# North Central APS Division Meeting Holiday Inn, Lafayette, IN June 19-21, 2007

The meeting was called to order at 9:00 by Dr. Janna Beckerman, current Division President.

Janna thanked everyone for attending the meeting. Doug Jardine moved to thank Janna and the Purdue faculty for a great meeting.

The 2006 division meeting minutes were distributed for review. Minor revisions were suggested on spelling and a motion was made to approve the minutes by R. Martin, motion seconded by R. Hammerschmidt.

The minutes were approved unanimously.

### Report from APS President-elect, Dr. Ray Martyn

Ray Martin gave an address and expressed apologies and regrets from Dr. Jan Leach, current APS President, for not being able to attend our meeting.

An overview of the 2008 meeting was made. Format of the poster being presented with a 5 minute (3 slide max). In the 2007 meeting this will be done and over 100 people volunteered to do the briefs (30 selected). All of these will be on Sunday afternoon at the 2007 meeting. New format for alumni and opening receptions are being combined. There was discussion about announcements for socials. We should check APS net to check on socials.

At honors and awards ceremony we have several in the division receiving fellows. Norman Burlaug will receive the APS award of distinction.

Future meetings: 2009 Portland, OR; 2010 Nashville, TN; 2011 Honolulu, HI (Joint with International Crop Protection)

#### Report from North Central Division Councilor, Dr. Ray Hammerschmidt

Most items were covered by Ray Martyn. Ray Hammerschmidt presented information about some of the other division meetings. There is a movement to have a joint meeting of the Caribbean division and several central and south American groups to have a meeting of the Americas. This will include Canada as well.

Scanning of journals is going well.

Ideas are being discussed to increase involvement of emeritus members. At the centennial meeting there will be a special gathering of emeritus members.

Our division is doing well with strong membership. The two for one deals for membership seem to be very effective.

Next spring we will need to have an election for our division councilor as Ray's term will end.

## **Treasurer's Report**

Loren Giesler presented the treasurers report in hard copy. M. McMullen moved we accept the report and J. Steadman seconded. The report was approved unanimously.

Question was asked about our centennial meeting sponsorship which is not on the report. Last year we proposed the Bronze level. Doug suggested that we keep our level of centennial sponsorship at Bronze.

At the centennial meeting site there is a sponsorship form – Loren will register the division and transfer at one time the fee if funds are available. Otherwise, and two year payment will be arranged.

A. Dorrance moved that the money being contributed be used as undesignated funds for the meeting, seconded by R. Hammerschmidt and the motion passed unanimously.

### **Travel Awards**

Ray H. reported that we have 15 awards to give out and this year we only awarded 9.

Discussion occurred about the student travel awards. We have consistently been in the 8 to 10 award range.

The idea of having the student competitions was discussed at the joint meeting next year. Ray described how this could be done. A. Dorrance moved to have the both competitions at the meeting, F. Nutter seconded the motion and discussion occurred.

Loren suggested that this will be difficult to have this at the centennial meeting. Ray suggested just having this in the poster session.

Carl Bradley amended the motion to read only poster presentations and D. Malvick seconded and the amendment passed unanimously.

The amended motion passed unanimously.

A. Dorrance suggested increasing the poster award number for next year. This decision could be made at the judge's discretion.

F. Nutter moved that we make up to 6 poster awards and keep the total award budget at \$700, A. Dorance seconded the motion. Motion passed unanimously.

#### **Necrology Report for the Division**

The following were reported deceased:

Nebraska – Dr. Myron Brakke passed away on June 15, 2007.

Purdue – Dr. George Cummings.

Kansas (Retired from Cereal Rust Lab) - Jack Schafer

University of Wisconsin - Don Hagedorn

Iowa State University - Don Norton

Michigan State - Axle Anderson

A moment of silence in remembrance of those deceased was taken.

## **Election of New Officers and 2008 Meeting Host**

The 2008 NC Division meeting will be held in Minnesota with the Centennial meeting. Char Hollingsworth will be the current President.

Ray Martyn will keep us informed as to plans for the meeting as they develop and we can decide our plans for the 2008 meeting at next year's regional meeting.

Ray Hammerschmidt stated that Forest Nutter has volunteered Iowa State to host the meeting in 2009 and this was voted on last year. Forest described some funding sources for the meeting. The meeting will be held in Des Moines, IA and Forest will check on who among the ISU faculty will be the vice president.

# **CRSREES Report**

Marty Draper (CSREES Program Leader) reported two new programs for potential funding opportunity.

- 1. Critical Issues and Emerging Needs Program. This will be restricted this year to some topics being discussed.
- 2. National Special Integrated Pest Management Program. This is being restructured and has increased funding. All projects are extension related.

Motion moved by R. Hammerschmidt to adjourn. D. Jardine seconded and the motion unanimously passed.

Meeting adjourned at 10:15

Respectfully submitted,

Loren J. Giesler Secretary / Treasurer – NC APS Division University of Nebraska-Lincoln