NC-213 Annual Meeting 2011 – Executive Committee Meeting Minutes
Wednesday, February 16, 2011 – Embassy Suites KCI, Polo I & II
10AM-12Noon

In attendance:

Adam, Brian, Oklahoma State University - <brian.adam@okstate.edu>
Casada, Mark, USDA, Manhattan KS - <casada@ksu.edu>
Jones, Carol, Oklahoma State University - <jcarol@okstate.edu>
Kosar, Bill, Ohio State University - <kosar.3@osu.edu>
Maier, Dirk, Kansas State University - <dmaier@k-state.edu>
McKinney, Leland, Kansas State University - <lelandm@ksu.edu>
Needham, Joe, The Andersons, Inc. - <needham@andersonsinc.com>
Ravlin, Bill, Ohio State University - <Ravlin.1@osu.edu>

NC-213 Annual Meeting 2011 – Business Meeting Minutes
Thursday, February 17, 2011 – Embassy Suites KCI, Polo I & II
11:30-1PM

In attendance:

Adam, Brian, Oklahoma State University - <brian.adam@okstate.edu>
Armstrong, Paul, USDA Manhattan, KS - <Paul.Armstrong@ARS.USDA.GOV>
Casada, Mark, USDA, Manhattan KS - <casada@ksu.edu>
Ilejei, Klein, Purdue University - <Ileleji@ecn.purdue.edu>
Jones, Carol, Oklahoma State University - <jcarol@okstate.edu>
Kosar, Bill, Ohio State University - <kosar.3@osu.edu>
Lipsak, Lloyd, Frito Lay - <Lloyd.lipska@fritolay.com>
McKinney, Leland, Kansas State University - <lelandm@ksu.edu>
McNeill, Sam, University of Kentucky - <smcneill@uky.edu>
Needham, Joe, The Andersons, Inc. - <needham@andersonsinc.com>
Ravlin, Bill, Ohio State University - <Ravlin.1@osu.edu>
Stroshine, Richard, Purdue University - <strosh@ecn.purdue.edu>

-NC-213 Critical Mid-Term Review.
Bill Ravlin gave an overview of the Midterm and the process. This year was different as he asked the Executive Committee to rank NC-213. Discussion included the different sections of the Midterm and how the AA’s office ranked each section: 1) Progress Report “Excellent,” 2) Linkages “Good,” 3) Funding “Good;” and, 4) Information and Technology Transfer “Excellent.” Over all recommendation: “Approve.” Discussion also included the Andersons Grant Program and the possibility of having a “theme” for the grant program, a match requirement, offering one RFP every other year, and more work with the Industry Advisory Committee for input.
Action: Add to Executive Committee quarterly teleconference to discuss further.
-Annual Report Discussion with an emphasis on: Impact Statement review and Extramural Funding.
Bill Ravlin/Leland McKinney. The AA’s office will take the lead on the annual report (SAES 422). The meeting minutes must be submitted to the NCRA office 30 days after the meeting and the annual report (SAES 422) 60 days after the meeting. Much discussion was held regarding the impact statements and the need for correct statements.

-NC-213 One Pager
Bill Ravlin. Send you thoughts and pictures showing NC-213 participants engaged in research activities to the AA’s office.
Action: Send hard copies to: C. Jones and J. Needham.

-Possible Summer Conference/Meeting and NC-213 Annual Meeting – 2012.
Leland McKinney. Discussion was held on holding a summer conference/meeting and options for annual meeting 2012. After much discussion, it was decided to bring up these ideas during future conference calls. Ideas included:
--IQGC 2012.
--A Theme for a future meeting.

-Andersons Grants Update.
Bill Ravlin. Distributed latest survey of grants received for competitions and grants awarded. Discussion was held regarding the need for reviewers. Discussion was held about the possibility of having proposals reviewed by the Andersons Early-In-Career recipient and candidates.

-Officer elections.
Brian Adam/Leland McKinney. After discussion it was decided that Brian and Leland would approach Klein Ileleji, Purdue University, for the position of Secretary. As of February 2011, here is the slate of Officers and Executive Committee members.

Brian Adam (Chair)
Carol Jones (Vice Chair)
Klein Ileleji (Secretary)
Leland McKinney (Past Chair)
Jim Stitzlein (Chair of I.A.C.
Objective co-chairs:
1: K.M. Lee and S. Simsek
2: L. McKinney and C. Wolf-Hall
3: B. Adam and C. Hurburgh