Minutes of NCAC1 Meeting
1/7/2020 – 1/8/2020
Ponce, Puerto Rico

In attendance:

Mickey Ransom (MR), Kansas*
Nancy Ehlke (NE), Minnesota
Steve Anderson (SA), Missouri*
Frank Casey (FC), North Dakota*
Carol Rosen (CR), Minnesota*
Kendall Lamkey (KL), Iowa*
Adam Davis (AD), Illinois*
Rich Horsley (RH), North Dakota*
Brian Slater (BS), Ohio
Bruce Barrett (BB), Missouri*
Martha Mamo (MM), Nebraska*
Jeff Jacobsen, NCRA

I. Call to order and Introductions.

Chair, Adam Davis called the meeting to order at 8:05 pm am with a brief welcome.

II. Station reports

Oral station reports were presented for all states that were present. Participants with a * next to their name submitted a written report.

Jeff Jacobsen provided a brief overview of NIFA and regional projects in general.

III. Review of Projects

P = Primary, S= Secondary, and T=Tertiary

- NC246 - AD (P), SA (S), and Bruce Horgan (T). Motion: AD moves to accept without revision. second - NE. Unanimous. All approve.
- NCCC215 - RH (P), BH (S), and CR (T). Motion: RH moves to continue or approve the project; BS seconds. Unanimous. All approve.
- NCCC31 - SA (P), MR (S), and RH (T). Motion: SA moves to continue; RA seconds. Unanimous. All approve.
- NC7 – KL (P), RH (S), an MR (T). Motion: KL moves to continue with suggestions, MR seconds. Unanimous. All approve.
- NC1187 - FC (P), MM (S) BS (T). FC moves to accept with major revision, BS seconds. Unanimous. All approve.
- NCCC211 - BS (P), CR (S), AD (T). BS moves this project be approved with minor revision; CR seconds that motion. Unanimous. All approve.
- NC1200 - NE (P), KL (S), SA (T) - NE moved project be approved with normal revision; SA seconds that motion. Unanimous. All approve.

- NCERA184 - MR (P), AD (S), KL (T) - MR moves to approve/continue the project; AD seconds that motion. Unanimous. All approve.
- NC1186 - CR(P), FC (S), and MM(T) - CR moves to approve with major revision; FC seconds that motion. Unanimous. All approve.
- NCERA103 - MM(P), BS(S), and FC(T) - MM moves to approve and continue project; FC seconds that motion. Unanimous. All approve.

IV. Selection of 2021 venue & dates

Committee unanimously approved Pensacola, FL as the meeting location for 2021. The meeting dates will be January 5 and 6, 2021, with travel on January 4 and January 7, 2021. Kendall Lamkey will coordinate the meeting venue, which will likely be the Hilton Pensacola Beach.

Kendall Lamkey will host the next meeting in Pensacola, FL at the Hilton Pensacola Beach on January 5 and 6, 2021.

V. Selection of new vice-chair.

Kendall Lamkey agreed to be vice-chair in 2020 (take minutes of 2020 meeting; plan 2021 meeting) and chair in 2021 (organize 2021 peer review process, coordinate 2021 meeting participation and chair 2021 meeting). Committee approved this appointment. Bruce Barrett will be vice-chair in 2021.