

NC-213 Annual Meeting/Technical Sessions 2016
Annual Meeting held on Wednesday, March 2, 2016 – 12:00PM – Noon
Austin Convention Center, Austin USA Texas
Meeting Room 10 A & B

Please see the attachment that lists meeting participants.

Gretchen Mosher, NC-213 Vice Chair, welcomed everyone to the meeting.

General comments were provided by Steven A. Slack, NC-213 Administrative Advisor/Coordinator and introduction of Dr. David A. Benfield, incoming NC-213 Administrative Advisor/Coordinator. General comments were provided by David A. Benfield.

Update on Report of Progress from Participating Stations. Bill Koshar, NC-213 Administrative Support, gave a general update on how many reports have been received, etc. The Report of Progress was placed on the NC-213 website and we have limited numbers available at the meeting. Additional comments were provided by Steven A. Slack on how the reports are used and viewed by the NCRA.

Update on the yearly funding opportunity. How the review process is progressing, etc. Bill Koshar gave a general update on the Andersons Research Grant Program 2015 – Regular Competition. This is actually closed for this current funding opportunity. Carol Jones, Oklahoma State University and her Team, submitted the awarded proposal. The Award details have been placed on the NC-213 website and released to the NC-213 Listserv. Bill Koshar as an article prepared that will appear in the next NC-213 Grain Quality Newsletter.

The venue for the NC-213 Annual Meeting/Technical Sessions 2017. Gretchen Mosher led discussion on the venue for the NC-213 Annual Meeting/Technical Sessions 2017. Here is some information for discussion:
--GEAPS: Kansas City, Missouri. Kansas City Convention Center-Bartle Hall – and Marriott Downtown, February 25-28, 2017. (2018: Denver, 2019: New Orleans)
--Wheat Quality Council: Kansas City, Missouri, Embassy Suites KCI, February 14, 15, 16, 2017.

After some discussion, it was decided on and voted on to hold the NC-213 Annual Meeting/Technical Sessions 2017 with GEAPS Exchange 2017, Kansas City, Missouri.

NC-213 Annual Report Discussion. Bill Koshar led general discussion on the Annual Report. Just a reminder that when completing your Annual Reports of Progress, special attention should be given to Impact Statements, as these are a critical part of the Annual Report. Another area of importance is External Funding. Other areas of the Annual Report are: meeting participants, meeting minutes, and publications, which the Administrative Advisor/Coordinator's Office will complete. The Executive Committee will complete, with assistance from members at large, the "Accomplishments" section. The Annual Report is due 60 days after the Annual Meeting. Bill Koshar will send detailed instructions and information regarding the Annual Report. We stress that the NC-213 Executive Committee should take the lead on completing the "Accomplishments" section of the Report and that the Administrative Advisor/Coordinator's Office will complete the balance of the Report.

The selection of, and the vote on, the incoming NC-213 Secretary. Gretchen Mosher led discussion on individuals approached and nominated for the position of NC-213 Secretary. After some discussion, and the acceptance of the nominees, there was a vote to select Anton Bekkerman, Associate Professor, Montana State University, as the incoming NC-213 Secretary. Here is the list of Executive Committee members as of March 2, 2016.

Senay Simsek (NC-213 Past Chairs rolls off)
Kingsly Ambrose (NC-213 Chair to NC-213 Past Chair)
Gretchen Mosher (NC-213 Vice Chair to NC-213 Chair)

Sam McNeill (NC-213 Secretary to NC-213 Vice Chair)

Antoon Bekkerman (Nominated for the position of NC-213 Secretary)

Chuck Hill (NC-213 Chair of the NC-213 Industry Advisory Committee)

Note: All objective co-chair positions are filled.

A: K.M. Lee and S. Simsek

B: B. Adam and H. Dogan

C: R.P. Kingsly Ambrose and G. Mosher

Motion to adjourn the meeting and Motion Seconded - Meeting adjourned.