both Animal Needs and Consumer Demands in Animal Agriculture Transparency’ and will be held in conjunction with the ASAS-CSAS Annual Meeting and Trade Show in Baltimore, Maryland July 10, 2017.

e. Jeff thanked the members, officers and support staff for all that they did to make ARPAS close out 2016 in great standing.

V. EVP Report

a. Kenneth reported that the Foundation report will contain information on Foundation happenings and briefly reported on various reports.

b. Kenneth thanked Cornicha for stepping in and working with ARPAS once Kelsey left. He appreciates that he didn’t see a change in the quality of service received.

c. Kenneth thanked Dale

d. Kenneth thanked the ARPAS chapters

e. Kenneth thanked Dr. Kellogg

VI. Business Office Report

a. Jeremy reported that Jamie Ritter’s last day with FASS was Dec. 14, 2016 but the transition has gone well.

   i. Steve Schmidt thanked Jeremy for assuming so many roles.

b. Jeremy reported that Cara Tharp is new Director of Member Services.

c. Jeremy reported that Brent Reese last day with FASS was Jan. 6, 2016 and former FASS Accountant Kathy Miebach has rejoined FASS.

   i. Andy asked if the personal changes could be posted on the website.
**ACTION:** Jeremy/Cornicha will send out updates to clients or add a staff directory to FASS website.

   d. Jeremy reported that FASS is waiting to receive royalty information from Elsevier before we can send out final financial reports. A report will be sent out soon with all other financial details.

**VII. PAS Journal Editor’s Report**
Wayne reported that Volume 32 of the journal was completed last month with the largest volume to date of 873 pages and it was the largest volume to date.
   a. Wayne reposted that Elsevier is assisting with the Pub-Med application.
   b. There has been a request to change the picture on the cover of the journal. The sheep will be replaced with Dairy Cattle.
   c. Wayne read the job description for the Editor-In-Chief position.

**MOTION:** Randy motioned that Dr. Fred Owens be recommended for the position. Andy seconded.

**VIII. Historian Report**
   a. Bill reported that pictures taken at the annual meeting were featured in the August newsletter.
   b. Minutes from previous meetings are used as a source for updates.

**IX. ARPAS Foundation Report**
   a. Jack Garrett is the new chair

**X. Standing Committee Reports**
   a. Ethics
      i. Randy Reported that there has been no new activity within the ethics committee.
   b. Membership
      i. Dwain reported that membership was steady at 1630.
      ii. The increase was due almost exclusively to growth in undergraduate members.
      iii. Dwain needs to identify 2 to 3 new members to this committee as soon as possible to replace members expiring in 2016.
   c. Publication
      i. The publications committee needs new members. Right now it’s just Mark.
      ii. Mark reports that the December 2016 Newsletter is complete and on the website.
   d. Public Relations
      i. Ryon reported that we need to find new donors. He suggested we consolidate within industry or solicit new members to seek new donors.
   e. Program
i. John reported that a proposal was submitted and accepted by ASAS-CASA Annual Meeting and Trade Show Committee. It’s scheduled from 9:30 am to 12:30 pm on Monday, July 10, 2017.

ii. The title of the symposia is Understanding Both Animal Needs and Consumer Demands in Animal Agriculture.

f. Nomination
   i. Bob reported that there are open positions for the following positions with only 1 person nominated for each so far. President Elect, Secretary and Western Director.

MOTION: Steve motioned that the $25 exam fee be paid at the time of the exam by graduate students. If they pass it will be reimbursed by the foundation by way of covered graduate student membership fees. This program will be renewed yearly. Bob seconded the motion.

XI. Reports from Affiliated Society Representatives
   a. ADSA
      i. No report submitted
   b. ASAS
      i. No report submitted.
   c. ESS
      i. Marit reported that exams will be given at the Minnesota Nutrition conference.
   d. PSA
      i. No report submitted.
   e. AMSA
      i. No report submitted.

XII. Chapter Reports
   a. California
      i. James reported that the chapter finished a great year financially and professionally with a peaceful transfer of power.
      ii. The CA chapter focuses on student as the future and providing scholarship dollars has been successful in having students take exams and become members.
   b. Midwest
      i. Randy reported on current leadership. Roughly 207 chapter members, up 25% from last year. Allowing opt-out chapter membership renewal instead of opt-in renewal appears to be benefit Chapter membership.
ii. Have sponsored at the Minnesota Nutrition Conference and providing ARPAS information and exams. Will be participating in the Midwest ADSA-ASAS Meeting.

c. South Central Chapter
   i. Ryon reported the chapter hosted their second Graduate Student Competition in conjunction with Four States Cattle Conference and graduate students presented excellent abstracts.
   ii. The chapter is planning to have a member’s breakfast during the Southern Section Meeting, Feb. 6th in Franklin, TN.

d. Washington DC Chapter
   i. The WDC chapter will hold a symposium April 26, 2017 entitled “Environmental Sustainability and Animal Production”. This will include 6 speakers from varied backgrounds.

  e. They have 2 more monthly meetings planned for February and March.

XIII. ACAS Report
   a. Andy reported his goal this year was to increase ACAS membership by at least 10 members.
   b. At the present time we are waiting for paperwork for 4 highly qualified prospects and we’ve received inquiries from 6 additional people.

XIV. PAACO Report
   a. Ted reported that a large number of PAACO Trainings were complete in 2016 and the 2017 schedule will be busy as well.
   b. With the help of Kenneth Cummings, PAACO recently revised and updated its Bylaws and they are very appreciative for his assistance.

XV. Old Business
   a. Strategic Plan
      i. The results from the Strategic Planning Survey are in. We received 285 responses (18%) from 40 states and 4 countries.
      ii. The committee has a meeting scheduled to review this input and identify topics in the development of goals for ARPAS for the next 5 years.
   b. Website Update
      i. Cornicha reported that the new website has gone live. While we know there will still be kinks to work out we encourage everyone to take some time and review the website and provide feedback.
   c. Proposed ARPAS video status
      i. Moe was given a name of Steve Zin to contact as the head of the ASAS committee.

XVI. New Business
a. 2017 Annual meeting in Baltimore, July 8-12
   i. Everyone should plan to attend.

b. Morgan Stanly Investment Accounts
   i. Kenneth reported that since Jamie is no longer with FASS we needed to decide who would be an authorized signer on the Morgan Stanley Investment accounts. Kenneth talked to Jeremy about this and it was recommended that we continue the same policy, Jeremy Holzner will now be placed an authorized person on the account.

XVII. Adjourn

**MOTION:** Meeting was adjourned at 3:12 p.m.