**NE-1048 Multi State Research Project** **Annual Meeting Minutes**

**Mastitis Resistance to Enhance Dairy Food Safety**

Annual Business Meeting

Glendale, AZ

February 3, 2016

1. The 2016 (FY16) annual business meeting of the NE 1048 Multistate research project was called to order at 5:30 pm by Jeffery Bewley.
2. The business meeting was moderated by Bill Owens.
3. Introduction of members and new members:

Attending members introduced themselves.

Members present: 14 stations represented

Jeffery Bewley Kentucky University of Kentucky

Bill Owens Louisiana Louisiana State University

Kasey Moyes Maryland University of Maryland

Ron Erskine Michigan Michigan State University

Sandra Godden Minnesota University of Minnesota

John Middleton Missouri University of Missouri

Pamela Adkins Missouri University of Missouri

Simon Dufour Other University of Montreal

Gina Pighetti Tennessee University of Tennessee

Christina Petersson-Wolfe Virginia Virginia Tech

Larry Fox Washington Washington State University

John Barlow Vermont University of Vermont

Massimo Bionaz Oregon Oregon State University

Pam Ruegg Wisconsin University of Wisconsin

Anne Lichtenwalner Maine University of Maine

Frank Welcome New York Cornell University

Paolo Moroni New York Cornell University

1. Massimo Bionaz is the newest member and was not to serve as NE1048 secretary, agreed to accept the nomination, and was elected.
2. There was no Project Administrator’s report.
3. The 2017 NE1048 meeting will be held in Chicago, IL on 11/10/16 as suggested by the majority of attendees. The Mastitis Research Workers Conference will be held in conjunction with this meeting from 11/9/16-11/11/16.
4. The worksheets should be sent out to the group and the agenda added to the annual report.
5. Ron Erskine suggested that stations that have not attended the annual meeting for ≥ 3 consecutive years shall be sent a warning letter via Cameron Faustman, administrative advisor, University of Connecticut. A list of potential stations to be sent a warning letter will be generated via the past-chair (Rezamand) and sent to the administrative advisor (Faustman).
6. The group questioned whether a midterm report was submitted on behalf of NE1048. For answers will be directed to Tanya Gressley (Chair).
7. Kasey and Jeffery will review past materials and lead the research group regarding the rewrite and termination report.
8. Seeing no other business the meeting was adjourned after a motion and second.