

The meeting was called to order at 2:00 PM.

Members in attendance:

Mary Pantin-Jackwood, SEPRL
Patti Miller SEPRL
Joe Giambrone, Auburn
Olivia Faulkner, U Ark.
John Smith, Fieldale
Mark W. Jackwood, UGA
Susan Williams, UGA
Maricarmen Garcia, UGA
Bob Parker, SEPRIC

1. The minutes of the 2011 SCAD business meeting were approved.

2. Economic status of SCAD reported by Mark Jackwood

Balance after 2011 meeting = \$13,423.82 (down \$463.59 from 2010 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 2012 meeting= \$3,700 (up \$200 from 2011)

Support for 2012 IPSF Graduate Student Luncheon (completely supported by SPSS this year)

2011 Graduate student awards (one poster and two oral presentations @ \$500 each) for a total of \$1,500

Hotel 1 night (max \$250) and travel expenses (max \$250) **was not** paid to Dr. Patti Miller the president of SCAD because she is a government employee.

Current balance= \$17,123.82

3. Milton Dendy Keynote speaker.

Dr. Ed Moran gave the presentation

Expenses= \$0 + \$500 honorarium= \$500

4. 2011 SCAD program

9 Oral presentations/ 2 opening feature talks (Dr. Steve Collett & Dr. Michael Day)

10 Posters (4 grad students)

5. 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.

6. New Business

Dr. V. Durairaj (UGA) won best student poster presentation and Callie Ridenour (UGA) won the best oral presentation award.

New directors were discussed and Dr. Nobuko Wakamatsu at LSU and Dr. Floyd Wilson MS. State were suggested by Dr. Williams who will provide email addresses.

It was suggested by Dr. Williams that we try to encourage case reports for the meeting in the future.

We discussed combining SCAD with the Pathology section of SPSS. The feeling was that SCAD would be lost if we did that. It was decided to try to expand the presentations through advertisement through the AAAP. To increase the number of presentations it was decided that Dr. Jackwood would advertize the meeting through the AAAP mailing list and web site.

Dr. Jackwood was asked to contact Drs. El Attrache, Wages and Lupiani to determine if they are still interested in remaining active directors in SCAD.

Feature talks by Dr. Oscar Fletcher, Fred Hoerr, Louis Dufour-Zavala and Carol Cardona were suggested.

7. Election of new officers:

Dr. Olivia Faulkner, U. Ark was elected to serve as President for the 2010 meeting

New officers:

President- Dr. Olivia Faulkner, U. Ark.
Secretary/Treasurer- Dr. Mark Jackwood, UGA

Directors:

Dr. John El Attrache, Ambion
Dr. Alejandro Banda, MS State
Dr. Blanca Lupiani, Texas A&M
Dr. Maricarmen Garcia, UGA
Dr. Joe Giambrone, Auburn University
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