

Minutes of the NC-213 Annual Executive Meeting
February 23, 2005 - Embassy Suites - Kansas City, MO

The NC-213 Annual Executive Committee meeting was held on February 23, 2005 in the Facets room of the Embassy Suites, Kansas City, MO.

Meeting began at 11:15 am

The following were present:

Marvin Paulsen - University of Illinois
David Jackson - University of Nebraska
Charlene Wolf-Hall - North Dakota State University
Michael Montross - University of Kentucky
Florence Dunkel - Montana State University
Lloyd Bullerman - University of Nebraska
Tim Herrman - Texas A&M University
Dirk Maier - Purdue University
Bill Ravlin - Ohio State University
Nick Friant - Cargill
Frank Manthey - North Dakota State University

Tim Herrman agreed to remain as co-objective chair.

Nominations for secretary were taken. Herrman nominated Wolf-Hall and Dunkel seconded. Wolf-Hall agreed to be nominated.

Ideas for 2005 Summer Workshop

1. Maier suggested having it in conjunction with GEAPS/NGFA in Kansas City in July.
2. Herrman discussed a 3 day HAACP training held in Fort Worth, TX between May and August
3. Purdue University is holding an organic stored products workshop for 1.5 days in August that will be focused on commodity and structures.

Revisions to NC-213 job responsibilities

Maier worked on revising the responsibilities of the objective chairs, secretary, administrative advisor, etc. There are some inconsistencies that need to be addressed. Further discussion occurred at the general meeting.

Location of 2006 Annual Meeting

Dunkel suggested Fargo or Omaha. Herrman liked the advantages of keeping the meeting in the same location each year. Ravlin pointed out that Minneapolis was expensive, KC is an inexpensive location.

Five individuals liked keeping the meetings in KC only, 3 liked the idea of moving the meeting between KC and Indianapolis. Other places mentioned were St. Louis and Cincinnati.

Midterm Review

Ravlin discussed the upcoming mid-term review that all multi-state projects undergo that include documentation of linkages and leverage. They are concerned with extent that group is working together (or as subgroups) on grants, publications, etc. Also considerable interest in leveraging multi-state funds into grants, industry funds, etc. Lack of leverage and linkages will be a major factor in evaluating multi-state projects.

Ravlin discussed the president's budget that eliminated hatch and multi-state funds.

Meeting adjourned at 12:10 pm.

The NC-213 Annual General Business Committee meeting was held on February 24, 2005 in the Salon G of the Embassy Suites, Kansas City, MO.

Meeting began at 11:15 am.

Bullerman moved to accept the minutes as distributed by internet and Maier seconded. Motion carried.

Ravlin discussed the President's proposed budget. The effects on various institutions can be found at nasulgc-bac.com

Next fall Bill Ravlin will be requesting information from each of us regarding leveraging and linkages within our areas of research and other groups. Maier suggested we look at the leverages and linkages in a broad picture. If two individuals worked on a grant from the group and related publications and research that was performed should count.

Nominations for secretary were taken. Charlene Wolf-Hall was nominated by Maier and seconded by Dunkel. No other nominations were made and Charlene Wolf-Hall was voted to be the next secretary.

2005 Summer Workshop location.

Options from the executive meeting were reviewed. Subi mentioned the heat treatment workshop at KSU in March 2005. The new frontiers in grain quality technology and informatics was also suggested for April 13 to 15, 2005. However, neither of these workshops were in the summer.

A vote was taken on location of the summer meeting 6 for GEAPS in Kansas City in July and 8 for the Organic Stored Products Workshop at Purdue in August. The group

agreed on the Organic Stored Products Workshop to be held at Purdue with arrangements to be worked out with Dirk Maier at Purdue.

2006 Annual Meeting

Dunkel moved that the meeting be held in Nashville after the GEAPS meeting, Morey seconded. Decision was unanimous to hold it in Nashville. The annual meeting will be held in Nashville, TN on February 28 to March 1, 2006. The program will be finished early to allow for proper publicity with GEAPS materials.

Educational Initiative

Discussion continued on a multi-institutional, multi-disciplinary educational/outreach program by NC-213 as presented by Charlene Wolf-Hall and Dirk Maier on February 23, 2005. This effort would explore ways that courses could be developed in areas specific to grain quality topics that might be used for course credit or as certificates for professionals working in grain quality areas. Some courses or certificates may utilize internet as a delivery means. A signup sheet for people interested in being on an Academic Committee for NC-213 was distributed. Tim Herrman felt the first step was to write a white paper. Richard Stroshine suggested the form of the white paper be close to the format needed to submit for a Higher Education Challenge Proposal which would be due in February 2006. Bill Ravlin reported that there may be additional Andersons Team Grant funds available for the proposals due April 1, 2005. Tim Herman moved that \$10,000 to 15,000 funds from part of an Andersons Team Award be used for development of a white paper in the form that could be used for a Higher Education Proposal (funds subject to Bill Ravlin checking if this use would be appropriate). Charlene Wolf-Hall would take the lead on writing the white paper for presentation at the summer meeting, but she would have help from the Academic Committee. The white paper should provide some background and be a skeletal start to a USDA Higher Education Challenge grant. Maier seconded the motion. The motion passed.

Maier is working on editing the officer responsibilities for NC-213. An edited draft was handed out and will be emailed later. The intent is to eliminate the inconsistencies in the current document on the website.

Congratulations go to Richard Stroshine on receiving the 2005 Anderson's NC-213 Research Award!

Meeting was adjourned at 12:10 pm.

Respectively submitted
Michael Montross
February 25, 2005