The meeting was called to order at 1:00 PM.

Members in attendance:
- Mary Pantin-Jackwood, SEPRL
- Patti Miller SEPRL
- Joe Giambrone, Auburn
- Olivia Faulkner, U Ark.
- Mark W. Jackwood, UGA
- Susan Williams, UGA
- John El-Attrache, CEVA
- Lisa Bielke, U Ark
- Monique Franca UGA
- Alejandro Banda, MS St.
- John Donahoe, JPD, PC
- John Smith, Fieldale
- Vijay Durairaj, UGA
- Jessie Hargis, U Ark

1. The minutes of the 2013 SCAD business meeting were approved.

2. Economic status of SCAD reported by Mark Jackwood

   **Balance after 2013 meeting = $15,954.53 (Down $1,169.29 from 2012 meeting)**

   The IPSF meeting finished in the black and per our agreement with USP&E, a donation was presented to the Harold E. Ford Foundation at USP&E from SCAD and SPSS

   Donations for 2014 meeting= $7,700 (up $3500 from 2013)

   2014 IPSF Graduate Student Luncheon (supported by Novus)

   **Current balance= $23,654.53**

   2014 Graduate student awards:
   - Poster award- Julia McElreath, UGA $500
   - Oral presentation award A. Menconi, U Ark $500

   Hotel 1 night (max $250) and travel expenses (max $250) to be paid to the president of SCAD

   Michael Darre U Con. Dendy Keynote address speaker. Expenses $607.19 & honorarium $500. Total expenses= $1107.19

   Secretary/treasurer expenses of $1,492.44 were paid.

   **Current balance= $20,054.90**
3. 2014 SCAD program
   16 Oral presentations (includes 4 graduate students and 2 feature talks Dr. Mary Pantin-Jackwood and Dr. Naola Ferguson-Noel)
   9 posters (4 graduate students)

4. Old Business
   Dr. Jackwood indicated that no graduate students applied for travel funds.
   In 2011, $150 travel grant was approved per graduate student (max 15 students) to be given to all graduate students that request it by submitting a letter of research interests and CV to Dr. Jackwood. Dr. Jackwood will send a reminder to Directors prior to the next meeting.

   A feature talk by Dr. Oscar Fletcher for the 2014 SCAD was suggested by Dr. Williams.

5. New Business
   Next year put all graduate student oral presentations in the same session.
   Introduce undergraduate presenters and give them a certificate of participation
   Dr. Ken Macklin at Auburn was added to the Directors
   Advertise the SCAD program more
   Talk to SPSS about opening up the Dendy lecture to all at the IPPE trade show
   Dr. Banda needs to be added to the list of past presidents of SCAD

6. Election of new officers:
   Dr. Monique Franca, UGA was elected to serve as President for the 2015 meeting

   **New officers:**
   President-       Dr. Monique Franca, UGA
   Secretary/Treasurer- Dr. Mark Jackwood, UGA

   **Directors:**
   Dr. John El Attrache, CEVA, Biomune
   Dr. Alejandro Banda, MS State
   Dr. Lisa Bielke, U. Ark
   Dr. John Donahoe, JPD, PC
   Dr. Olivia Faulkner, U. Ark.
   Dr. Maricarmen Garcia, UGA
   Dr. Joe Giambrone, Auburn
   Dr. Blanca Lupiani, Texas A&M
   Dr. Ken Macklin, Auburn
   Dr. Patti Miller, SEPRL, USDA/ARS
   Dr. Mary Pantin-Jackwood, SEPRL, USDA/ARS
   Dr. Holly Sellers, UGA
   Dr. John Smith, Fieldale
   Dr. Dennis Wages, NCSU
   Dr. Susan Williams, UGA