

NC-213 Executive Board Meeting Minutes

February 21, 2007, Kansas City, Missouri

Administrative Advisor/Coordinator, F. William (Bill) Ravlin called the meeting to order at 11:04AM. The meeting began with a special introduction of Mr. Joe Needham, The Andersons.

Present:

Florence Dunkel, University of Montana-Bozeman
Tim Herrman, Texas A&M University
David Jackson, University of Nebraska-Lincoln
Stephen Kells, University of Minnesota
Dirk Maier, Purdue University
Mike Montross, University of Kentucky
Joe Needham, The Andersons, Inc.
Bill Ravlin, The Ohio State University
Jim Stitzlein, Consolidated Grain and Barge
Charlene Wolf-Hall, North Dakota State University

Order of Business Presented:

F. Dunkel: How is NC-213 delivered to different units within a college? It was agreed that this topic be deferred to the General Business Meeting.

D. Maier: 2008 International Grain Quality Conference. The group was encouraged to send action items to Dirk via e-mail. In addition, this topic was going to be discussed at the General Business Meeting.

Business Items by Agenda:

Replace of an Objective Co- Chair: A person required to fill Don Wicklow's position was discussed. T. Herrman cautioned the workload considering the impending rewrite. D. Jackson has accepted to take on the leadership position (Thanks Dave!).

Submission of SAES Annual Report:

Due in 60 days – These minutes required for this report.

Rewrite:

The previous rewrite was done at the IA (?) GEAPS Chapter.

-A comprehensive timeline was distributed. Executive Committee members were encouraged to refer to the timeline for important deadlines and specific information needed. Particular attention should be given to the deadline for Statement of Interest and Justifications, when the list of participants are required, and the November 1 2007 draft deadline.

-The use of an industry advisory group was emphasized to provide perspectives and priorities. Specifically, where do the science and industry priorities intersect?

-Possible Scopes of Research: (A quick list was generated and will be supplemented by more involvement from Industry and Research). The scope must reflect 1) Interdisciplinary nature, 2) Industry needs, and funding / project considerations. The list included:

Biobased products – Hand lotion, structural materials

Ethanol and biodiesel

Fermentation

International perspectives

Risk Management (Subtopic? tools? particularly requires industry input)

Economics (numerous schools have these groups)

-The implication of adding participants and the need for notification was discussed.

-There was a comment from B. Ravlin regarding the state of funding.

-There was a comment about the difficulty of communicating achievements due to conflicts(?) in

-double reporting with other funding sources.

-J. Needham asked about the Andersons Grant being used as a “seed” grant.

-There was a comment about returning to a less specific program emphasis, reflecting the variety of possible topics to consider.

-Discussion was held about thinking beyond the expertise at the table and we need to recruit to fill the gaps. Consider a bottom up approach, starting with producers and continuing through the value chain.

Writing Team:

-Includes the chair and to objective chairs.

-The Chair help lead the effort but should not be considered the “leader” for the bulk of the effort.

-The “leader” is important for the writing direction (good feel for the score, can organize, has energy and passion) - wait until the reception to see if there is a volunteer.

2008 IGCQ:

-Summer 2008

-Overall feeling was to keep it in the US

-Location? Keep it in the Midwest and give Dirk some suggestions.

Business Concluded at 12:54PM

Respectfully submitted by Dr. Stephen A. Kells

NC-213 General Business Meeting Minutes

February 22, 2007, Kansas City, Missouri

Administrative Advisor/Coordinator, F. William (Bill) Ravlin called the meeting to order at 12:15PM.

Present:

Paul Armstrong, USDA ARS
Mark Casada, USDA ARS
Floyd Dowell, USDA GMPRC
Florence Dunkel, University of Montana-Bozeman
David B. Funk, USDA GIPSA
Haidee B. Gonzales, Kansas State University
Tim Hermann, Texas A&M
Charles R. Hurburgh, Jr., Iowa State
Klein Ileleji, Purdue University
David Jackson, University of Nebraska-Lincoln
Stephen Kells, University of Minnesota
Bill Koshar, The Ohio State University
Elizabeth Maghirang, USDA GMPRC
Bob Marlow, The Andersons, Inc.
Dirk Maier, Purdue University
Mike Montross, University of Kentucky
Joe Needham, The Andersons, Inc.
Bill Ravlin, The Ohio State University
Jim Stitzlein, Consolidated Grain and Barge
Richard Stroshine, Purdue University
Charlene Wolf-Hall, North Dakota State University

Order of Business Presented:

Two handouts were distributed for use during the meeting: 1) Agenda Items for Meeting and 2) New and Renewal Approval Process for NCRA Projects.

Business Items by Agenda:

Replace of an Objective Co-Chair: David Jackson, University of Nebraska-Lincoln will replace Don Wicklow's vacancy due to retirement.

Submission of SAES Annual Report: Discussion was held regarding deadlines and procedures for submission. There was a request for all to get their reports in on-time as it puts additional pressures on those preparing the report.

Impact Statements: Discussion was held regarding Impact Statements and their importance (i.e., Impact Statements are the currency of the day). B. Ravlin encouraged all to increase their attention toward these statements.

The 2008 Annual Meeting/Winter Technical Session:

Timing of Topic Deadline: Currently the deadline for topics to the NC-213 annual meetings is October 31. There were questions about setting this deadline later to accommodate speakers. However, this date was accepted (with a certain degree of informality) to help with marketing to GEAPS and other marketing/program development opportunities. The industry needs advanced information about our meeting to plan budgets accordingly.

Addition of Posters: There was some discussion of including posters in the meeting to increase the information provided to the group and others outside NC-213 (i.e., GEAPS' participants).

Location: Two locations were presented in conjunction with 1) GEAPS (Omaha, Nebraska) or 2) Wheat Quality Council (Kansas City, Missouri). A poll was taken and the GEAPS meeting received approval with the proposed dates of February 26 – 27, 2008.

NCRA Approval:

Discussion was held regarding submission of the annual progress reports from participating stations. One question that was posed was; "Can we use the same reports between the NC213 and the Experiment Station?" After discussion, it was decided that this would not be a problem as long as the deadlines are accommodated for both reports. Another question that was posed was; "Should we produce a book (present form) or a CD Rom?" After much discussion, it was

decided that the present form book would be preferable for public relations purposes. It was the general consensus of the group that CDRoms tend to go unread. Web based reporting may be a future possibility, particularly if we use parts of the report to highlight research in the newsletters. There will likely be a period of transition between paper and electronic format that will occur as a paperless system is adopted by stakeholders and those in Government.

NCRA Re-Write:

Thank you to M. Montross, University of Kentucky, for heading the rewrite process. General discussion was held regarding the process. B. Ravlin requested notes from those who recorded ideas from the industry panel presentation, to be sent to his attention at ravlin.1@osu.edu.

Discussion was held regarding what opportunities should be addressed / retained. The initial list included: fermentation, global markets and value added products, Bio-based products, economics, quality modeling, risk management, tech life cycle analysis, evolution of new business, climate change and logistics, and strategic entity.

Additional Business:

A motion to approve the Responsibilities for NC-213 Officers as presented. D. Jackson made the motion with F. Dunkel seconding the motion. There being no discussion the Responsibilities were unanimously passed.

From a financial perspective, NC-213 is in good shape and sound.

Secretary Position for February 2007-February 2008: M. Casada, USDA/ARS, was recommended for the position. M. Casada accepted and was unanimously accepted.

IQGC 2008: D. Maier led the discussion on IQGC 2008. The idea was initially accepted by all in attendance. The tentative date is June 2008. Several locations were put forth to the group and they included: St Louis, Des Moines, and Minneapolis. Dirk encouraged members to send him their thoughts for IQGC 2008.

Business Concluded. At 2:00PM

Respectfully submitted by Dr. Stephen A. Kells

