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OCT 23 2006

NE1016: Genetic bases for resistance and immunity to avian diseases

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STORING AGRI. COUNCIL
EXP. STATION

2006 Business Meeting Minutes

1. Attendees: Bob Taylor (acting chair), Sue Lamont, Kirk Klasing (acting secretary), Sandra Ewald, Shayan Sharif, Mary Delany (host), Pat Wakenell, Tom Scott, Muquarrab Qureshi, Jan van der Poel, Henk Parmentier, Matt Koci.

Bob Taylor filled in as chair because of the absence of Ton Schat.

2. 2007 Chair: Sue Lamont suggested that Ton Schat be chair for 2007 because he was elected but unable to serve for 2006. Bob Taylor motioned; Sue- seconded. Vote; Unanimous election of Ton.

3. 2007 Secretary. Pat volunteered to be secretary with the following qualification: "I will not be ordered around by Ton!"

4. Discussion on the best date for the meeting. It was concluded to continue to hold the meeting sometime during the end of Sept through first of October and avoid Columbus weekend if possible. The meeting date should not be moved to accommodate a single individual's schedule.

5. Discussion on attendance at the meeting. Should we have a specific policy that has repercussions for members who rarely attend committee meetings? For example, if a member misses two or three meetings should the committee send a harsh letter to the experiment station director?

Bob suggested adding language in the new project that includes specific actions for mitigating attendance problems. Mary Delany suggested that the yearly Chair be in charge of communicating with Kirklyn Kerr and having him send a chastising letter to the individuals and their experiment station director.

5. Project renewal. Muquarrab Qureshi suggested that the renewal will be mostly a revision of the original project. Mary suggested adding a fourth objective on conservation of genetic resources.

Bob agreed to take the lead on the renewal. This is his fourth time as the leader. He firmly stated that this will be his last time. He will ask for assistance from the committee and will piece it together.

6. Next meetings. Shayan Sharif will host the 2007 meeting in Guelph. Muquarrab volunteered to host the 2008 meeting in DC.

7. New members. Sue motioned that Huaijun Zhou (TAMU) should be elected. Pat Wakenell seconded. Unanimous positive vote.

8. The committee thanked Mary Delany for hosting the meeting and was particularly appreciative that she arranged a post-conference winery tour. Sue motioned for adjournment. Shayan seconded. Unanimous positive vote.