

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