2018 MID-YEAR ARPAS GOVERNING COUNCIL CONFERENCE CALL
Monday, January 22, 2018 at 2pm EDT, 1pm CDT, 12pm MDT, 11am PDT

Present:
Kenneth Cummings
John Bernard
Jeff Defrain
Andy Cole
Moe Bakke
Jeremy Holzner
Wayne Kellogg
Dave Beede
Bill Price
Jack Garrett
Randy Walker
Heidi Rossow
Ryon Walker
Cornicha Henderson

1. Welcome and approval of Agenda at 1:03  President Bernard
   Motion to approve: Randy motion to approve the agenda with addition of approving new members to standing committees. Andy second. Motion passed.

2. Approval of Minutes -2017 GC Meeting (Baltimore)  Secretary Moe Bakke
   Motion to approve minutes: ACAS report item 11. Goal was 10 new members and they had 6 members. Jim Chapman was elected secretary.
   Motion to approve with corrections: Jeff move, Heidi second. Motion passed.

3. Treasurer’s Report- Financial Update and 2018 Budget  Dana Tomlinson/FASS Staff
   Kenneth read the report submitted by Dana. Expenses were less than projected and that helped to meet the budget and have a cushion.
   Motion: Dave motioned to accept the treasurer’s report and Wayne seconded. Motion passed.

   Budget: Kenneth went over the proposed 2018 budget and stated there is a little over $300 thousand in ARPAS general fund and $200 thousand in the The Foundation. We are at the point of having 1 year in reserve.
   Motion: Kenneth motioned to accept the 2018 budget, Steve seconded. Motion passed.

4. President’s Report  John Bernard
   John highlighted some points from his report. ARPAS is in great shape to begin 2018. He also thanked Wayne for his dedication and service as Editor – In- Chief for PAS.

5. Business Office Report  Jeremy Holzner/FASS Staff
   Jeremy reported that FASS is replacing its current association management system in July and the goal is for it to be complete by January. This new system will allow more self-service items to members.
   The FASS science policy committee has regrouped and John McNamara is the chair and Ken
Olson is the Advisor. They are planning several webinars and all ARPS members will be notified about them. FASS is working with Elsiver to get PAS Royalty payments.
Kenneth thanked FASS for excellent ARPAS service with Jeremy and Cornicha.

6. Approval of Dr. Beede as new PAS Editor
   President Bernard
   Motion to approve Dr. Beede as new Editor – In- Chief for PAS: Andy motioned, Moe approved. Motion passed.

7. PAS Journal Editor’s Report & PAS 2018 Forward
   Wayne Kellogg/Dave Beede
   Dave went over his reports in detail. After discussion on the possible PAS name change a motion was set forth.
   Motion: Dave will take the lead in creating a working group to explore name change options. Randy motioned and Moe seconded. Motion passed.
   Motion: Jeff motioned to have a non-ruminant associated editor added Randy seconded. Motion passed.

8. Historian’s Report
   Bill Price
   Bill highlighted his report: Pictures from the annual meeting were featured in the August newsletter. He has a couple of contacts as committee member and would welcome more.

9. ARPAS Foundation Report
   Jack Garrett (Chr.)
   Jack reported that there is $200K in the foundation. The foundation supported Graduate Student exams, the South Central chapter and Midwest Chapter. The Foundation is strong, and would like to provide more support.

10. Standing Committee Reports
    a. Ethics
        Randy Walker (MW Dir.)
        There have been no reported violations since our last meeting
    b. Membership
        Heidi Rossow (W Dir.)
        Heidi went over her report, which included our current membership, an update on LinkedIn connections, new graduate students, new committee members and plans for recruitment. There was discussion on having an internship listing on the website, or a poster/talk during ASAS or ADSA to target graduate student membership. The committee supports these ideas in growing membership.
    c. Publications
        Mark Wagner (NE Dir.)
        No report submitted.
    d. Professional Relations
        Ryon Walker (S Dir.)
        Current sponsorship is at $5,000. Letters went out in October to potential sponsors. The committee is looking at alternative options to attract interest in sponsorship.
    e. Program/Symposia
        Andy Cole (Pres-Elect)
        The 2018 ARPAS symposium will be held on June 25th in Knoxville, TN. The title of the Symposium is Sustainable Dairy Production. Speakers are set and each speaker has expressed a desire to write an article for PAS based on their presentations.
    f. Nominating Committee 2018 Elections
        Jeff Defrain (Past Pres)
        A list of ARPAS members was developed as candidates for 2018 President-elect. Of the
list, Dr. Guillermo Scaglia and Dr. Robert Coleman agreed to having their names on the 2018 ballot.

g. Examining Committee
   Steve Schmidt (Chr.)
   Steve went over the data from the exam reports and thanked Cornicha for help with report. There was conversation about the number of Graduate students who take the exam and do not follow up. Kenneth suggested charging for the exam upfront and ARPAS will cover their $10 membership fees while they are still in school. We are still waiting to see if we can get people registered and take on the spot online exams at meetings.

   **Action: Cornicha will follow up on this.**

11. Reports from Affiliated Society Representatives
   a. ADSA – not present
      Jerry Higginbotham
   b. ASAS- not present
      Jack Whittier
      Andy stated that Dr. Mike Looper has agreed to serve as the ASAS representative, we are awaiting for the official designation by ASAS.
   c. ESS – not present
      Amber Moffitt
   d. PSA- not present
      Gregory Martin
   e. AMSA – not present but a report was submitted
      Jessica Meisinger

12. Chapter Reports
   Various Representatives
   a. California – They had a successful year at the Discover Conference, Continuing Education Conference and Fundraiser.
   b. Midwest- Chapter continues to grow membership and is very active. They held their first annual Professional Development Conference for Entrepreneurs and it had 30 registrants. WDC- They have monthly meeting and they are planning a spring symposium.
   c. Northeast – Met with Tennessee Diary workshop in November and had 75 chapter member at their luncheon. Total membership is about 125. They are the 3rd largest chapter.
   d. South Central: Feb 5 breakfast meeting at Southern Meeting.
      PNW chapter – This chapter is trying to get reorganized.
   e. Southern Plains: Andy will check with the last group of officers and try to get it restarted.

13. ACAS Report
   Randy Walker
   Randy went over his report and discussed the action plan to increase ACAS membership.

14. PAACO Report- not present
   Paul Beck/John Richeson PAACO had their annual meeting in Dec. in Kansas City, Kenneth will follow up on why we aren’t receiving communications from them.

15. Distinguish Professional Animal Scientist nominees are Dr. Gary Lang 1999 & 2000 President, Dr. Richard Reynolds

   **Motion to accept reports submitted: Randy motioned and Moe seconded. Motion passed.**

16. Old Business
   President Bernard
   a. Proposed ARPAS video status
      Marit Arana/Moe Bakke The video still is not complete. Kenneth suggested we consider this a project for the membership committee.

17. New Business
   a. 2018 GC Meeting-Knoxville (ADSA) June 25-28
      Cornicha Henderson
      Cornicha went over ARPAS meeting dates in Knoxville and provided registration information.
b. New ARPAS International Chapter

Moe Bakke There was discussion on advancing ARPAS internationally, but we are not sure how we would service them.

c. Revisions to bylaws

Andy Cole

Motion to approve new members of Standing Committees. Andy motioned Randy seconded. Motion passed.

Motion to change the ACAS bylaws so members are appointed in July. Bill motioned, Ryon seconded to approve the bylaw changes as written. Motion passed.

d. Proposal: Scholarship for Grad student serving on GC

Ryon Walker

Ryon submitted a proposal for a Graduate student to serve a 1-year renewable term beginning January 1st. This position would be set up as a $1000 travel scholarship to attend the summer annual meeting. The committee will have to submit to the foundation to sign off on funding to support this. Under the proposal on Term and Responsibility: the last bullet point states they must be an active committee member on the membership committee, chaired by Dwain Bunting. ‘Chaired by Dwain Bunting” needs to be removed. Motion to accept the proposal with the modified changed. Motioned by Randy, seconded by Andy. Motion passed.

18. Motion to adjourn the meeting by Steve, motion second by Jack.

Meeting adjourned at 1:26 pm CST.

*Minutes are available online at [http://www.arpas.org/society.asp?view=minutes](http://www.arpas.org/society.asp?view=minutes). Please read and have corrections ready if needed.