

Minutes of the NCCC167 2013 Annual Business Meeting

March 14, 2013, St. Charles, Illinois

Chair Torbert Rocheford called the meeting to “order” at 1:00 PM

The minutes of the 2012 business meeting were approved as posted.

In attendance were Chair Torbert Rocheford, Administrative Advisor Bill Tracy, Secretary Paul Scott, Liz Lee, Shawn Kaeppler, Jode Edwards, Wenwei Xu, Natalia DeLeon, Sherry Flint-Garcia, Carolyn Lawrence, Nathan Springer, Ed Buckler and others.

Report of the Administrative Advisor

BT: Had little to report. Be sure to turn in reports on time.

New Business:

Meeting place:

EL: Moves the meeting not be held in China.

SK: Second

Motion carries.

JE: move we meet in conjunction with ASTA

WX: Second

ND: We should be sure to avoid overlap with GEM activities

BT: Sweet corn breeders meet Monday and Tuesday of ASTA week Maize crop germplasm committee meets at ASTA as well

F-G: is it ok to have two meetings in same calendar year?:

BT: yes - we go by FY

WX: GEM TSG meeting is not open to public and is held Tuesday evening.

Motion carries.

Officer elections:

TR proposes to elect officers 2 years to promote continuity

LL: Moves we form a nomination committee of past two chairs

SK: second

Motion carries.

Nomination committee will seek candidates for officers and report to the community.

Old business:

Community identification – We have proposed to send out a query to self identify the corn breeding community. From within the corn breeding community, we will select maize breeding executive committee.

BT will send out note.

TR: We need to define the relationship between MGC and NCCC167.

CL: all but two attendees of NCCC167 are going to MGC.

NS: need identity - what is the point of this group.

CL: Name sucks.

PS: could form independent group

CL: Move to change our name to Corn Breeding Research

Motion carries.

Report from MGEC chair Ed Buckler:

MGEC is going to meet every two months this year.

Suggest this group CBR meet regularly as well.

Motion to adjourn - second- Motion Carries

Respectfully Submitted,

Paul Scott